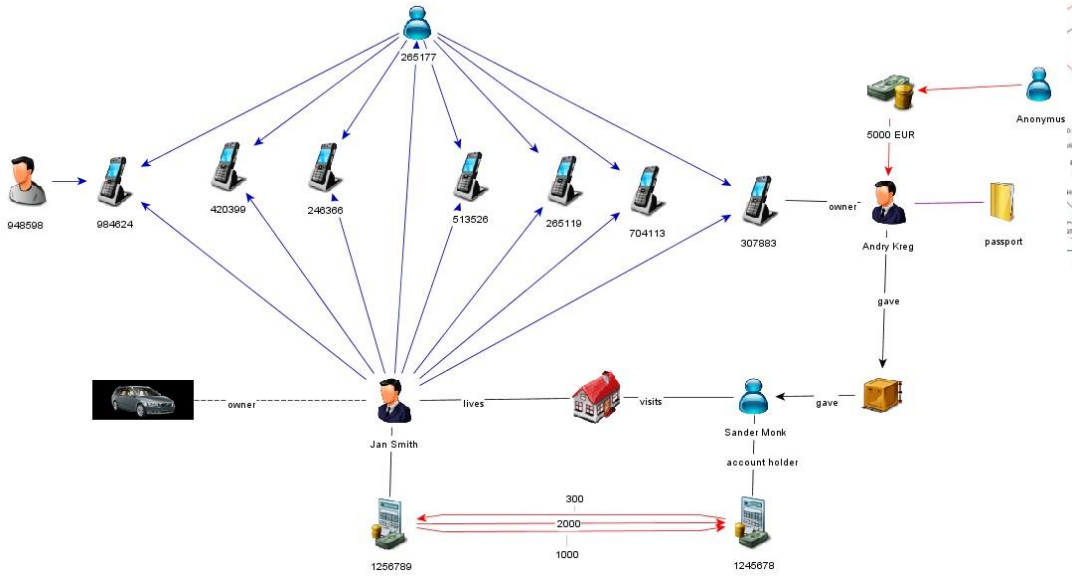
VIZKEY

THE TOOL FOR INVESTIGATORS



REAL SYSTEMS

VIZKEY
THE TOOL FOR INVESTIGATORS

e-governance
e-security
e-analysis

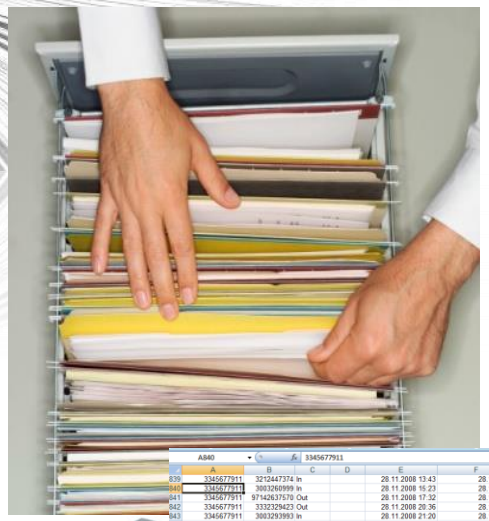
Store, visualize and analyze collected information.

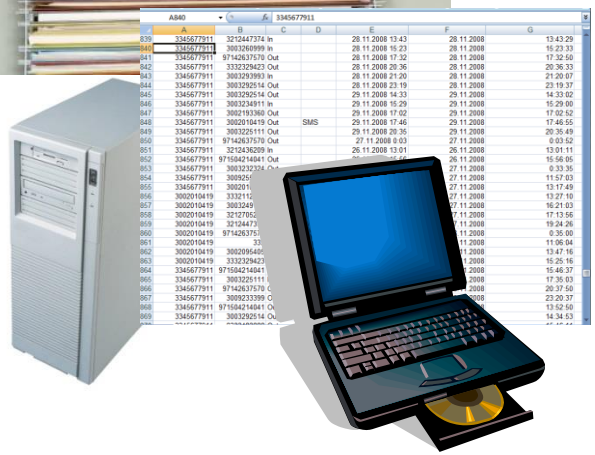
(AML, Anti-corruption, Criminal Analysis, Investigation, Detection)

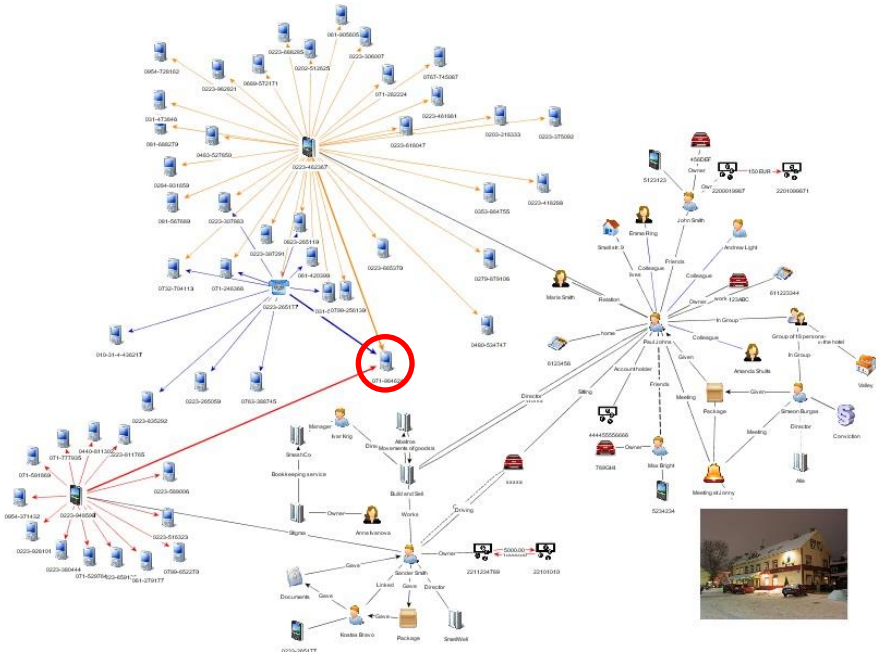
REAL SYSTEMS

VIZKEY
THE TOOL FOR INVESTIGATORS

e-governance
e-security
e-analysis







Information…

…visualization

REAL SYSTEMS

VIZKEY
THE TOOL FOR INVESTIGATORS

e-governance
e-security
e-analysis

All in one:

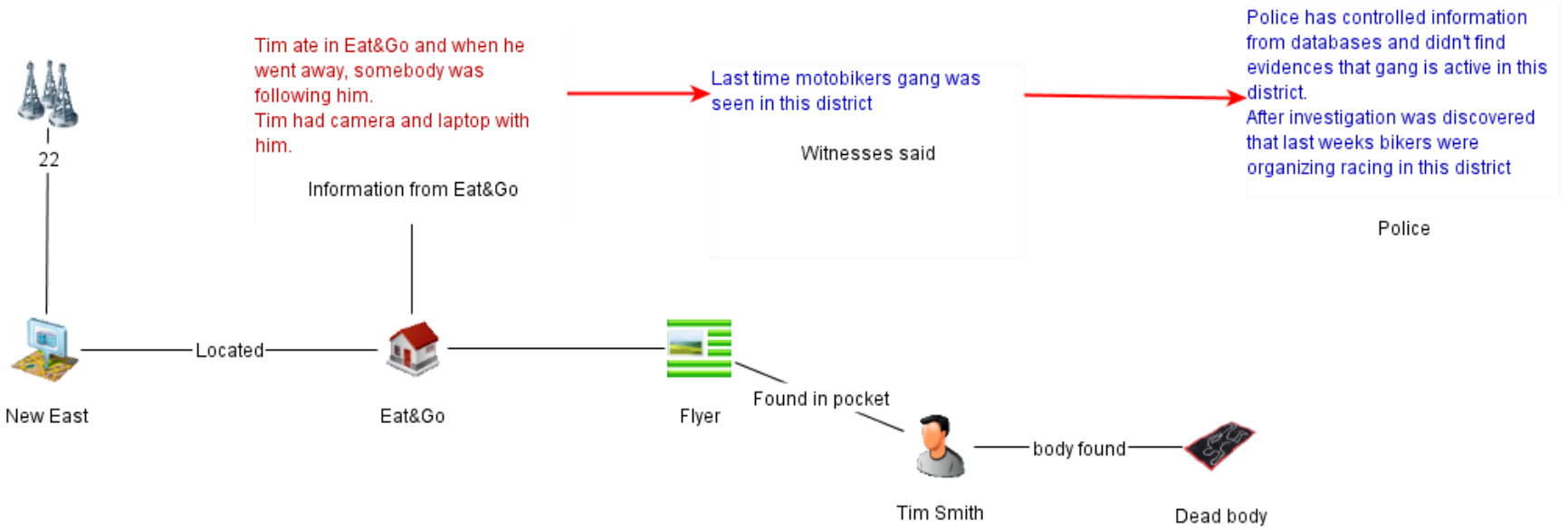
- database
- Visualization area:
  - Scenarios, Filters, Results, Settings
- Analysis, Investigation, Detection functions
- Administration
- Connection to external databases

REAL SYSTEMS

VIZKEY
THE TOOL FOR INVESTIGATORS

e-governance
e-security
e-analysis

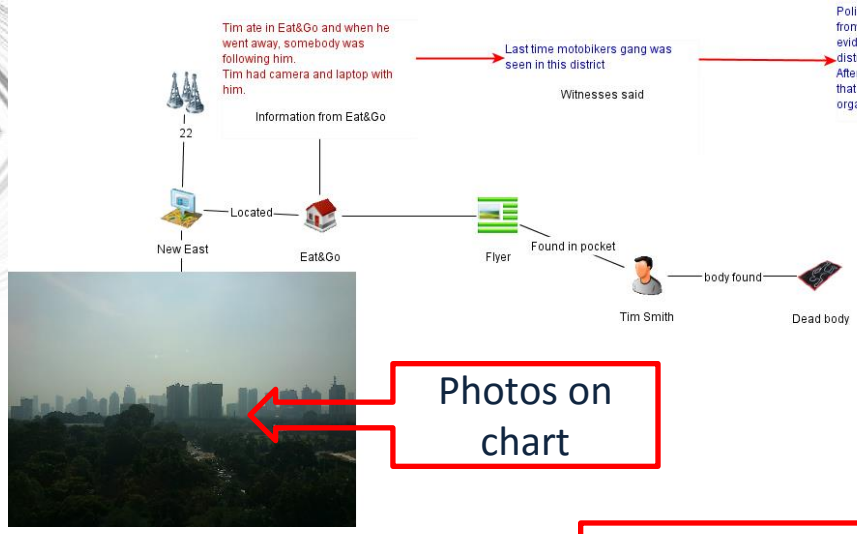
Graphical investigation… either motorbikers or money launderers



