CTi Clear Tech Intelligence

CONNECT DATA & TECHNOLOGY

TO UNMASK HIDDEN INFORMATION

Reporting & Screening Service

Person | Company | Case

CTI | Introduction

Screening and third party Due Diligence reporting can help organizations reduce risks associated with fraud, identity theft, or other types of criminal activity.

By conducting thorough screenings, organizations can make informed decisions about who they hire, do business with, or allow into their communities.

There are several types of screening that can be used to verify and validate the identities, credentials, and backgrounds of individuals or entities. Some of the most common type of screening include: Employment Screening, Business Screening, Supplier Screening, M&A Screening, and others.

CTI leverages unique technology to deliver best in class screening services

- +20 years supplying government agencies
- Largest data lake in the world +1.5 Billion profiles
- National Security grade proprietary AI technology

AGENDA

CTI Screening Services
2024

1. CTI Reporting Services
2. CTI Data
3. CTI Technology
4. Why CTI

CTI

A Wide Range of Sectors Use CTI Screening & Reporting

Security/
Risk Mitigation

Private
Investigation

Financial
Services

Insurance

Recruiting

Legal

Law
Enforcement

CTI | Screening Services

SDD - 2 Hrs

Screening Report

CDD & EDD - 48 Hrs

Due Diligence Reports

RISK WATCH - 24/7

Continuous Monitoring

CTI **SDD**

Simplified Due Diligence
Instant Check Report

CTI | SDD

Simplified Due Diligence /Instant Check Report

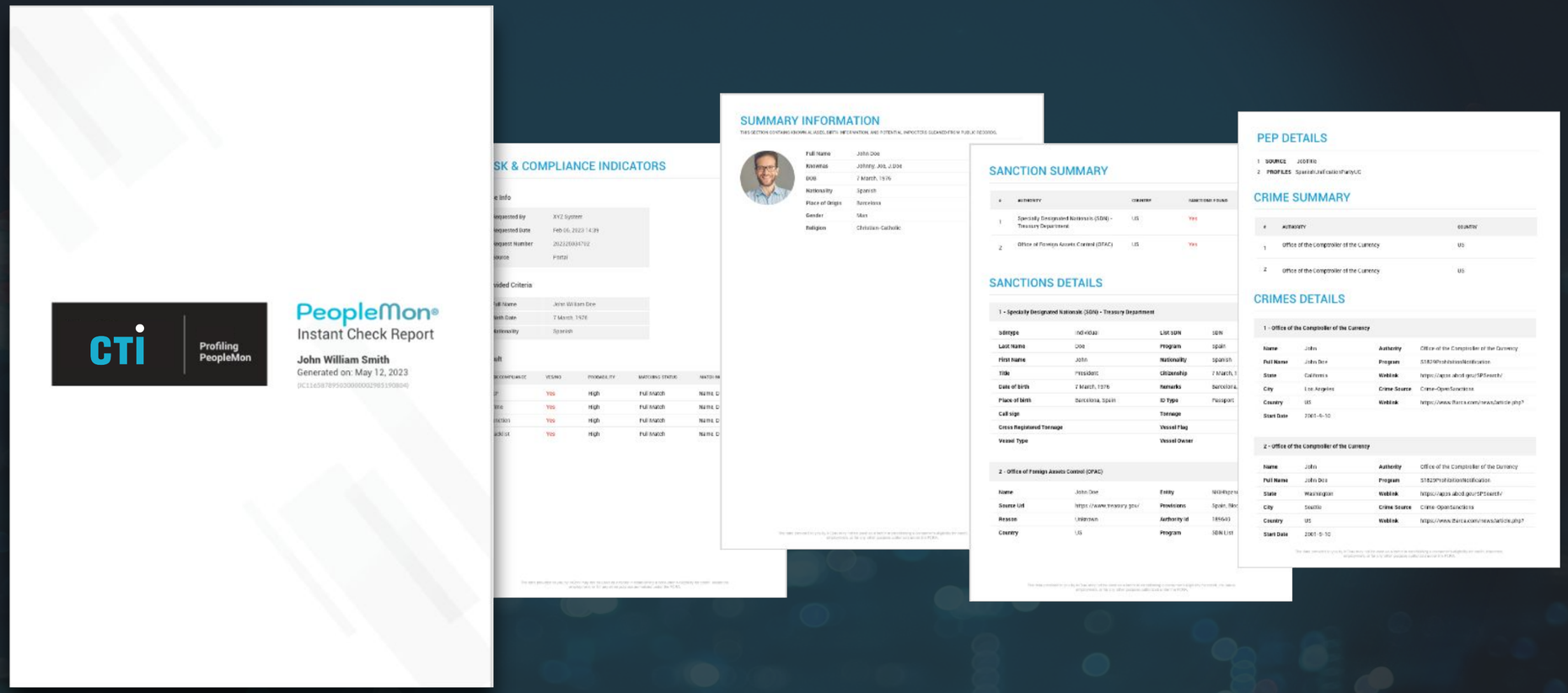
- ✓ Risks & Compliance Indicators
- ✓ Sanctions & PEP Screening
- ✓ Crime & Blacklist Screening
- ✓ Risks Weblinks
- ⊕ Adverse Media Weblinks

