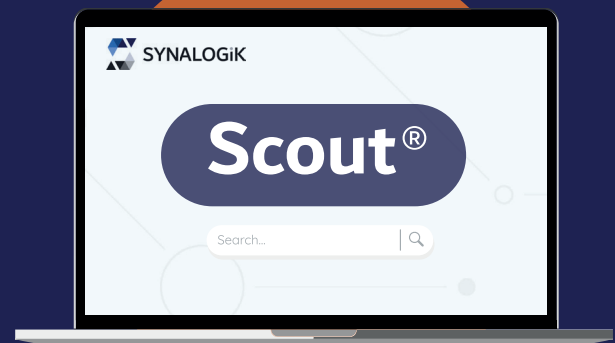


Combating crime using **Scout**®

Automate enquiries across ALL your data sources.



Scout® is a secure, data aggregation platform that empowers Counter Fraud investigators by enabling them to automate enquiries across ALL their internal and external data sources.

Providing capacity and capability to Counter Fraud teams, **Scout**® cuts investigation time by up to 85%, compared with manual investigations.

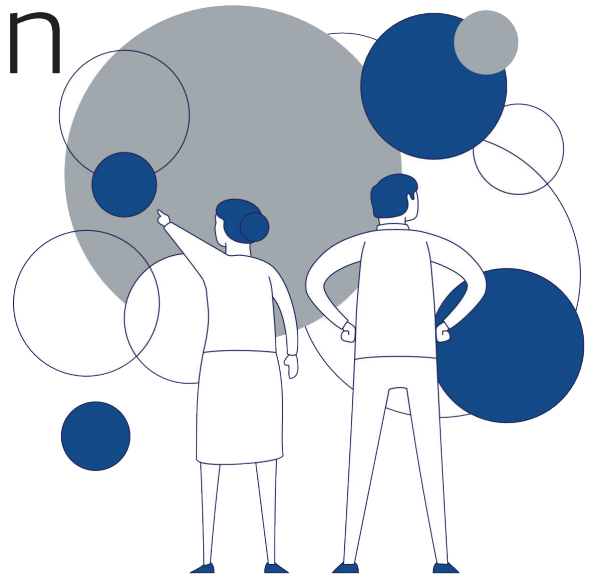


SYNALOGiK

The Need for Digital Transformation

In just the last two years, nearly 90% of the world's data has been created. This explosion of data has provided Counter Fraud investigators with an un-precedented opportunity to make better decisions in relation to their investigations.

However, this comes with challenges – how do you manage these sources, how do you access them at scale, and how do you keep up to date with an ever-changing data landscape?



The Solution: **Scout®**

Scout® aggregates data from open, closed, third party and proprietary sources, allowing investigators and analysts to query data efficiently at scale.

Scout® allows users to build out data collection workflows drawing together data sources relating to people, addresses, telephone numbers, email addresses, companies, vehicles and IP addresses. Scout® performs data collection in a fraction of the time it takes for users to manually log in and out of multiple data sources and investigation tools, even when looking at thousands of investigation points.



Features and Benefits

Scout®'s ability to query, cleanse and flag data from internal, external and open-source data sources concurrently, at scale, set us apart from the competition.



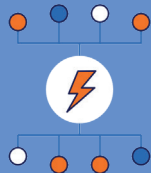
Live data interrogation across all your data sources

Scout® provides users with access to all available data sources in one easy to use platform. Our data virtualisation model ensures that users are always gathering data from the most up to date sources.



Created for Counter Fraud investigators

Scout®, created by former police officers, in conjunction with specialist lawyers, ensures that enquiries can be completed in minutes, whilst maintaining the requirements of UK legislation for civil or criminal enquiries.



Discover hidden links in merged data sets

Scout® WorkBench allows users to carry out complex further investigations by visualising links between entities and providing the ability to select and investigate any one of them further at the click of a button. Our data clashing functionality allows users to compare datasets to identify commonality.



Supercharged operational efficiency

Scout® pulls together disparate open, closed, third party and proprietary data to create a genuine single intelligence platform that maximises efficiencies through automation; reducing investigation time, cost, training time and delivering standardised reports in less than a minute.



Better analyst decisions

Create templated search and analysis workflows, for standardised, in-depth and clear reports, free of human error; giving your team the time to focus on decision making, not researching.

Case Studies

Scout® has been adopted by teams within the investigation and intelligence space. Users report significant efficiency savings, allowing them to revolutionise how they use data within their investigations.

- **Scout®** was recently used to search thousands of email addresses and telephone numbers against internal intelligence systems, the internet and third-party sources. In seconds users were presented with attributable results that were linked to compromised bank accounts and credit card details.
- **Scout®** was used to search for newly incorporated companies and full company profiles. In 18 minutes, **Scout®** identified 600 newly incorporated businesses, created company profiles for all 600 and identified the highest risk 28, saving approximately 3 months of effort.



About Synalogik

Synalogik was created in 2018 by experts from law enforcement, intelligence and legal backgrounds, who were frustrated by the amount of time it was taking to pull together information when performing investigations.

Our mission is to make all decisions intelligent by enabling organisations to more effectively access, aggregate and analyse data; providing critical insight in order to make the right decision. We believe that Scout will revolutionise how criminality is identified, investigated and detected.



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