REAL SYSTEMS

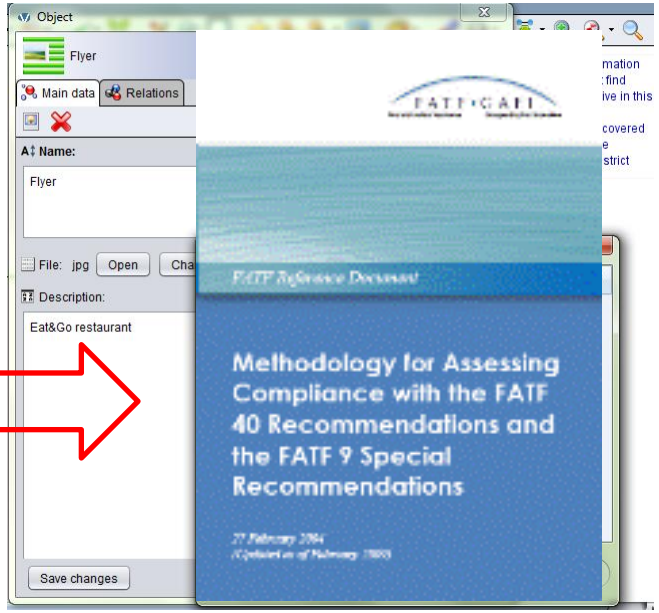
e-governance
e-security
e-analysis

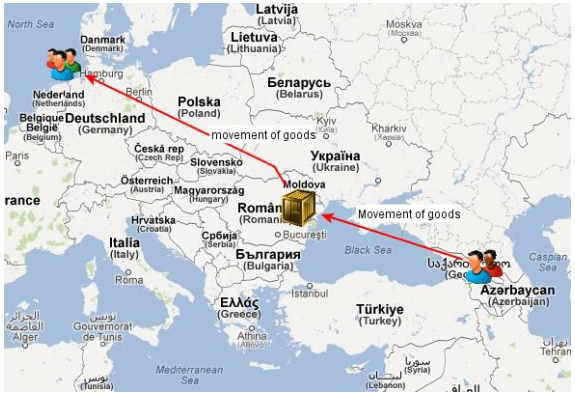
…can be more visualized



Photos on chart

Scenarios, documents,reference books,etc can be saved in VizKey





Background Image of transactions

e-governance
e-security
e-analysis

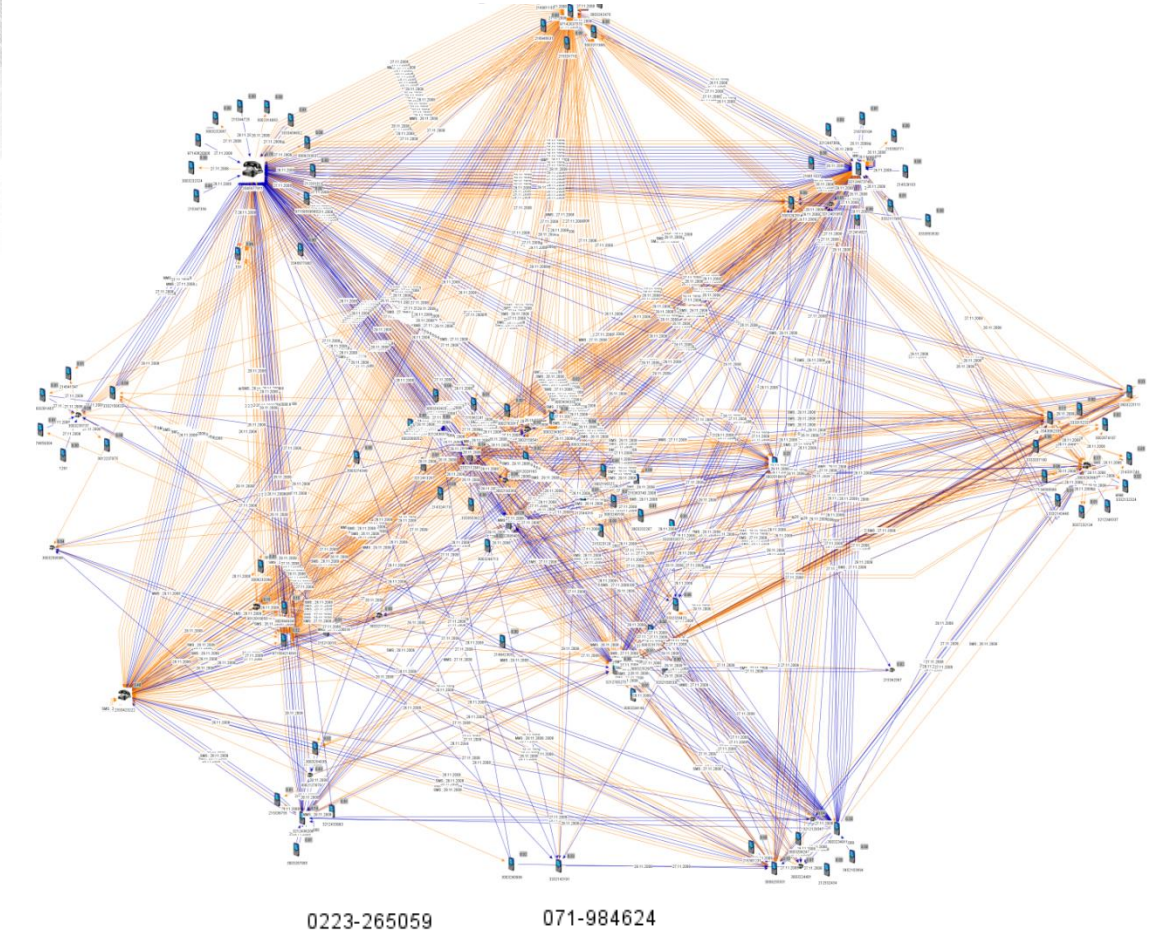
Easy to add information

importing transactions....

