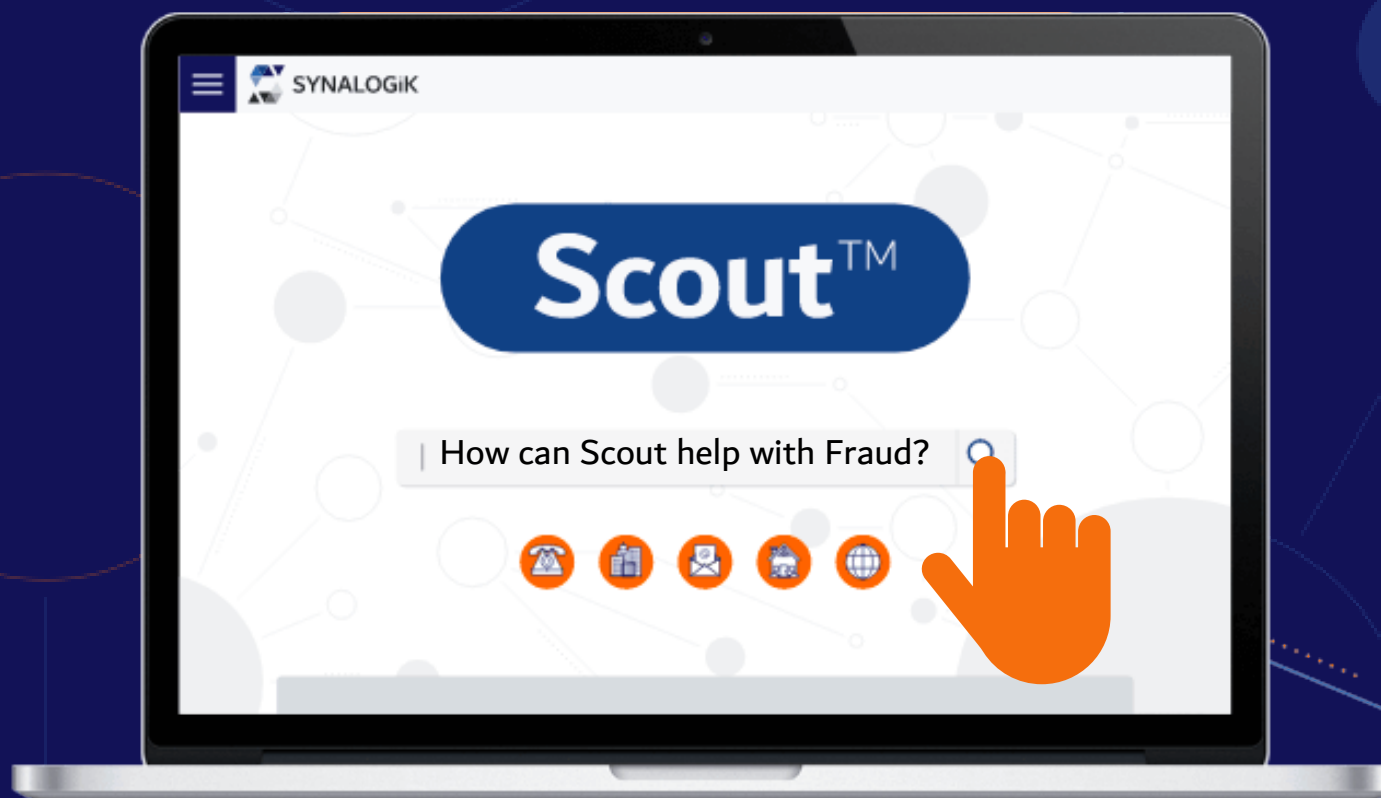


SYNALOGiK

Step by step on how Scout® helps with Fraud



Step 1

Enter search subject

**Name, Address, Company, Vehicle, Phone
Number, Email Address or combination.
Bulk upload or enter manually.**



Step 2

Choose where to pull information from

Example: Land Registry, PII Data, CCJ & Bankruptcy, Opensource, Global Commercial Data, PEP & Sanctions List. Internal Data and chosen third party data.



Step 3

Apply Risk Assessment

**What does my company deem as a risk?
Scout can replicate and risk assess
against any known facts.**



Step 4

Make informed decision

Use data from report to make informed decisions for your company, at a fraction of the time a manual investigation would take.



Step 5

Analyse data and conduct further investigations

Reviewing linked connections or entities and have the ability to new run searches from original search. Review data in node chart to easily spot connections.



Step 6

**Review report -
created in under 60 seconds**

**Instead of collating data from all of my
data sources, Scout will collate, cleanse
and produce a report in seconds.**