Delivered as

-PDF Report

CTI | SDD

Simplified Due Diligence /Instant Check Report



POLUS | CTI CDD

Customer Due Diligence Report

CTI | Polus CDD

Customer Due Diligence Report

- ✓ Check Simplified Due Diligence
- \+ Personally Identifiable Information (PII)
- \+ Social Media Data
- \+ Surface Web Sources
- \+ Dark Web Sources & Breaches
- \+ +20 Years Proprietary Cached Data
- \+ Risks & Case Records
- \+ Corporate Records
- \+ Documents & References
- \+ Assets
- \+ Insights & Analysis

Delivered as -PDF Report

CTI | Polus CDD

Customer Due Diligence Report

POLUS PRO | CTI EDD

Enhanced Due Diligence Report

CTI | Polus Pro EDD

Enhanced Due Diligence Report

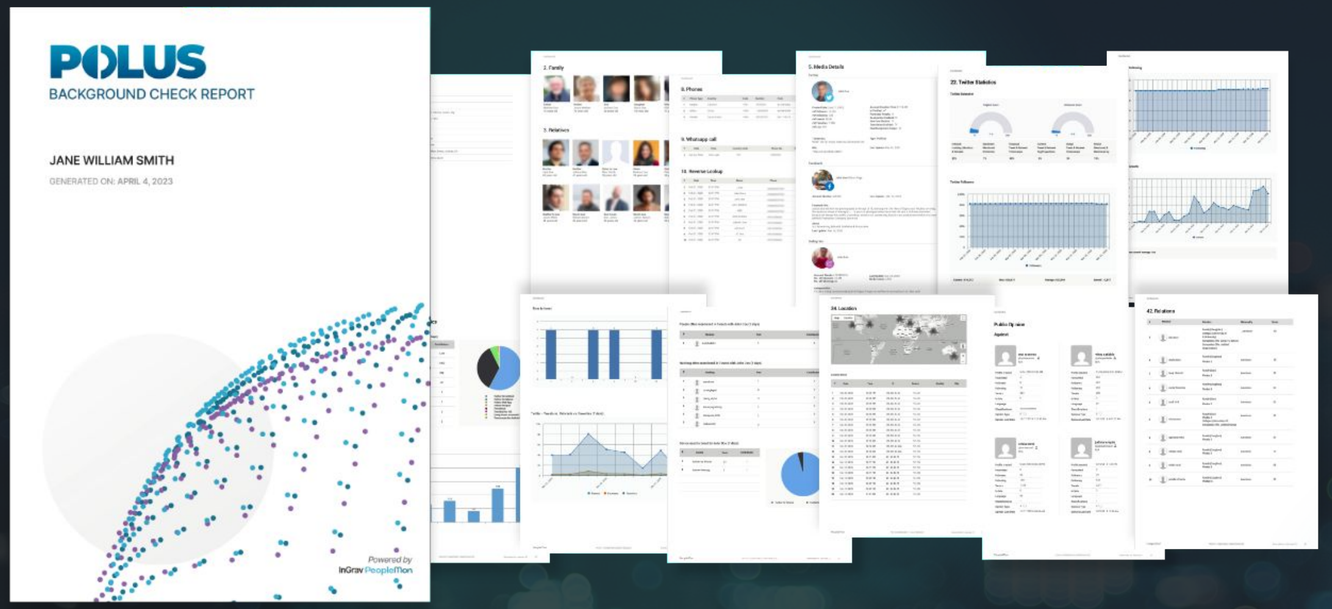
- ✓ Check Customer Due Diligence (CDD)
- ⊕ Individual / Company Diagram
- ⊕ Relation & Company Relation Diagram
- ⊕ HUMINT Expert Analyst Assist