e-governance
e-security
e-analysis

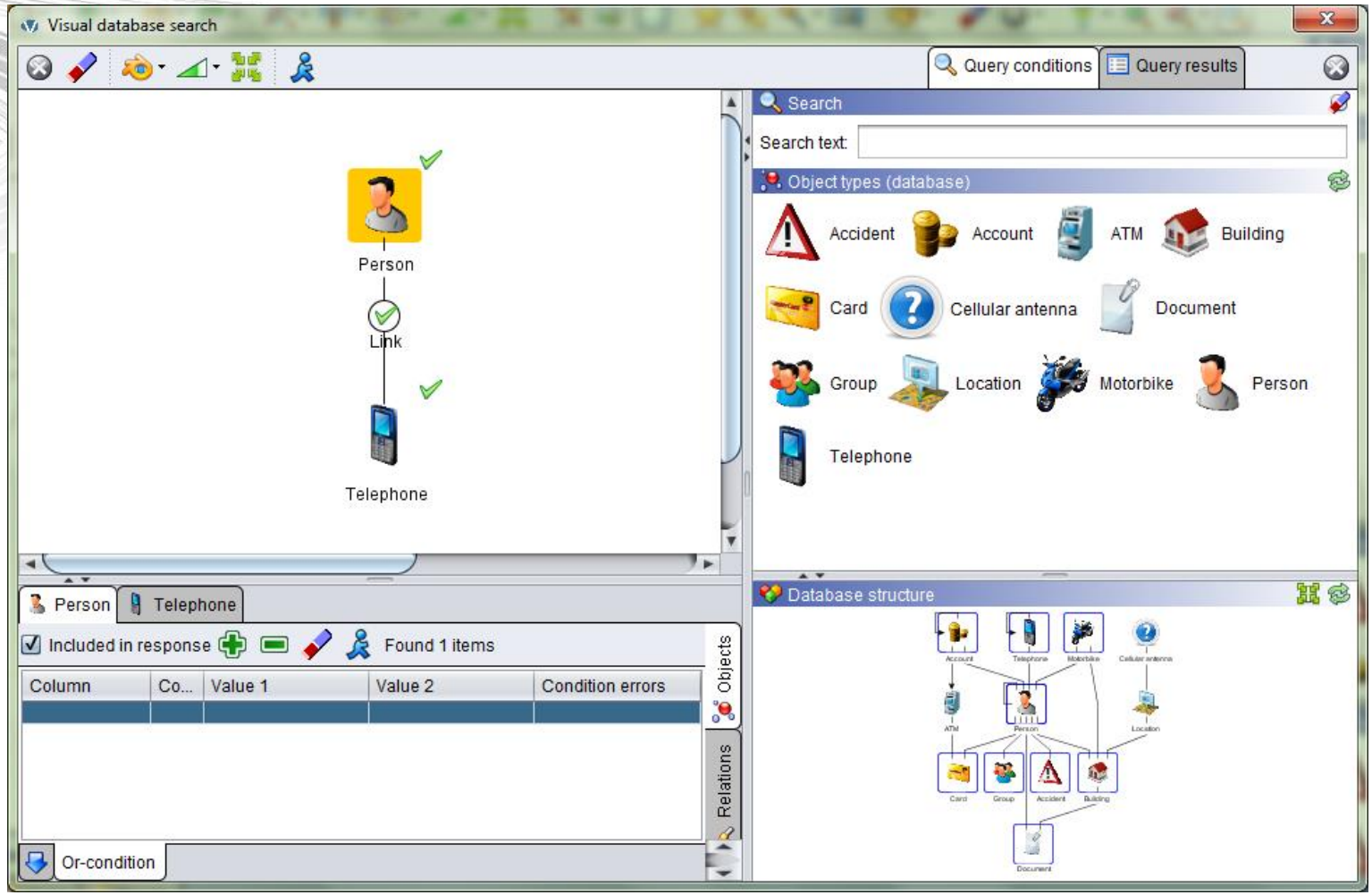
Easy to add information

getting visual results



Easy to find

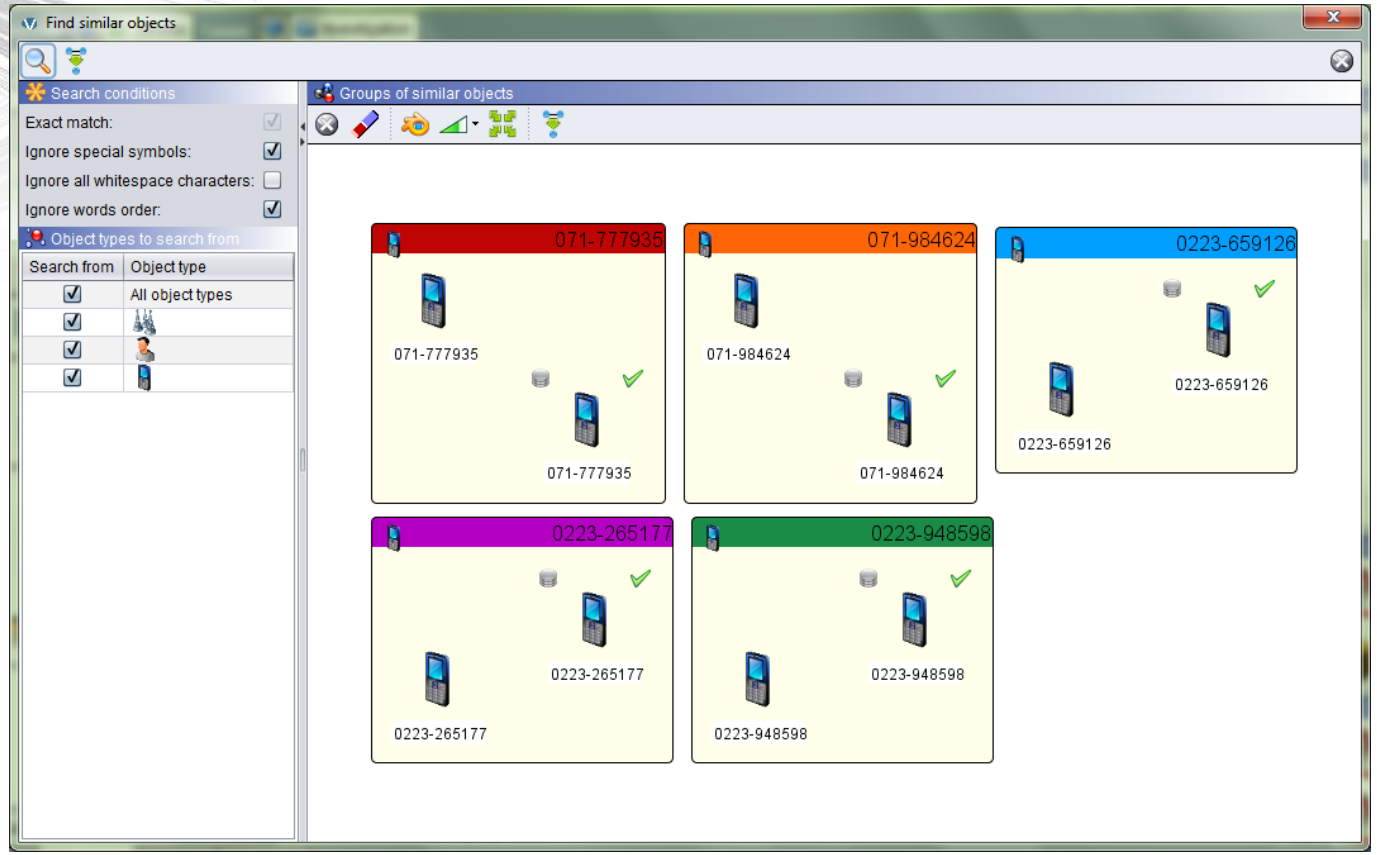
e-governance
e-security
e-analysis



REAL SYSTEMS

e-governance
e-security
e-analysis

Search of similar objects/ accounts

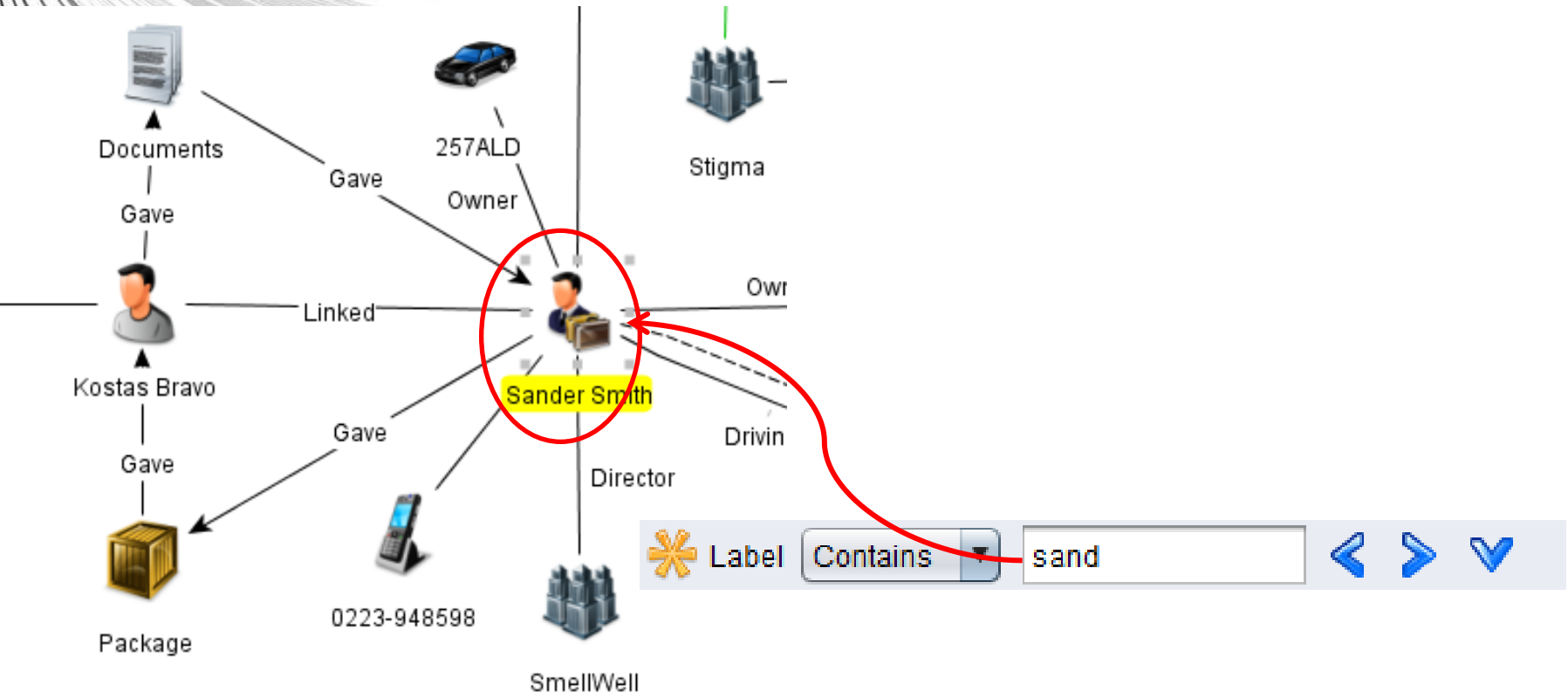


REAL SYSTEMS

e-governance
e-security
e-analysis

Find the object

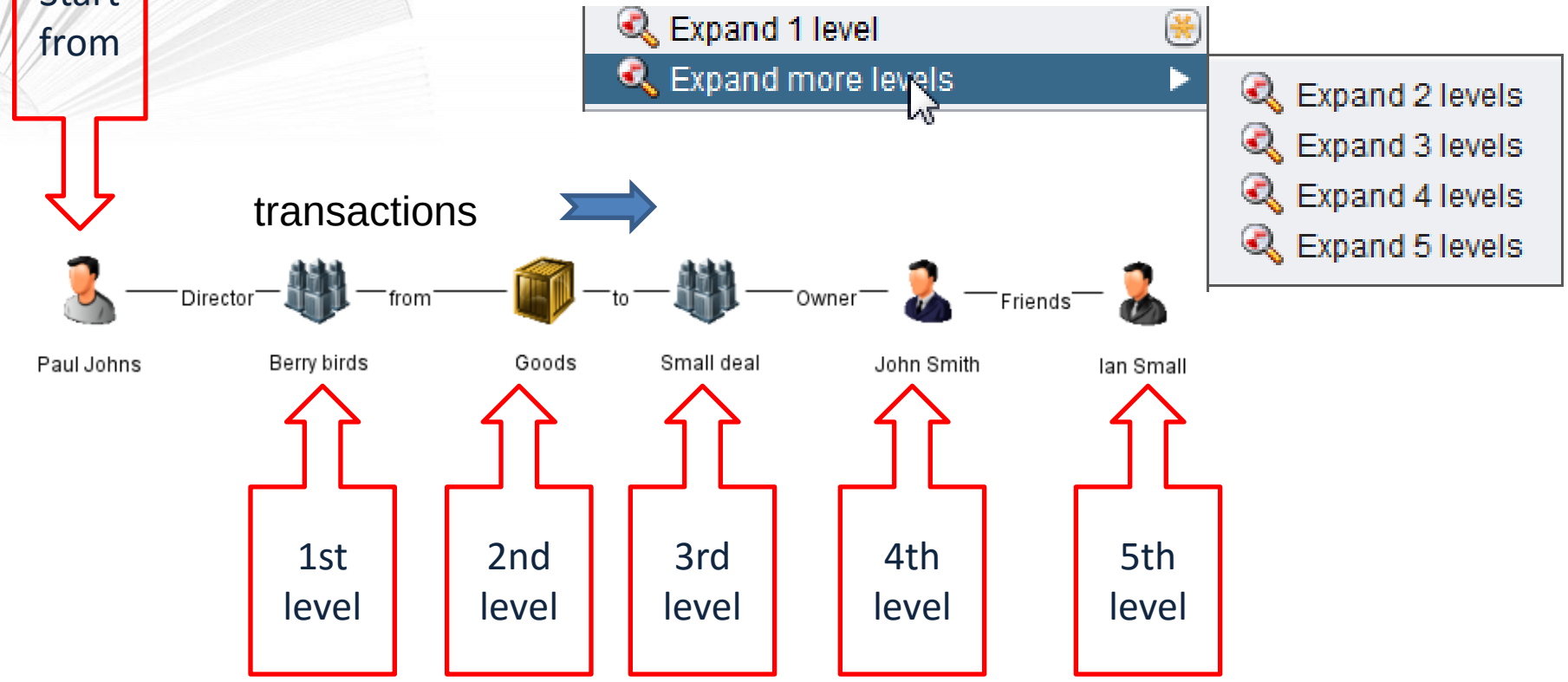
(person, company,bank,...) you already know...



