

CTI Clear Tech Intelligence

**CONNECT DATA
& TECHNOLOGY**
TO UNMASK HIDDEN INFORMATION

Reporting & Screening Service
Person | Company | Case



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

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CTI Data

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CTI
Technology

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Why CTI

A Wide Range of Sectors Use CTI Screening & Reporting



**Security/
Risk Mitigation**



**Private
Investigation**



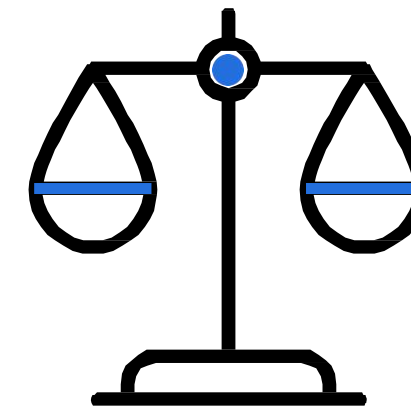
**Financial
Services**



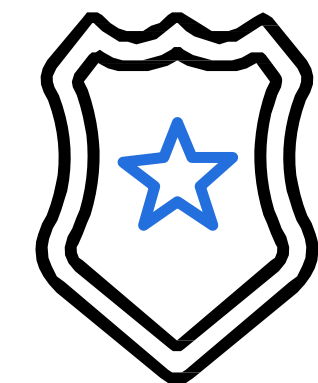
Insurance



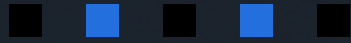
Recruiting



Legal



**Law
Enforcement**



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

✓ Risks & Compliance Indicators

✓ Sanctions & PEP Screening

✓ Crime & Blacklist Screening

✓ Risks Weblinks

+ Adverse Media Weblinks

Delivered as
-PDF Report



PeopleMon®
Instant Check Report

John William Smith
Generated on: May 12, 2023
(JCL1658789503000002905190804)

RISK & COMPLIANCE INDICATORS

Request Info

Requested by: XYZ System
Requested Date: Feb 06, 2023 14:29
Request Number: 202220034702
Source: P1024

Requested Criteria


Full Name: John William Doe
Birth Date: 7 March 1976
Nationality: Spanish

Match

Match Category	Yes/No	Priority	Matching Criteria	Match
2P	Yes	High	Full Name	Name D
3G	Yes	High	Full Name	Name D
1P301	Yes	High	Full Name	Name D
30101	Yes	High	Full Name	Name D

SUMMARY INFORMATION

THIS SECTION CONTAINS AKNOWLEDGED, BIRTH INFORMATION AND POTENTIAL INDICATORS SLEAKED FROM PUBLIC RECORDS.



Full Name: John Doe
Known As: Johnny, J.W., J.Doe
DOB: 7 March, 1976
Nationality: Spanish
Place of Origin: Barcelona
Gender: Male
Religion: Christian-Catholic

SANCTION SUMMARY

#	Authority	Country	Matched Found
1	Specially Designated Nationals (SDN) - Treasury Department	US	Yes
2	Office of Foreign Assets Control (OFAC)	US	Yes

SANCTIONS DETAILS

1 - Specially Designated Nationals (SDN) - Treasury Department

Subtype	Individual	List SDN	SDN
Last Name	Doe	Program	Spain
First Name	John	Nationality	Spanish
Title	President	Citizenship	7 MARCH, 1
Date of Birth	7 March, 1976	Remarks	Barcelona
Place of Birth	Barcelona, Spain	ID Type	Passport
Cell type	Terrace		
Cross Registered Terrace		Vessel Flag	
Vessel Type		Vessel Owner	

2 - Office of Foreign Assets Control (OFAC)

Name	John Doe	Entry	NSR-P2021
Source Url	https://www.treasury.gov/	Provisions	Spain, RSC
Reason	Unknown	Authority id	18564
Country	US	Program	SDN LIST

PEP DETAILS

1 SOURCE: JOTFIC
2 PROFILES: SpanishAndCatalanPartyUC

CRIME SUMMARY

#	Authority	Country
1	Office of the Comptroller of the Currency	US
2	Office of the Comptroller of the Currency	US

CRIMES DETAILS

1 - Office of the Comptroller of the Currency

Name	John	Authority	Office of the Comptroller of the Currency
Full Name	John Doe	Program	SDN/OFAC/EO13894
State	California	WebLink	https://open.ahd.gov/SP/Search/
City	Los Angeles	Crime Source	Crime-OpenSanctions
Country	US	WebLink	https://www.farica.com/news/2016/04/07/
Start Date	2001-0-10		