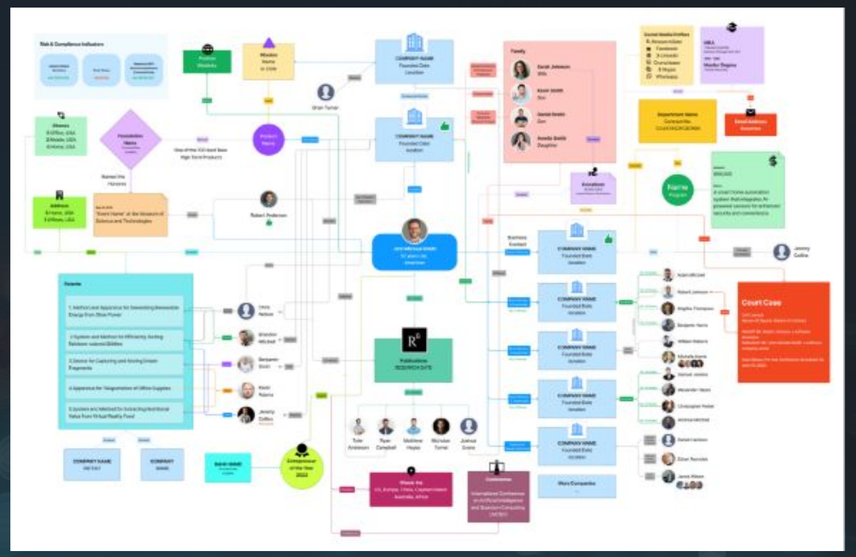
Delivered as

-PDF Report

CTI | Polus Pro EDD

Enhanced Due Diligence Report





Real Time 24/7 Monitoring

Risk Watch

CTI | 24/7 Monitoring

Risk Watch

Monitor a list of individuals and entities in real time

No Brokerage Data Source Provider

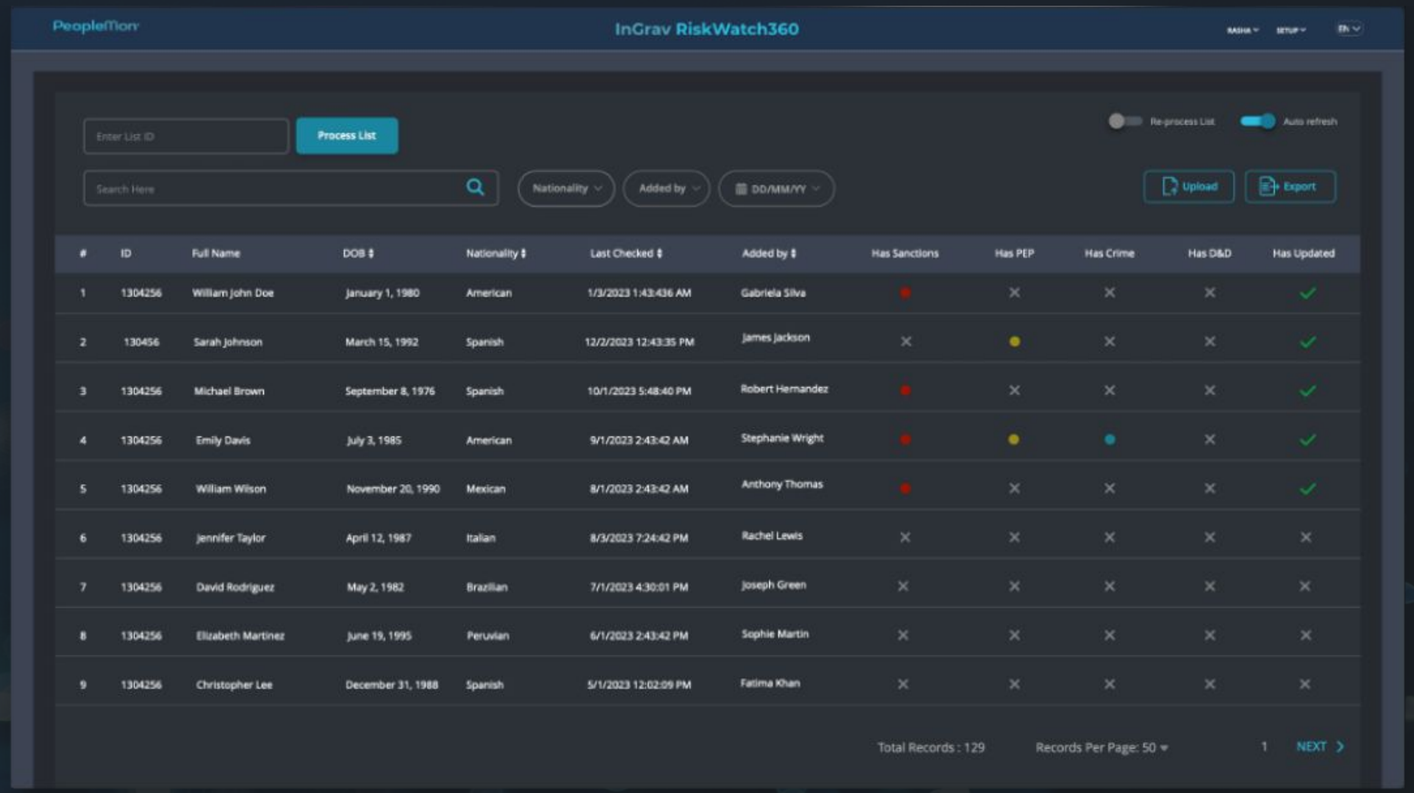
24/7

24/7 Continuous Updates & Monitoring

Real Time Updated Global List Check

(Sanctions, PEP, Criminal Records, Black List, Adverse Media)