Simple and quick

REAL SYSTEMS

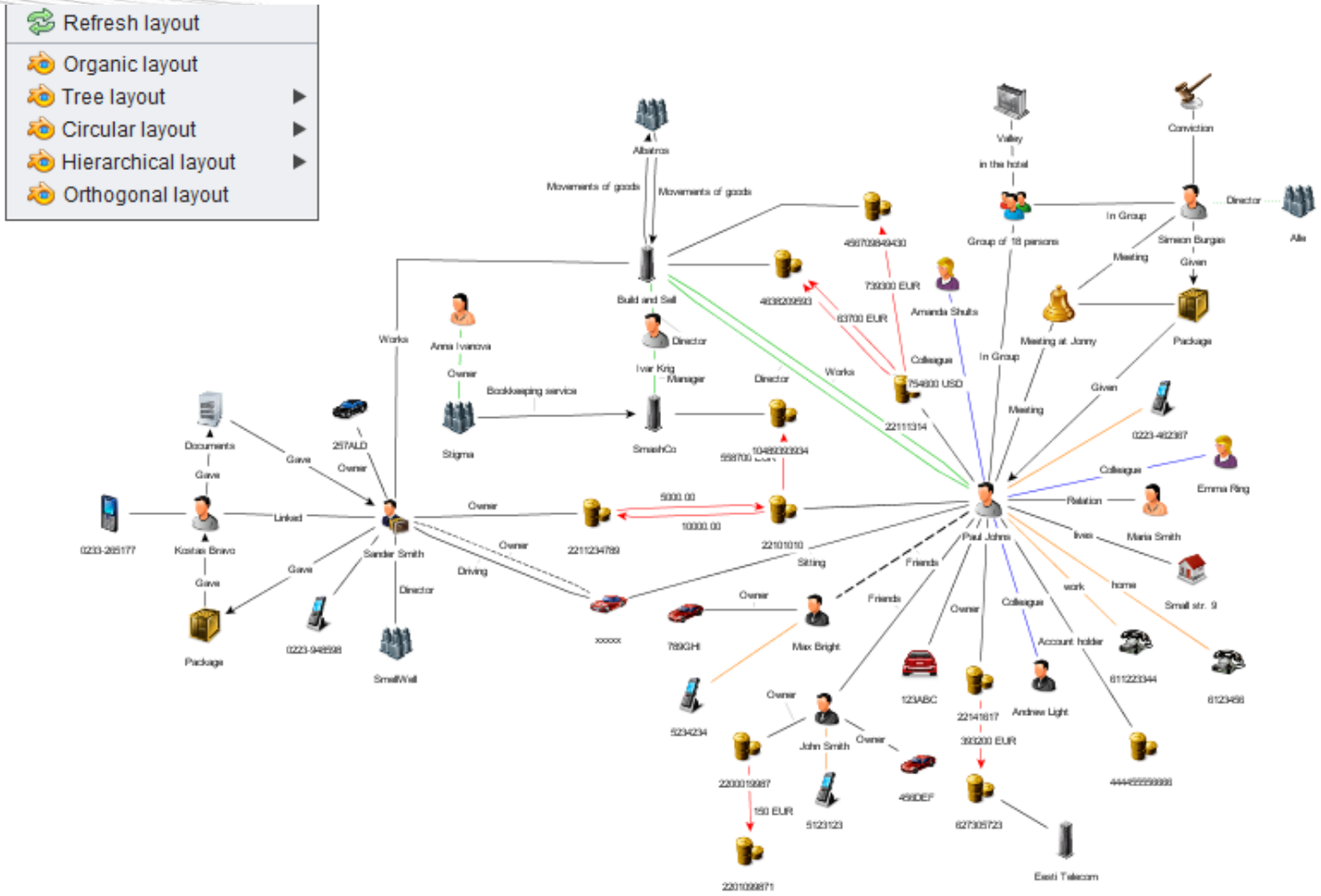
Expand: add on chart only what you need, go deeper



REAL SYSTEMS

Complicated schemes, different layouts

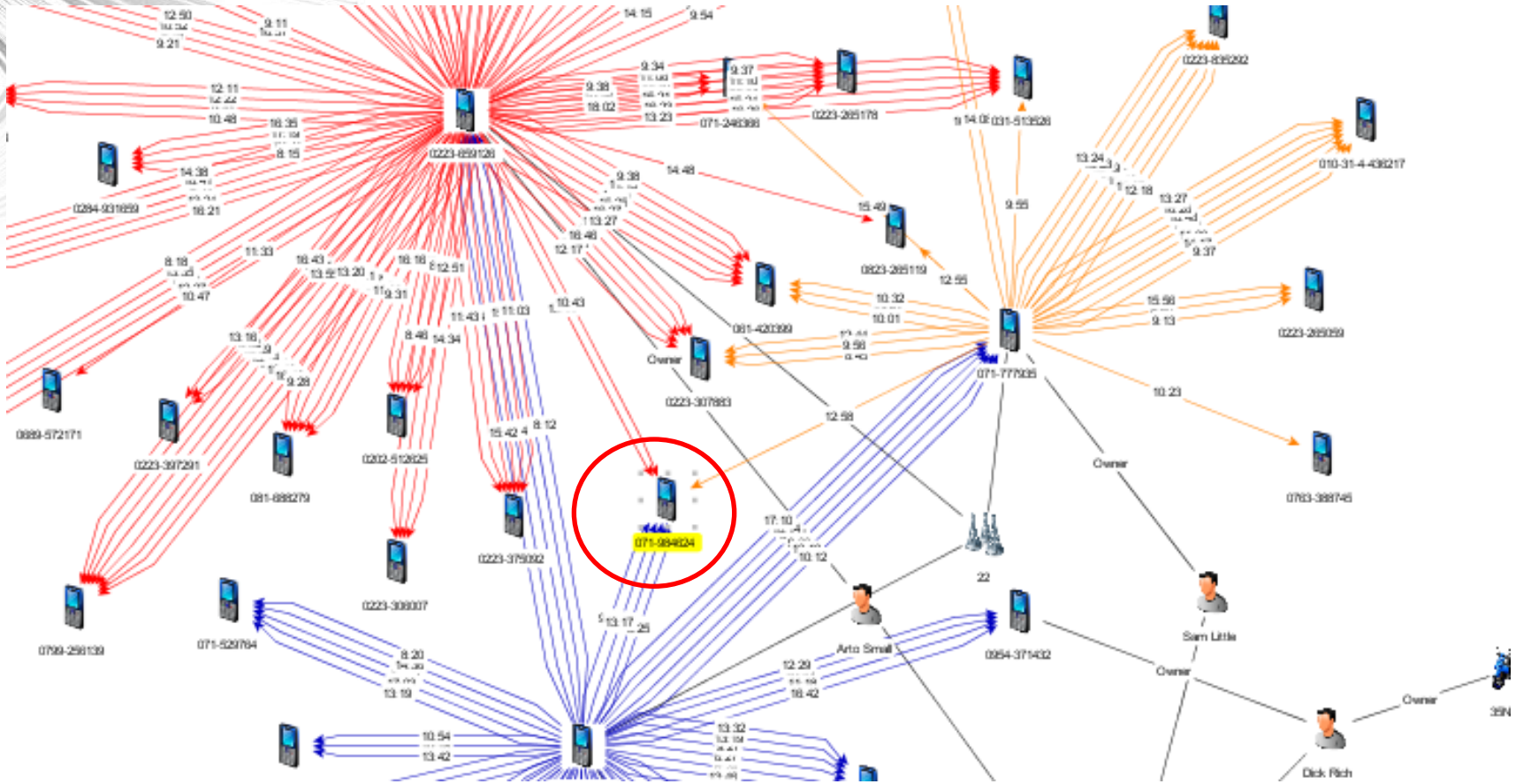
e-governance
e-security
e-analysis



REAL SYSTEMS

Suspicious Network Detected?