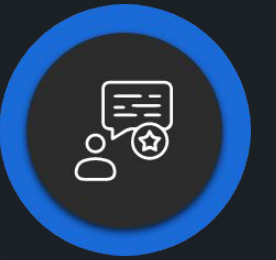
2 - Office of the Comptroller of the Currency

Name	John	Authority	Office of the Comptroller of the Currency
Full Name	John Doe	Program	SDN/OFAC/EO13894
State	Washington	WebLink	https://open.ahd.gov/SP/Search/
City	Seattle	Crime Source	Crime-OpenSanctions
Country	US	WebLink	https://www.farica.com/news/2016/04/07/
Start Date	2001-0-10		



POLUS | CTI 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



✓ Check Customer Due Diligence (CDD)

+ Individual / Company Diagram

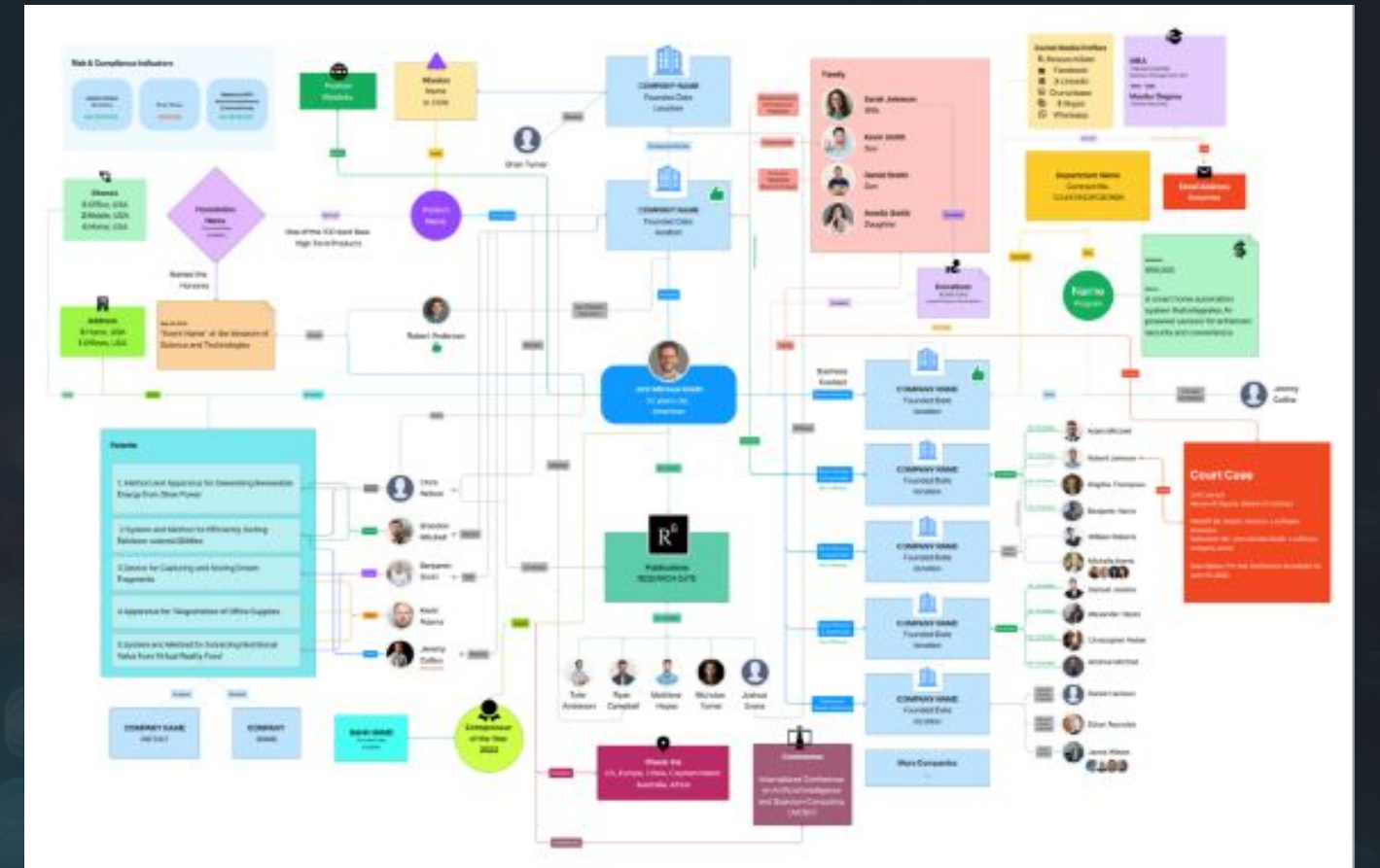
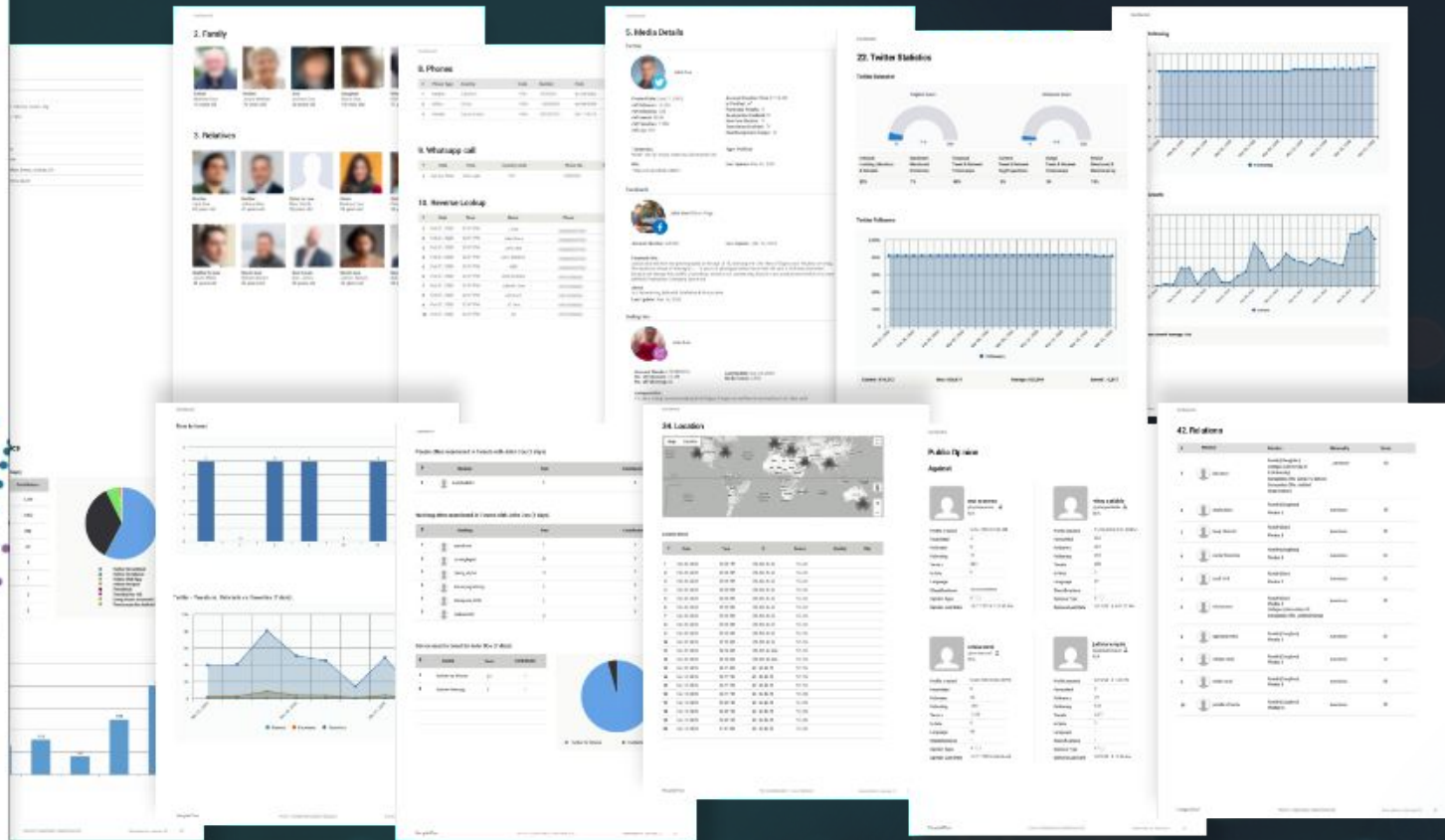
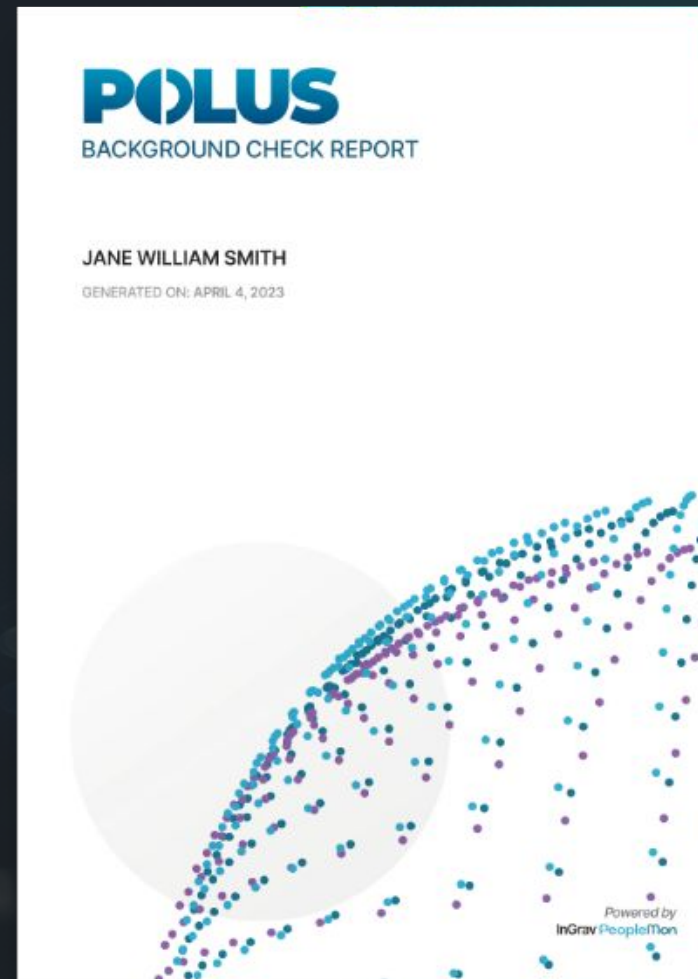
+ Relation & Company Relation Diagram

