

Intelligent **protection**
from financial crime





Protecting your reputation and preventing financial crime in today's highly complex and interconnected world.

The world today is highly complex and interconnected. Advances in technology mean that people, money, and merchandise move around the globe faster than ever before. Criminals are evolving apace and organisations need to strengthen their defences.

Technologies are transforming the way information is accessed and shared, these very same advancements allow criminals to constantly modify their modus operandi and take advantage of the evolving technologies, the ability to carry out fraudulent or criminal transactions in minutes, and still remain anonymous.

Increasing convergence in the techniques and approaches used between those involved in cyber espionage and financial crime open up new risks and threats. Every transaction leaves a footprint but traditional rule-based systems often miss suspicious transactions or incorrectly select legitimate transactions for further investigation. This is unnecessarily time consuming and compromises the demands of our fast paced world. NetReveal® can unlock the intelligence hidden in your data enabling your organisation to accurately identify and prevent financial crime.

Technologies are transforming the way information is accessed and shared.


Our NetReveal suite of solutions is used by major global banks, insurers, government departments, and law enforcement agencies around the world to provide intelligence, combat criminal threats, and enhance competitive advantage.

NetReveal identifies unusual and suspicious behaviours hidden in the constant flow of vast quantities of data that enter and reside in your organisation. It combines predictive analytics with advanced social network analysis, to identify risk, criminality, and fraud. Our in-depth industry expertise coupled with innovative and powerful technology solutions, means that NetReveal can identify irregular activity faster, earlier, and more efficiently than conventional systems.

What **we** do

Our NetReveal solutions analyse data from disparate sources using highly sophisticated capabilities such as predictive analytics, social network analysis, and entity level analytics and builds solutions that solve your challenges.

The power of the solution lies in its ability to identify risk not simply at the transaction level but also at the entity level (such as customer, organisation, or employee) and wider social network levels across multiple data sources. This delivers significantly lower rates of false positives and higher levels of financial crime detection.



The **power** of the solution lies in its ability to identify risk

The **Netreveal** platform:

- Prevents and detects fraud and financial crime at point of application and throughout the customer life cycle
- Detects threats in real-time and batch to minimise the potential risk to your organisation
- Creates profiles based on specific entity and peer group analysis, behavioural analysis and risk analysis
- Generates alerts against suspicious or unusual behavior
- Checks watchlist to ensure that sanctioned individuals are detected
- Includes a comprehensive and flexible case management and investigation toolset

Why **us**?

- We have a heritage of working with secure data for leading financial institutions, governments organisations, healthcare, and telecom providers worldwide
- End-to-end platform capability to detect and prevent financial crime
- Proven credentials in fraud prevention and regulatory compliance
- Big data – single deployments analysing data from over 200m customer accounts and 50bn records

We are BAE Systems

We help nations, governments and businesses around the world defend themselves against cyber crime, reduce their risk in the connected world, comply with regulation, and transform their operations.

We do this using our unique set of solutions, systems, experience and processes - often collecting and analysing huge volumes of data. These, combined with our cyber special forces - some of the most skilled people in the world, enable us to defend against cyber attacks, fraud and financial crime, enable intelligence-led policing and solve complex data problems.

We employ over 4,000 people across 18 countries in the Americas, APAC, UK and EMEA.

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Victim of a cyber attack? Contact our emergency response team on:

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Certified Service



Cyber Incident Response