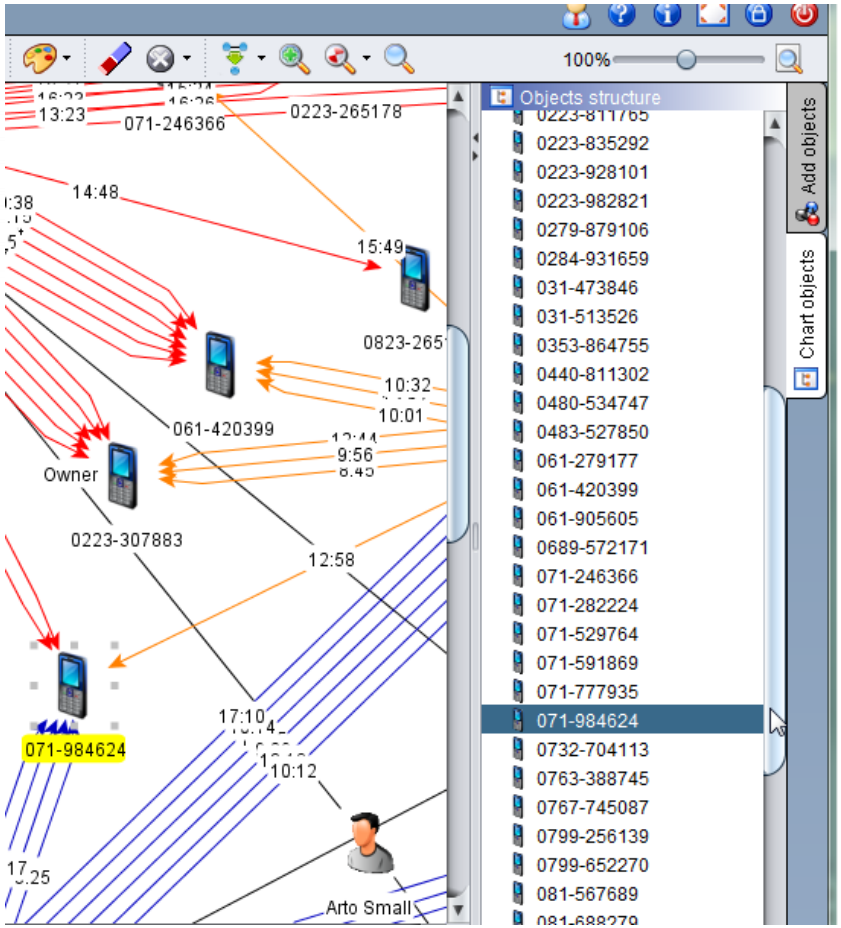
e-governance
e-security
e-analysis



REAL SYSTEMS

All chart objects are listed

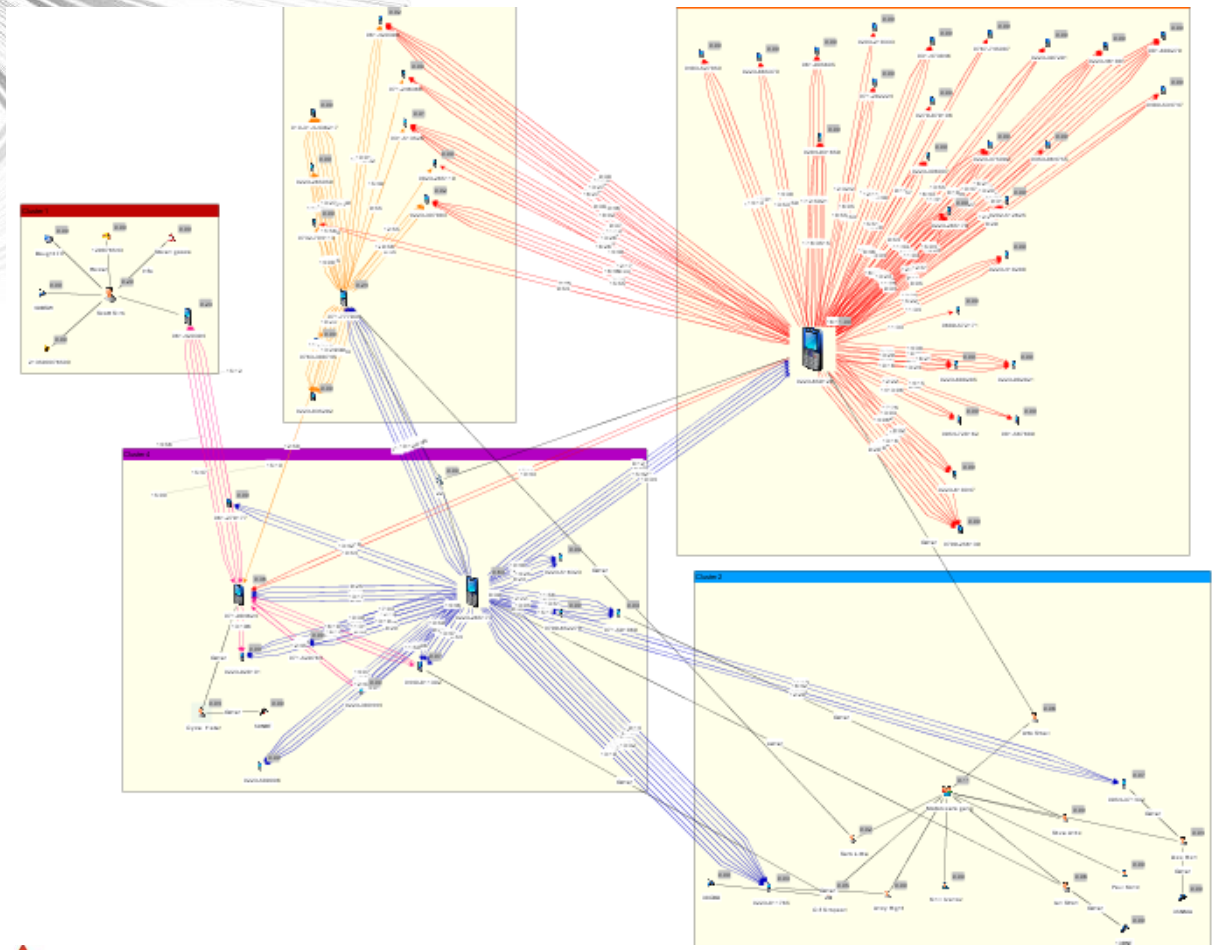
(bank accounts, companies, addresses, banks, ...)

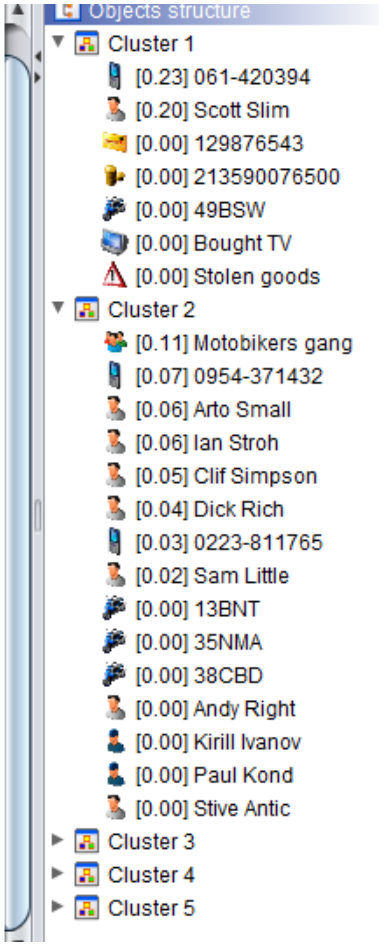


REAL SYSTEMS

Find clusters, weighs of suspicion…

e-governance
e-security
e-analysis

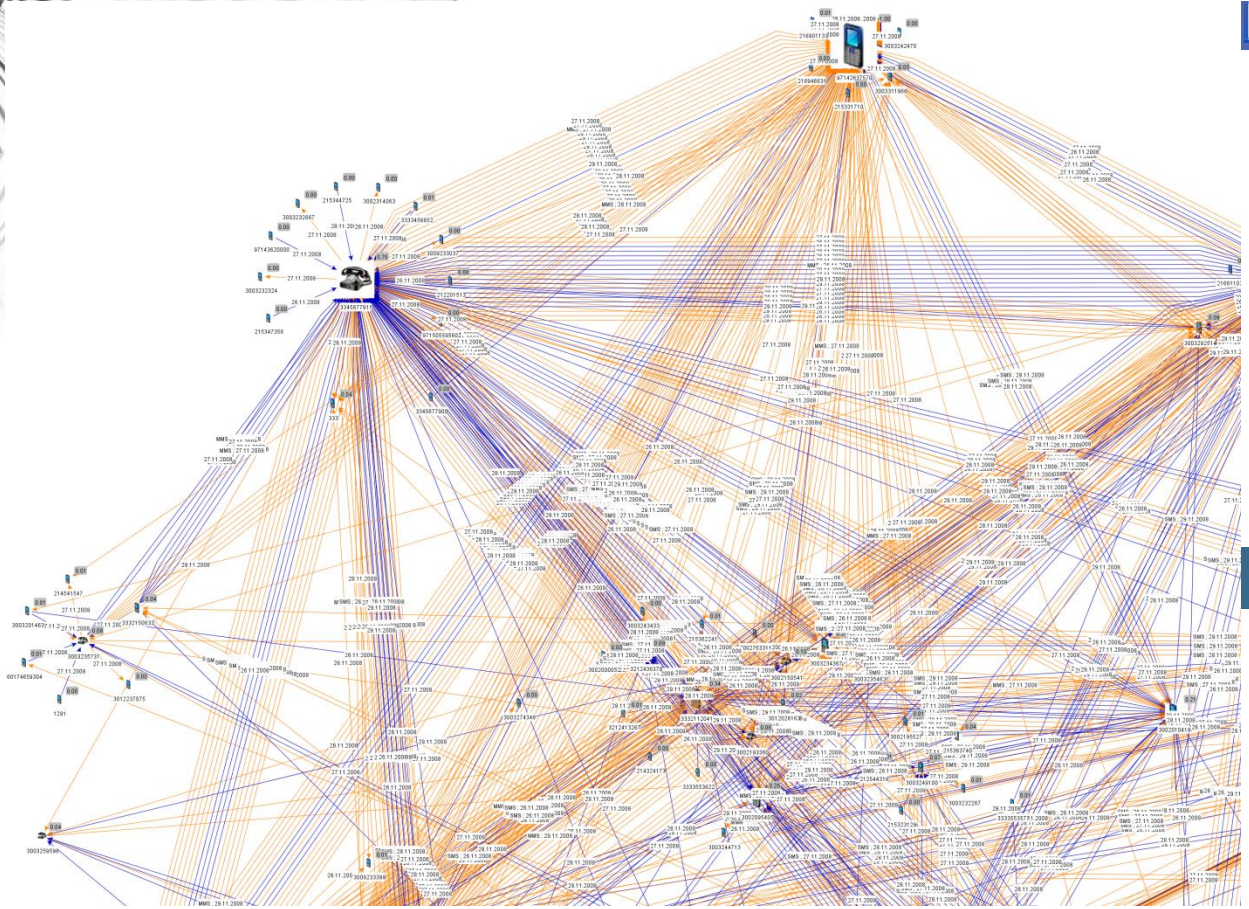




REAL SYSTEMS

The most suspicious schemes…

e-governance
e-security
e-analysis



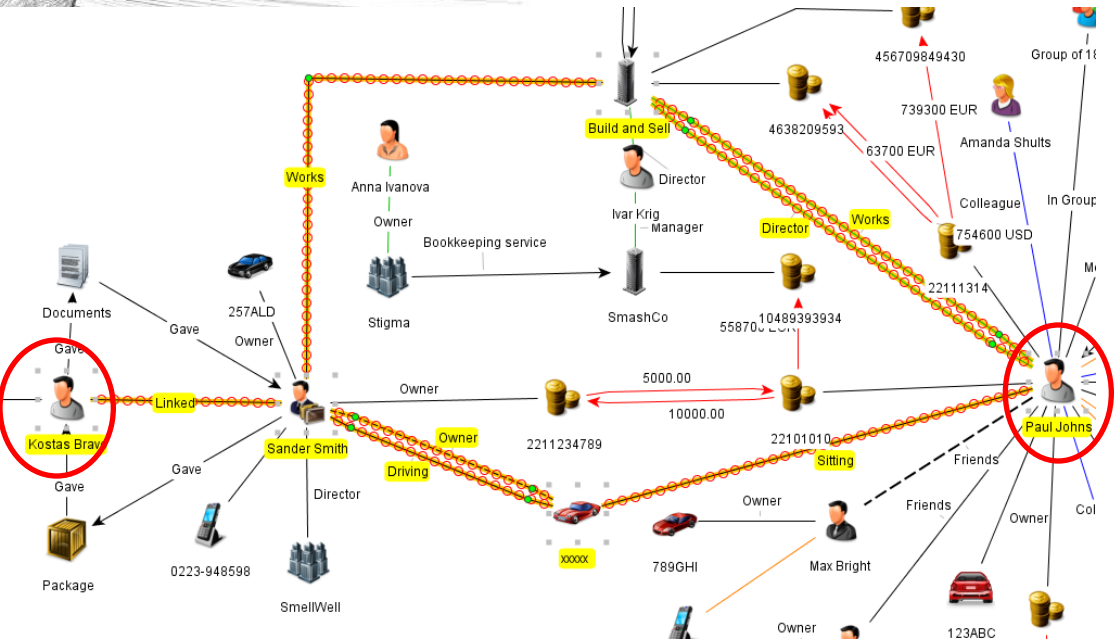
Objects structure

- [1.00] 97142637570
- [0.76] 3345677911
- [0.72] 3212447374
- [0.40] 2333423222
- [0.39] 3212705275
- [0.34] 3332112041
- [0.32] 971504214041
- [0.26] 3002095405
- [0.21] 3002010419
- [0.20] 3003234367
- [0.20] 3003234911
- [0.17] 3003293993
- [0.17] 3343062335
- [0.15] 3003949345