+ HUMINT Expert Analyst Assist

Delivered as
-PDF Report

CTI | Polus Pro EDD

Enhanced Due Diligence Report





Real Time 24/7 Monitoring

Risk Watch



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

PeopleMon InGrav RiskWatch360

Enter List ID: Re-process List Auto refresh

Search Here

#	ID	Full Name	DOB ‡	Nationality ‡	Last Checked ‡	Added by ‡	Has Sanctions	Has PEP	Has Crime	Has D&D	Has Updated
1	1304256	William John Doe	January 1, 1980	American	1/3/2023 1:43:436 AM	Gabriela Silva	●	×	×	×	✓
2	130436	Sarah Johnson	March 15, 1992	Spanish	12/2/2023 12:43:35 PM	James Jackson	×	●	×	×	✓
3	1304256	Michael Brown	September 8, 1976	Spanish	10/1/2023 5:48:40 PM	Robert Hernandez	●	×	×	×	✓
4	1304256	Emily Davis	July 3, 1985	American	9/1/2023 2:43:42 AM	Stephanie Wright	●	●	●	×	✓
5	1304256	William Wilson	November 20, 1990	Mexican	8/1/2023 2:43:42 AM	Anthony Thomas	●	×	×	×	✓
6	1304256	Jennifer Taylor	April 12, 1987	Italian	8/3/2023 7:24:42 PM	Rachel Lewis	×	×	×	×	×
7	1304256	David Rodriguez	May 2, 1982	Brazilian	7/1/2023 4:30:01 PM	Joseph Green	×	×	×	×	×
8	1304256	Elizabeth Martinez	June 15, 1995	Peruvian	6/1/2023 2:43:42 PM	Sophie Martin	×	×	×	×	×
9	1304256	Christopher Lee	December 31, 1988	Spanish	5/1/2023 12:02:09 PM	Fatima Khan	×	×	×	×	×