Real Time Alerts & Notifications



CTI | 24/7 Monitoring

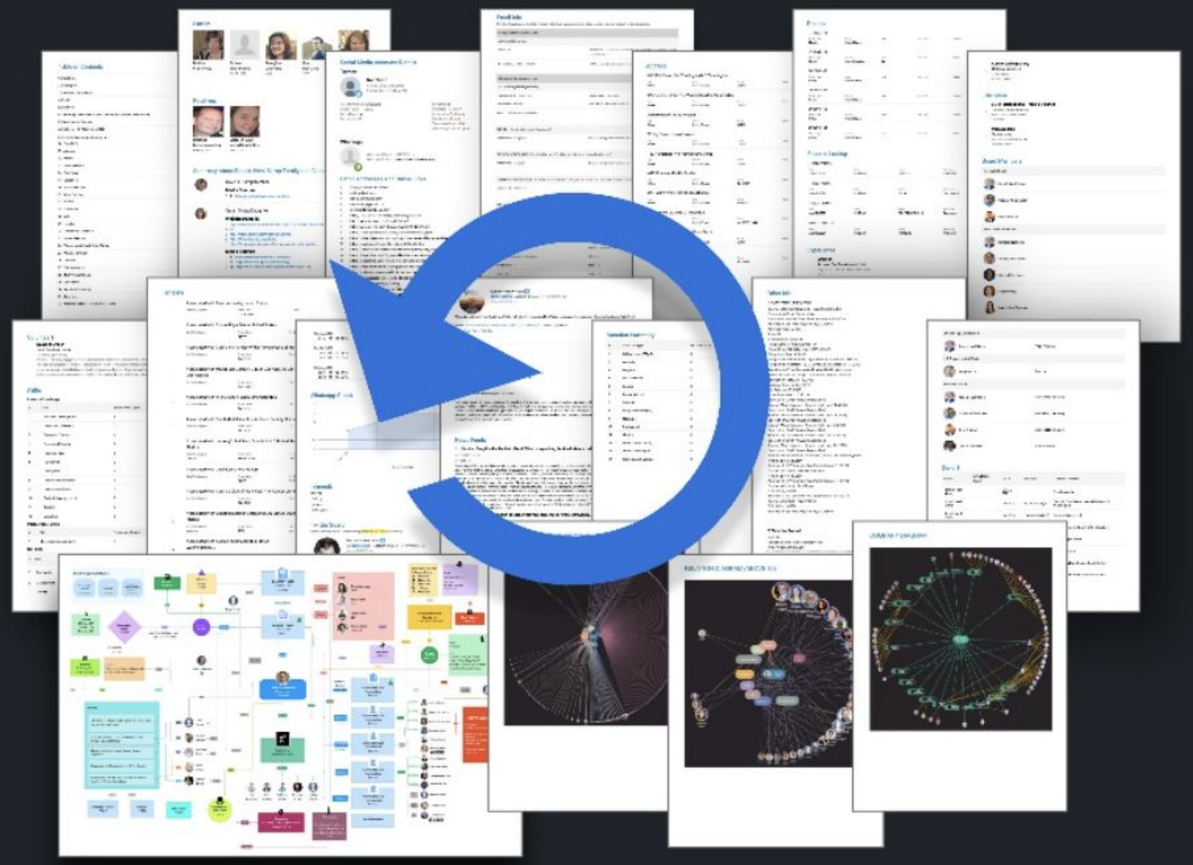
Risk Watch

Refresh and update of Reports

An updated report will be generated periodically on the individual or subject of interest at agreed intervals.

Real time monitoring of individuals or legal entities with notifications sent directly to the client for proactive risk mitigation.

Monitoring of topics and keywords of interest with notifications sent to the client can be provided at a global level.



24/7

365 Days

Millions of Daily Records

AGENDA

CTI Screening Services
2024

1 CTI Screening Services

2 CTI Data

3 CTI Technology

4 Why CTI

CTI Data | Complete OSINT Data Sources

CTI leverages unique technologies developed for nation and government agency clients.