REAL SYSTEMS

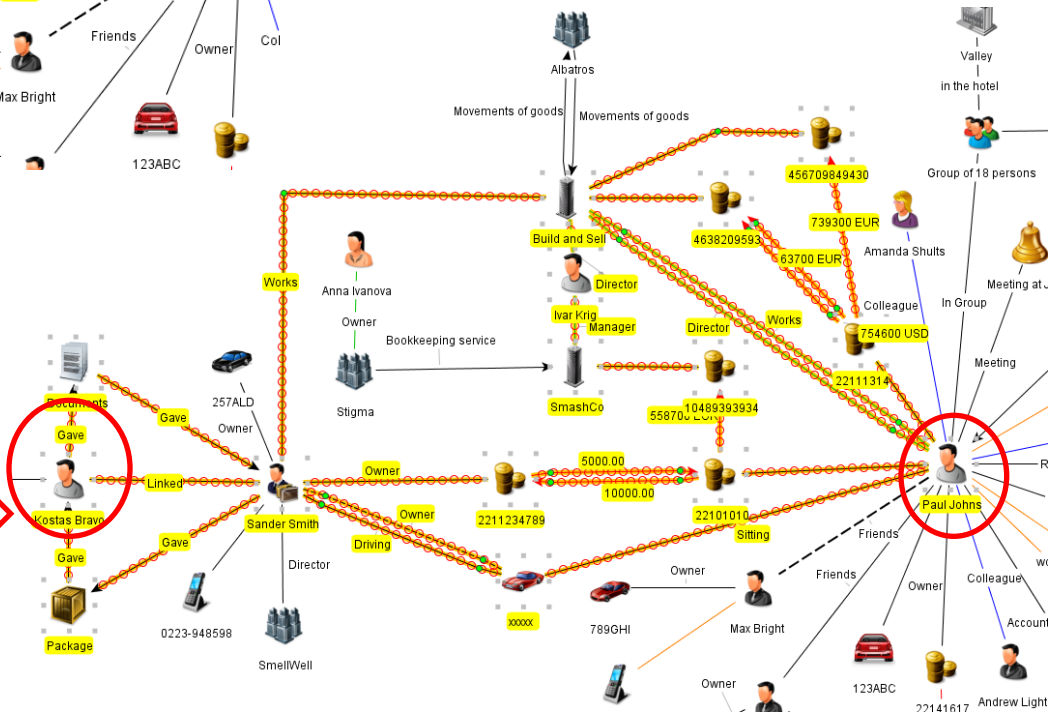
How they are connected

e-governance
e-security
e-analysis



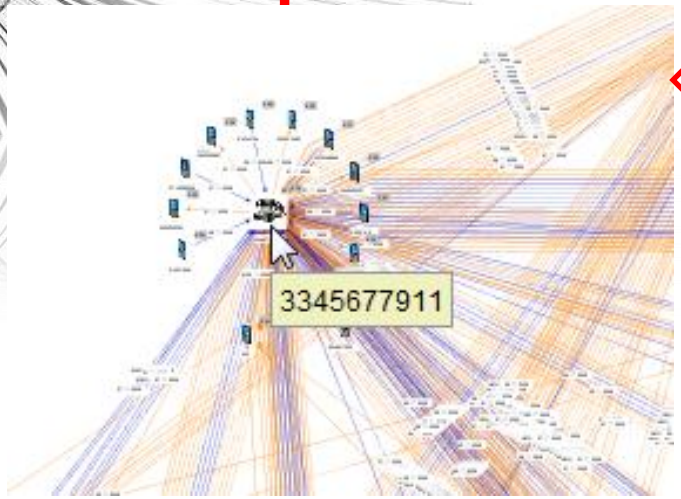
Shortest path

All paths



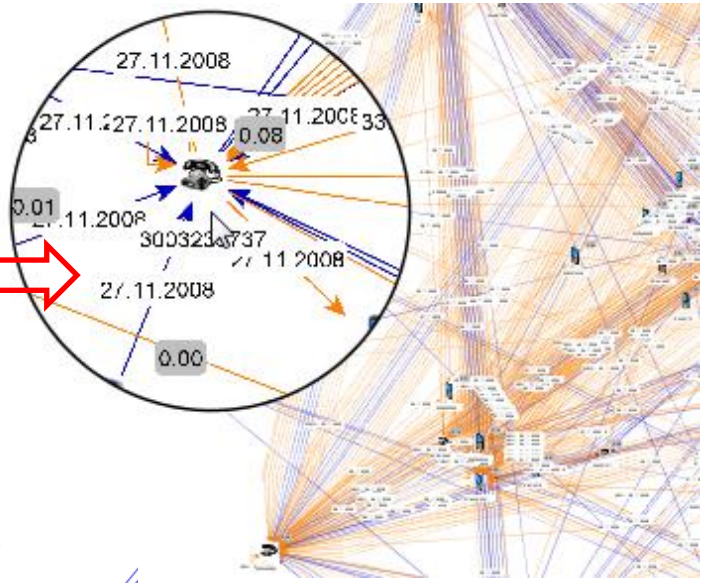
Concentrate on important things

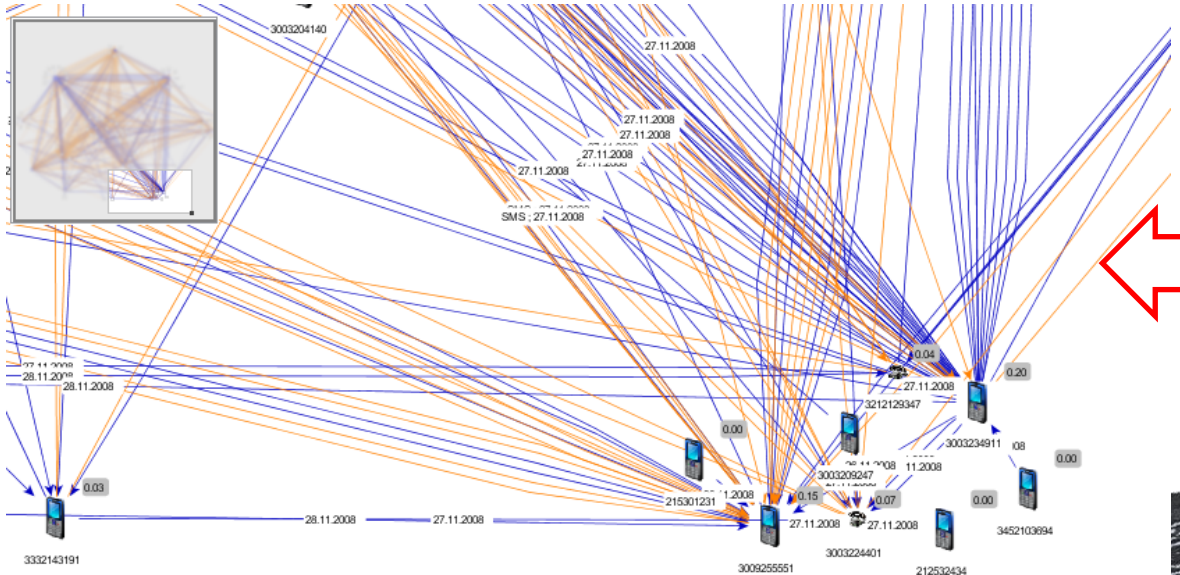
e-governance
e-security
e-analysis



Hot tips

Magnify

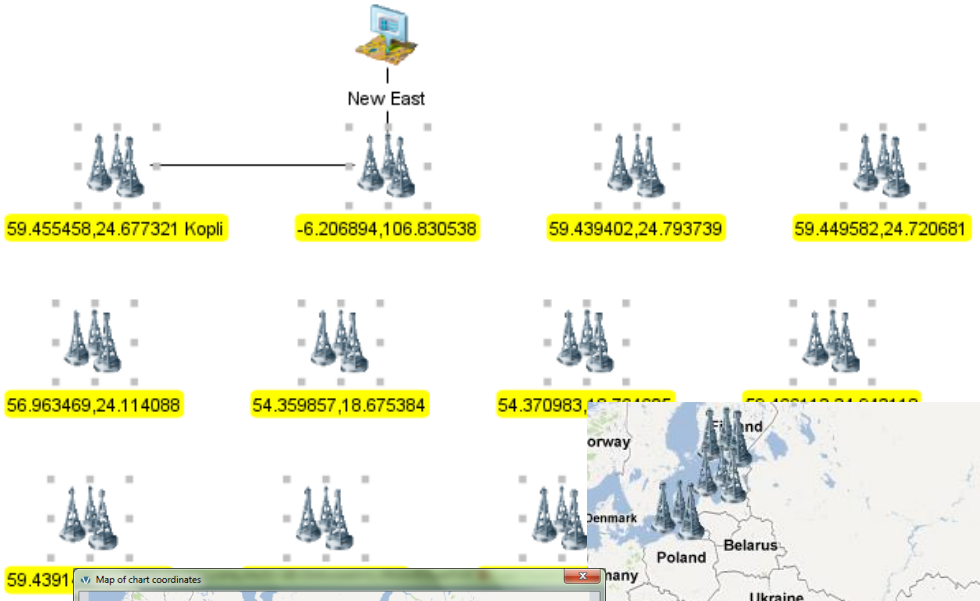


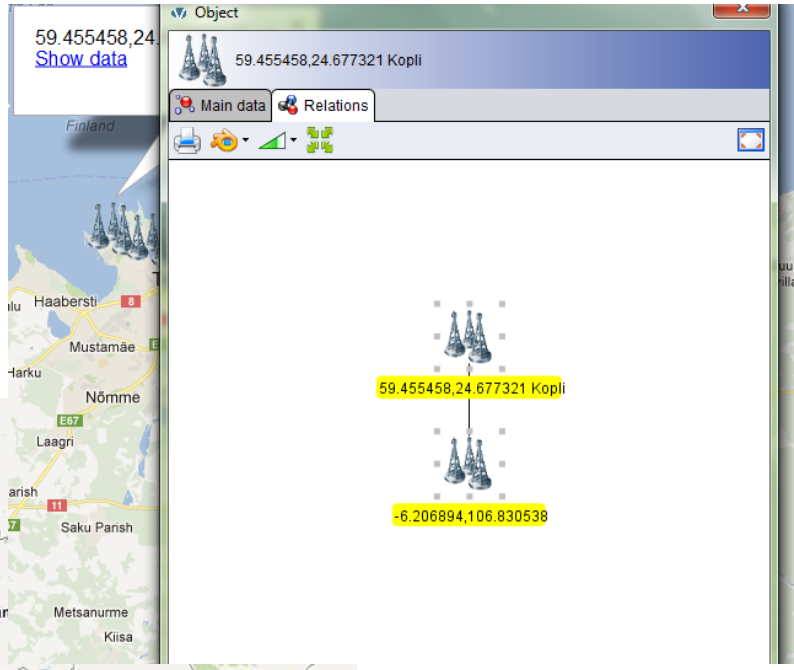


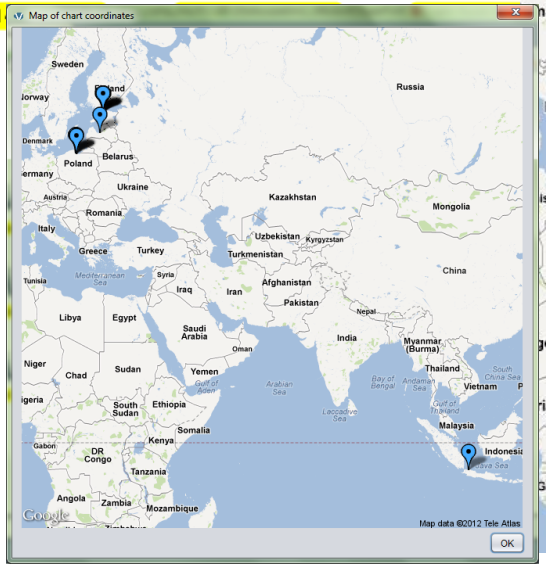
Overview window and chart view

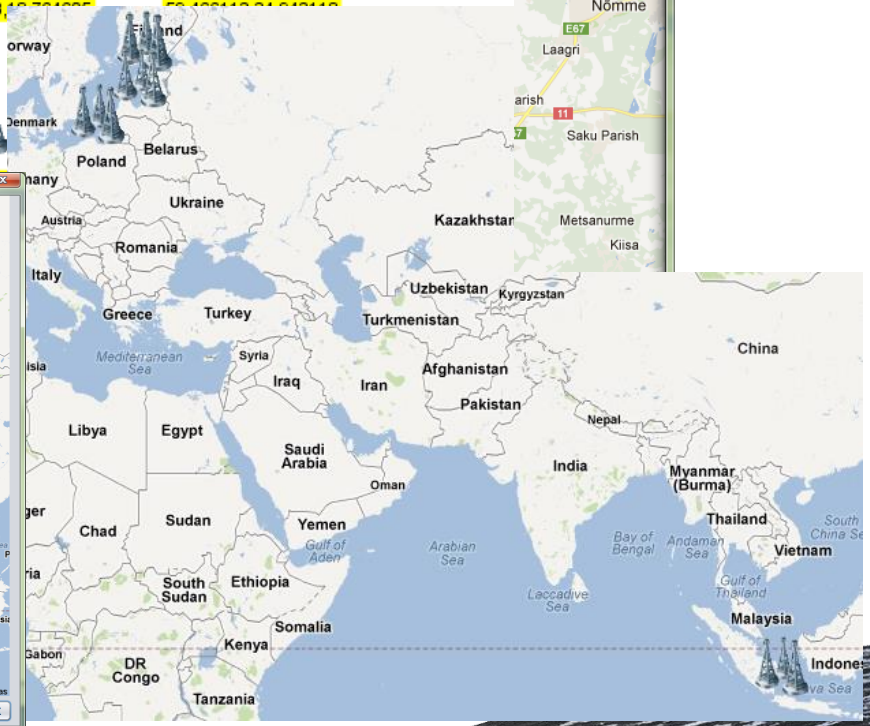
Or map objects…

e-governance
e-security
e-analysis



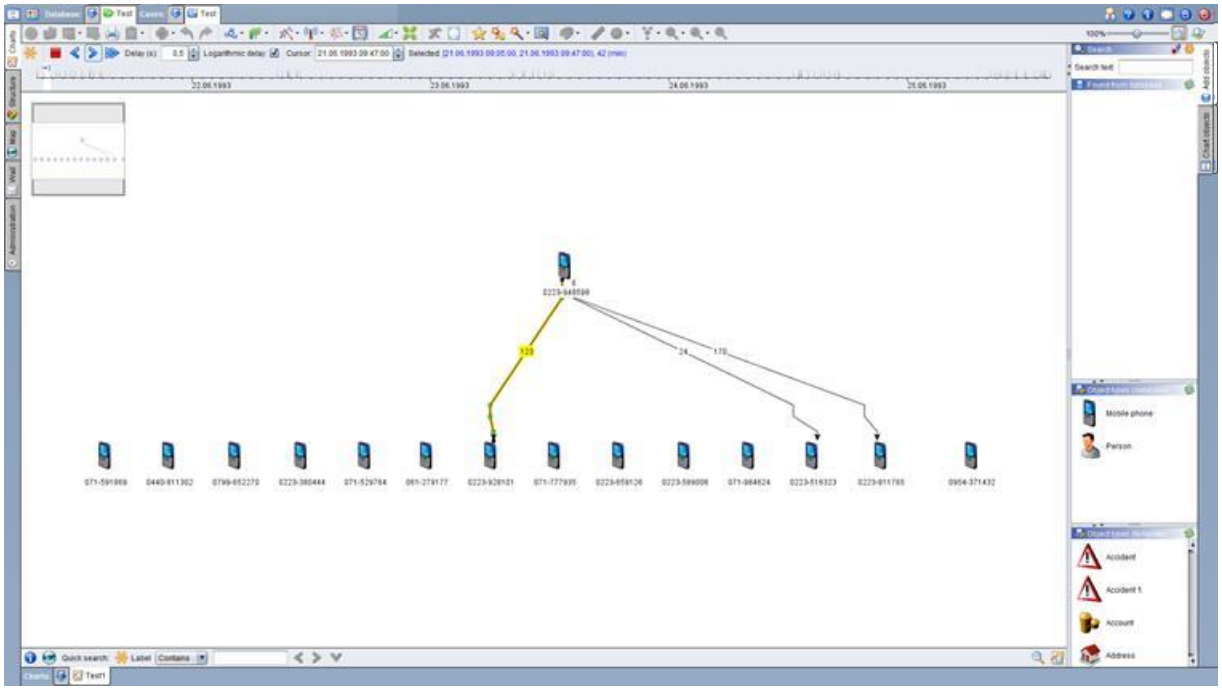






e-governance
e-security
e-analysis

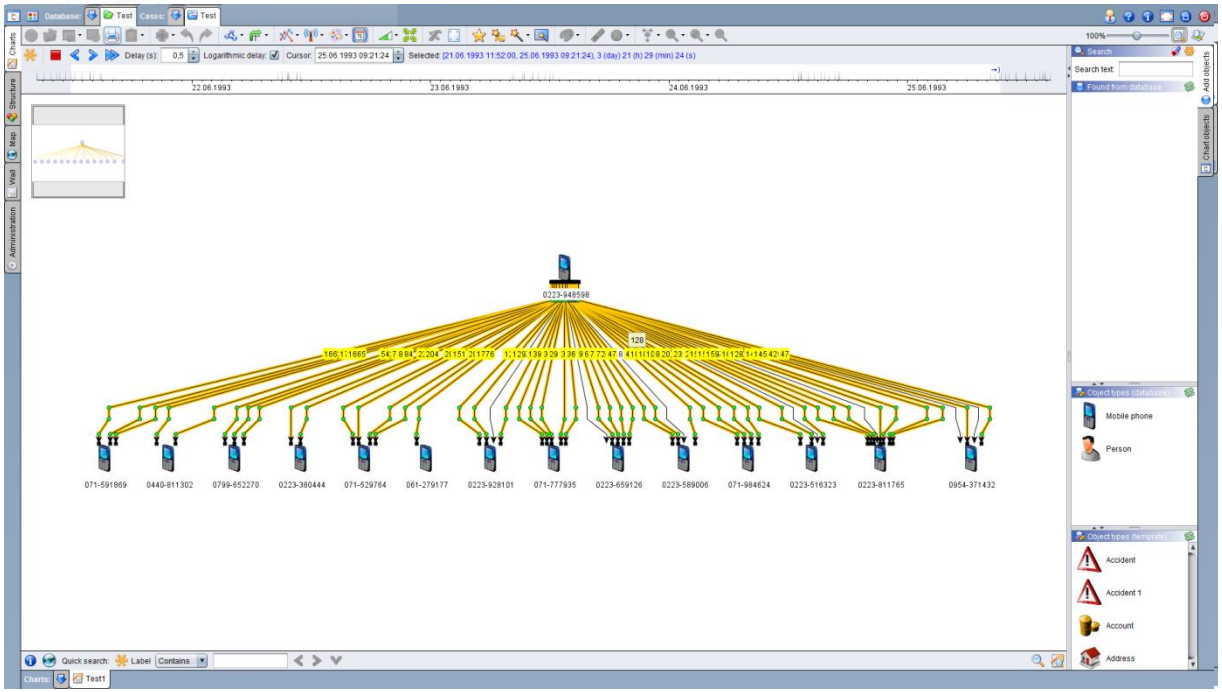
See how links, transactions appear in time... a powerful Timelapse functionality



REAL SYSTEMS

e-governance
e-security
e-analysis

See how links, transactions appear in time... a powerful Timelapse functionality



REAL SYSTEMS

..and turn back if things go wrong

In VizKey™ there is available **undo/redo** function:

- Unlimited (until chart is saved)
- Works only for chart functions

Something about VizKey™

e-governance
e-security
e-analysis

- Users don’t need specific IT knowledge
- User friendly interface
- Logical and easy to use functionality
- Dialog windows for similar functions (e.g. search on chart and search from database) look similar
- Basic concept: we make it visual and intuitive

REAL SYSTEMS

Single or multi-users

e-governance
e-security
e-analysis

- Runs on different database platforms
- Runs on any operating systems
- Different user access levels