Total Records : 129 Records Per Page: 50 1 [NEXT >](#)

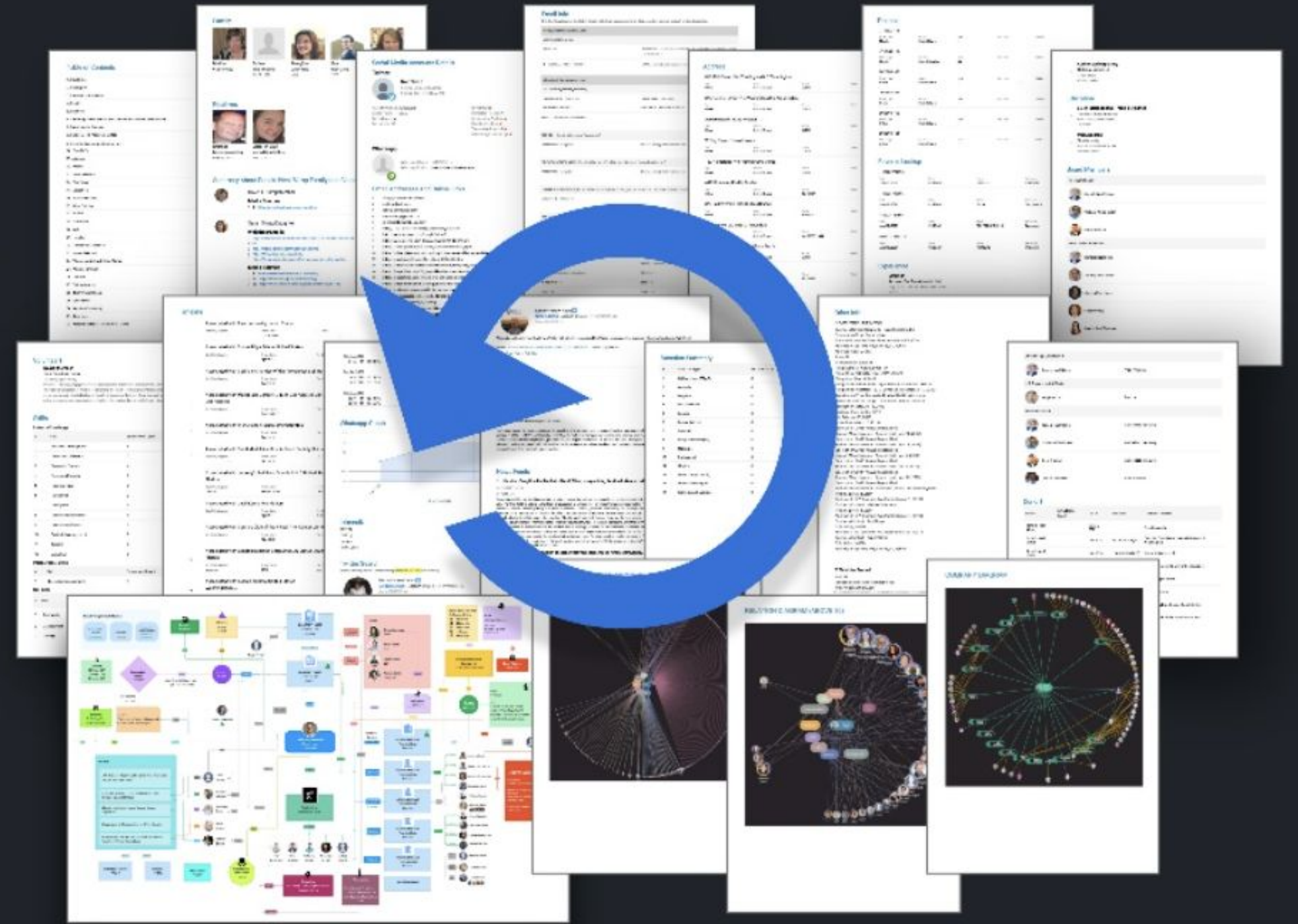


Refresh and update of Reports

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

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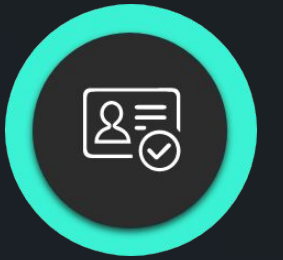
CTI Data

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CTI Technology

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Why CTI



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,...