This ensures the deeper, faster and highest quality data available in the private sector.

- ✓ Data is always updated, and 100% OSINT sources are covered
- ✓ +20 years of experience as a government supplier
- ✓ Technical teams of more than +100 maintaining and developing the IP
- ✓ Database of 1.5 BN+ profiled individuals and companies
- ✓ Global OSINT data sources covering all languages and regions
- ✓ National Security grade AI curates, analyses and verifies data
- ✓ Decades of historical and cached data

CTI Data |

Complete OSINT Data Sources

Surface Web - PII

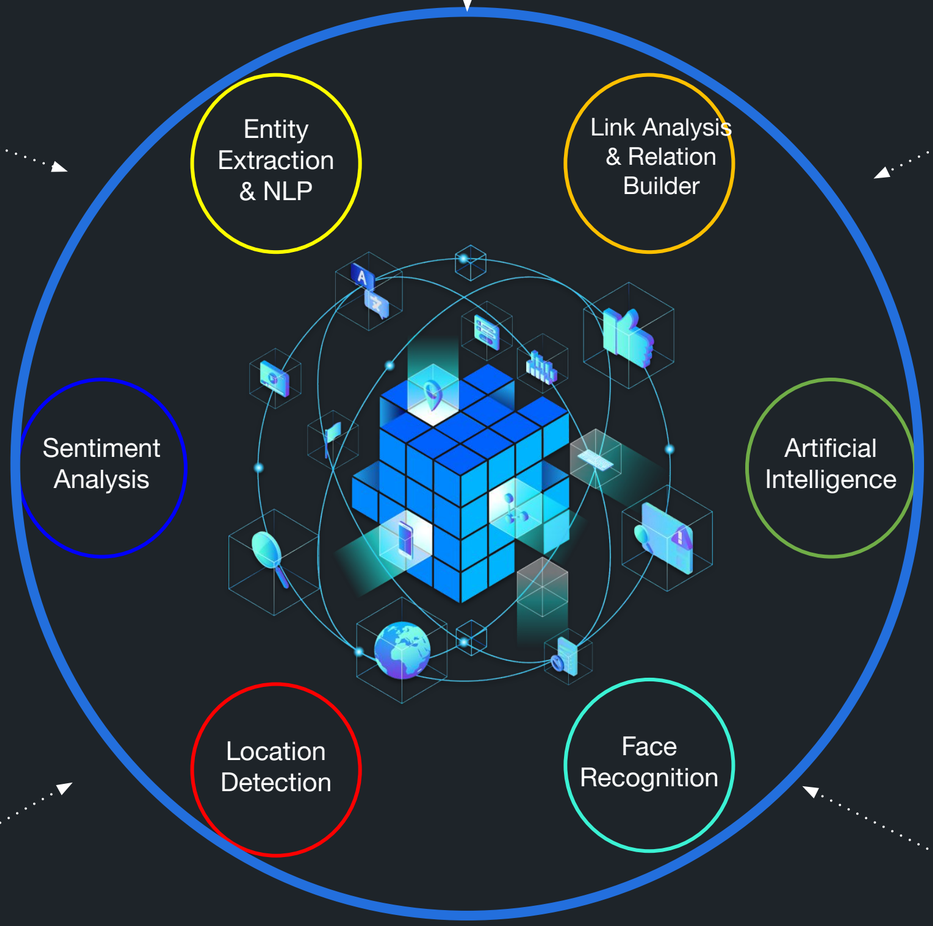
Family & Relatives, Biography, Contact Info, Addresses, Experience, Education, Background, Certifications, Photos,…

