



SYNALOGiK

Introduction to Scout

Meet Scout® by Synalogik. A one-of-a-kind data aggregation platform, capable of automating complex fraud and enhanced due diligence investigations across Synalogik, third party, internal and open-source datasets as one.

Login once, then set up automated, unified search, risk assessment and reporting across all your chosen data sources; enabling your analysts to be much more productive, efficient and make better decisions.

Scout® is about improving customer experience, investigation accuracy, and operational efficiency.



Scout® is made up of many innovative feature-rich tools, each of which contribute to maximising operational efficiency within your team.



Data Aggregation

Data agnostic, automated search across third party, internal, and open source datasets in near real time concurrently.



Risk Assessment

Create sophisticated rules to search for, score, and highlight specific risks according to your business needs.

Open Source Intelligence

Create highly targeted open-source search templates with cleansing, risk assessment and filters by timeframe, country, document type, proximity and keywords.



Synalogik Knowledge Base

Scout remembers previous searches, allowing you to get alerted if a customer was the subject of or linked to a previous investigation.



Workflow Templates

Create bespoke workflows to cover every business need including remediation, KYC, KYB, AML, EDD and fraud-based investigations.



Monitoring Functionality

Create commercial monitoring rules and get updates on any changes to your supply chain in near real time.

Automated Reports

Get unified reports that standardise the presentation of your AML, KYC and EDD search results for easy viewing, downloading or export to a case management system.



Advanced Investigations

Utilise our Workbench to view links between entities, clash large data sets and join multiple search criteria together to find that needle in a haystack





SYNALOGiK Data Feeds

Standard PII



Enhanced PII



Premium PII



PII Compromise
Checker



Global Commercial
Data



PEPs and
Sanctions



Disposable Phone
Numbers



Disposable Email
Address



Credit Address
Links



CCJ &

Bankruptcy



Credit Application



DVLA / DVSA



Land Registry
Price Paid



Land Registry
Title Information



Land Registry
Title Info & Deed



UK Company Data



C A P S



SYNALOGiK

Winners of the
Queen's Award
for Innovation
2022



2022