Criminal Records

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

PEPs

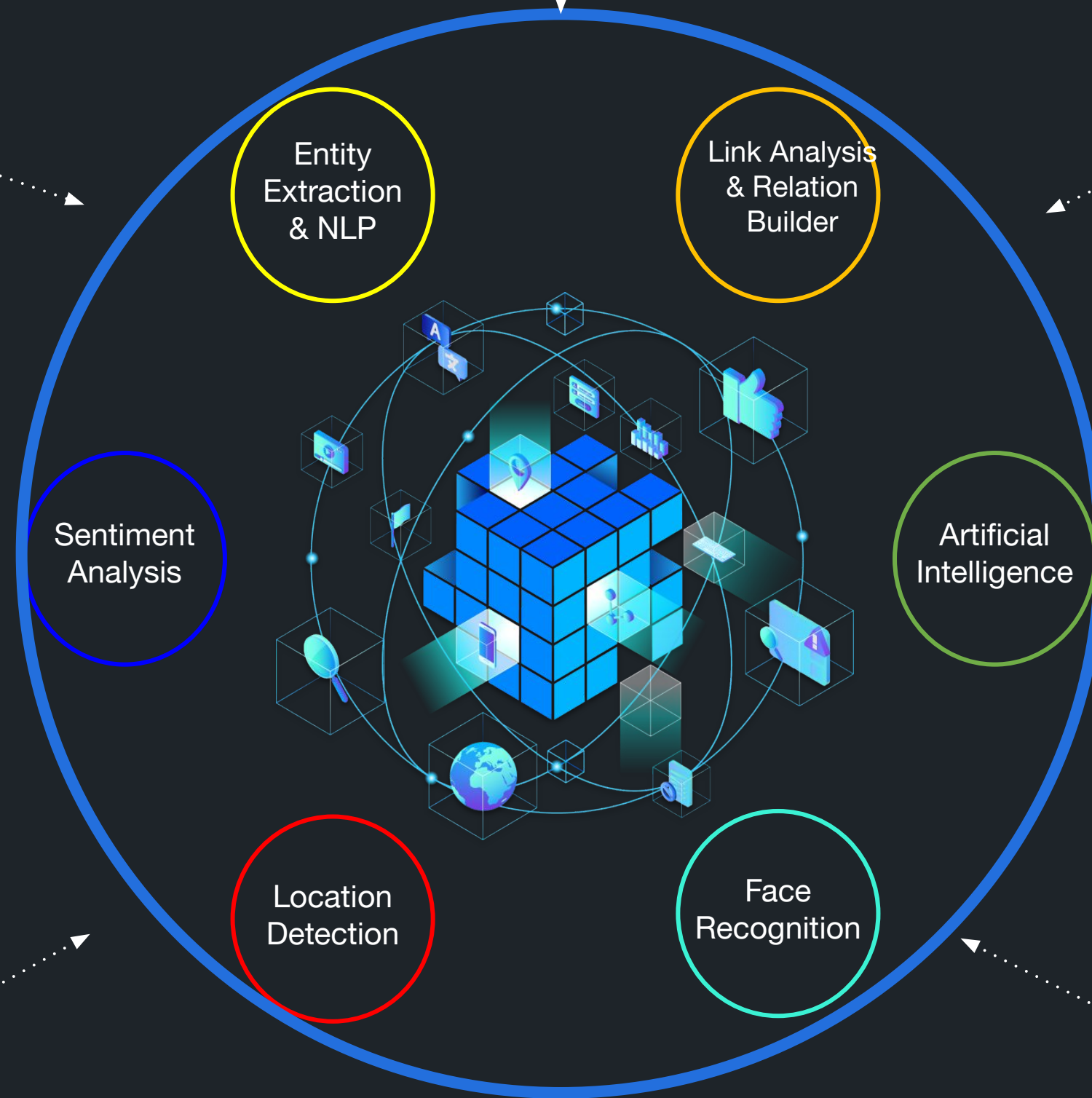
Politically Exposed People

Assets

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

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,...



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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.



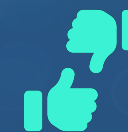
Natural Language Processing (NLP)

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.

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2024

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Why CTI






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