Documents & References

Official Papers, Identification Docs, Processed Docs, Leaked Docs, Reference Docs, Donation Docs, Public Buckets, CVs,...

Social Media

X (Twitter), Facebook, Instagram, YouTube,Telegram, Vk, Venmo,TikTok, Reddit, News, LinkedIn, Flickr,…



Dark Web

Breached Credentials, Olx, Data lab, Facebook breach, LinkedIn,…

Assets

Properties, Vehicles, Aircrafts, Vessels, Hubs, Personal & Partner Investments,…

Criminal Records

US, Sex Offenders, Interpol, Saudi Arabia, UAE, Court cases….

Sanction & Black Lists

OFAC, SDN, Australia, Belgium, BIS, Brazil, Canada, China, Colombia, Cuba, Denmark, EU, France, Hong Kong, India, Japan, Luxembourg, Malaysia, Netherlands, New Zealand,…

PEPs

Politically Exposed People

AGENDA

CTI Screening Services
2024

1. CTI Screening Services
2. CTI Data
3. CTI Technology
4. Why CTI

CTI Technology | National Security Grade AI

CTI leverages National Security Grade AI to automate, improve data analysis, and deliver best in class solutions for enhanced services.

Name Matching
Identifying similar names to deduplicate data, ensuring accuracy, and maintaining data integrity.

Eliminating false positives
The process of refining results to remove incorrect matches or identifications to improve accuracy and precision.

Facial recognition
AI-based technology that identifies and verifies individuals by analyzing their facial features from images or videos.

Natural Language Processing (NLP)
AI technology that enables computers to understand, interpret, and generate human language for various applications.

Auto classification process
Automated system categorizing data/documents based on content or features, streamlining organization and retrieval tasks.

Sentiment analysis
AI technique for analyzing text to determine the emotional tone, opinions, and attitudes expressed within, aiding in understanding public perception

Link analysis and relationship builder
Analyzing connections between data entities to reveal patterns, associations, and networks, aiding decision-making and insights.

AGENDA

CTI Screening Services

2024

1. CTI Financial Services
2. CTI Data
3. CTI Technology
4. Why CTI

CTI | Why?

The Challenge

- Unreliable Data & Noise
- Resource Intensive & Slow Results
- Fragmented Data & Blind Spots
- Incomplete & Brokered Data
- Expensive Process or Service

The Solution

- No False Positives: +99% Accuracy
- Fastest Report Delivery: Max. 48 Hrs
- Complete: 100% OSINT Data
- Proprietary Data Lake: 1.5 B. Profiles
- Cost Effective: Value driven services

CTI COMPREHENSIVE
Digital Risk Profiling Service