VIZKEY
THE TOOL FOR INVESTIGATORS

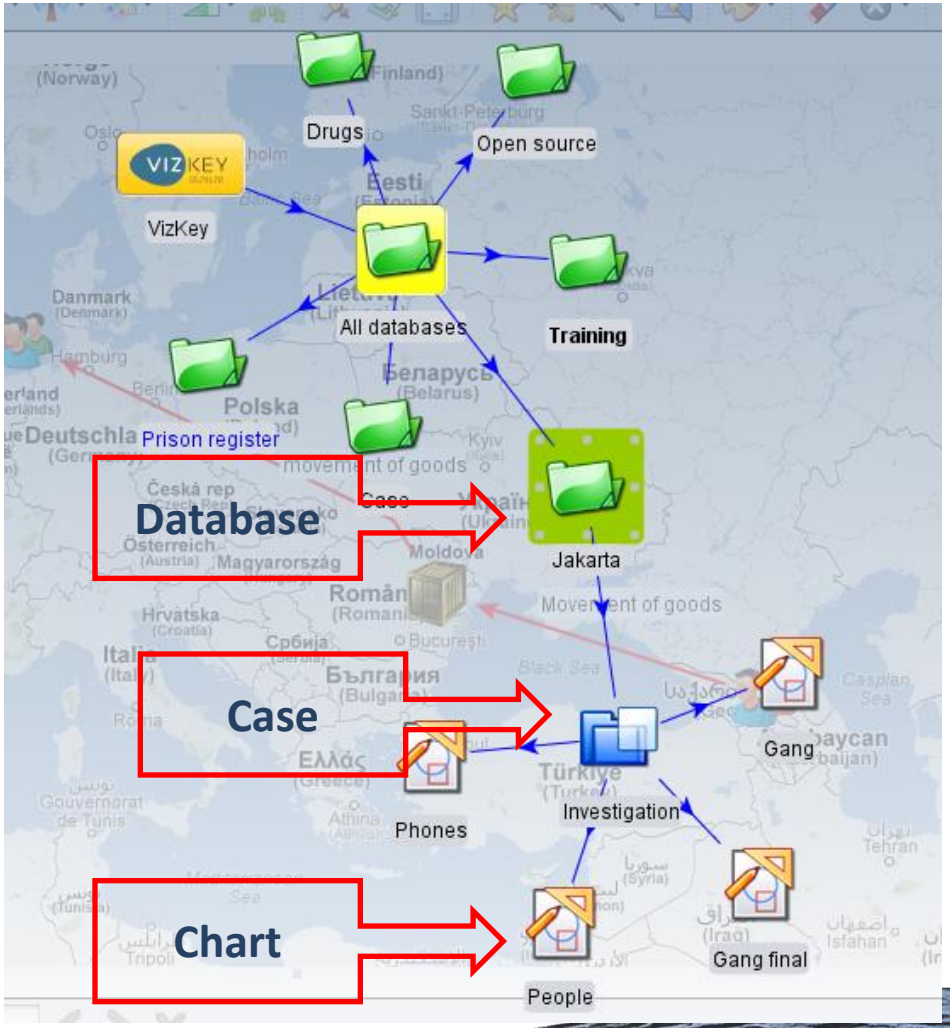
- User(s) can create multiple VizKey databases in need for AML
- Every database contains Cases and Charts
- All VizKey settings are user defined

REAL SYSTEMS

What is Case and Chart?

Case: incident/crime

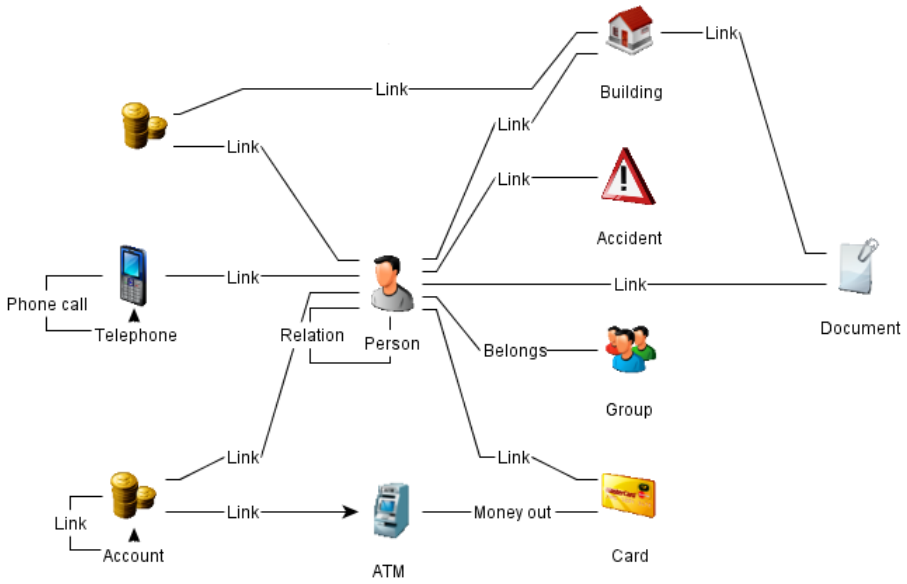
Chart: document



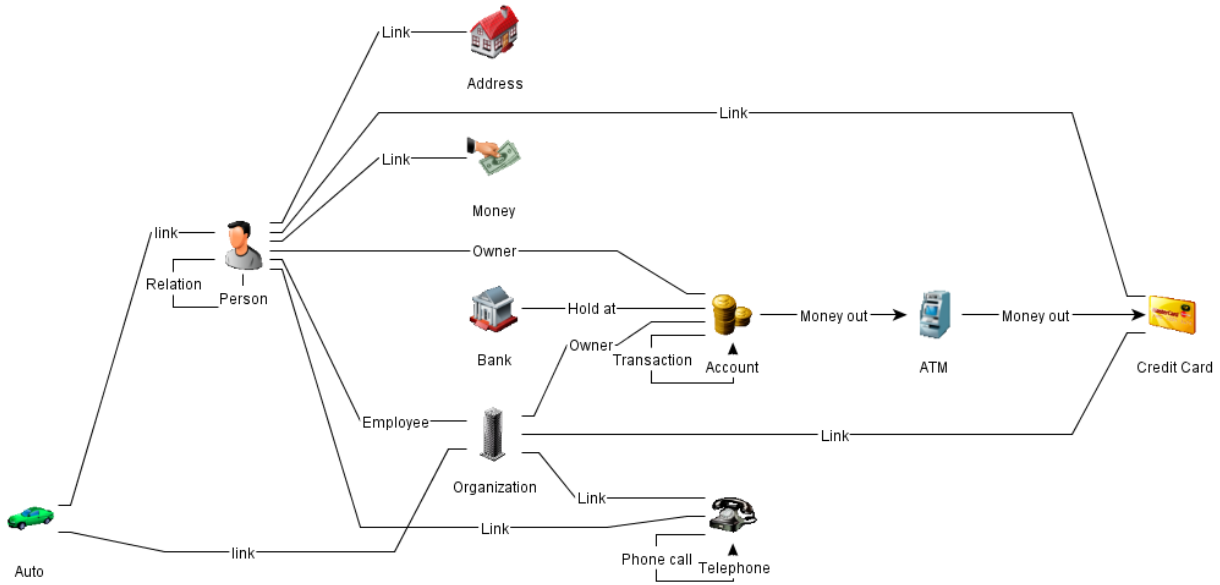
REAL SYSTEMS

Scenarios:

e-governance
e-security
e-analysis



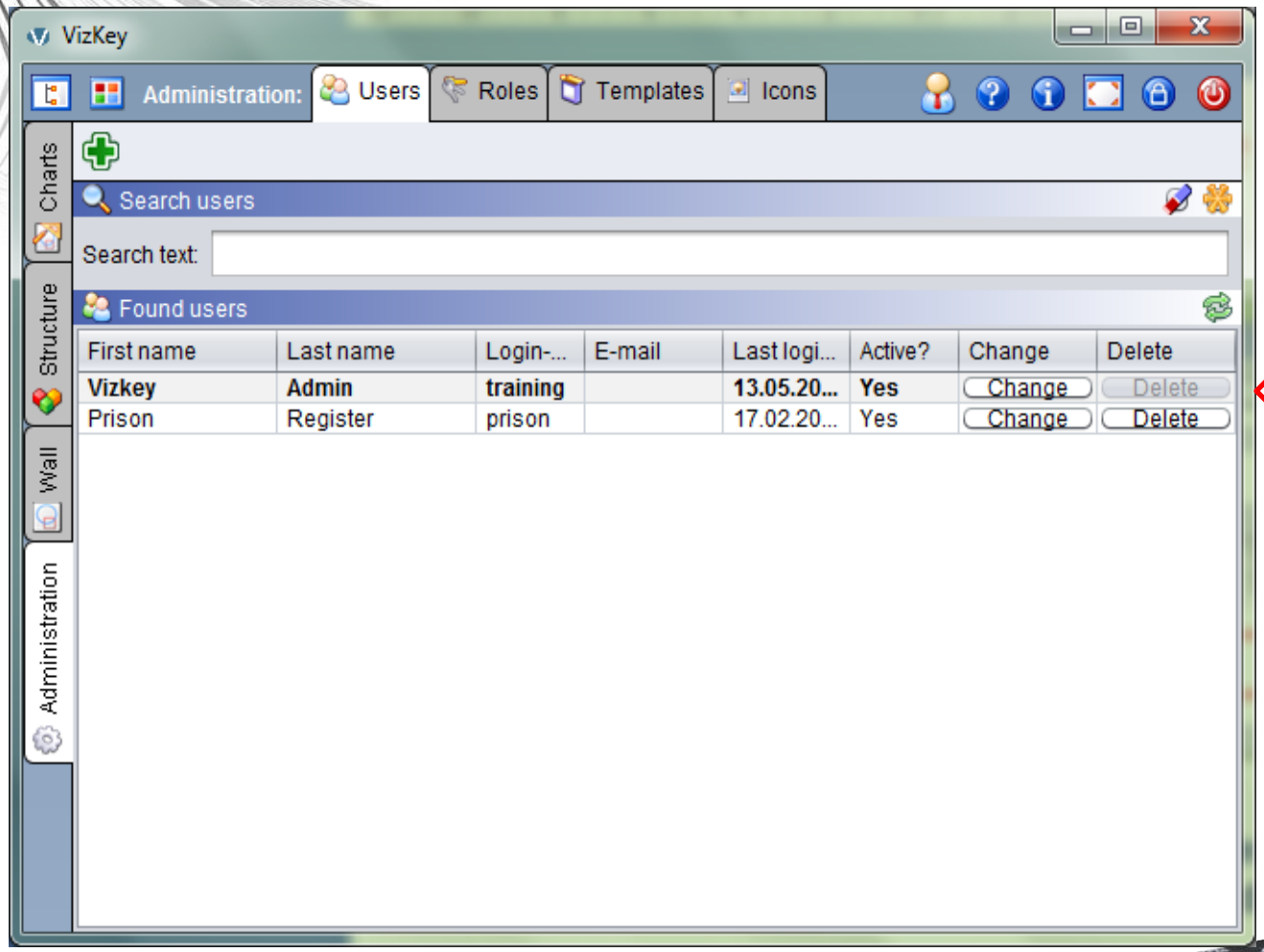
Whatever needed number or structure...



REAL SYSTEMS

Easy to administrate

e-governance
e-security
e-analysis



Add users and their rights

VizKey™ Application Benefits:

(in addition to AML)

- All-in-one solution: no additional modules, **no additional expenses**
- **For many or one**: organizational, departmental or single-user solution
- **Easy installation**
- **Various database software, free or commercial,** can be used to run VizKey
- Intuitive and easy to use interface: **no special IT knowledge is required**
- **Flexible solution**: user defined database structure and object/relation data fields

VizKey™ Application Benefits:

(in addition to AML)

- **Export from** existing databases and **import to** VizKey database
- **Localized to several languages** (incl. Russian)
- **Can be customized** in accordance to organization requirements
- **Free of charge** chart viewer – to share the work results with colleagues
- **First year support** is included (new versions: upgrades, updates and technical support from local company)

VIZKEY
THE TOOL FOR INVESTIGATORS

e-governance
e-security
e-analysis

Thank You!

www.vizkeyweb.com

info@vizcase.com

REAL SYSTEMS