Linkurious Enterprise
Watchtower

The investigation software that keeps up with the most sophisticated networks.

# Simply powerful. Powerfully simple.

Powered by cutting edge graph analytics, Linkurious Enterprise Watchtower provides technical and non-technical users with a deep understanding of relationships and context around a case, a client or a transaction to drive better decision making and accelerate each step of the process, from detection to investigation to case management. This powerful yet intuitive detection and investigation software keeps up with even the most complex networks and schemes, from synthetic identities to money mules, to more efficiently identify suspicious activities and mitigate risks.

No matter how large or complex your data is, Linkurious Enterprise Watchtower can function as your go-to software or it can be layered into existing analytics, detection, and case management solutions to supercharge alerts and investigations and enhance the cost-efficiency of your practice.

"Linkurious Enterprise shows you things you have no other way to find. We are able to identify patterns and ramifications of unusual transactions that were impossible to achieve with a traditional approach."
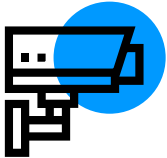
- Miguel Aguado
Compliance Director Asia Pacific

ria Money Transfer
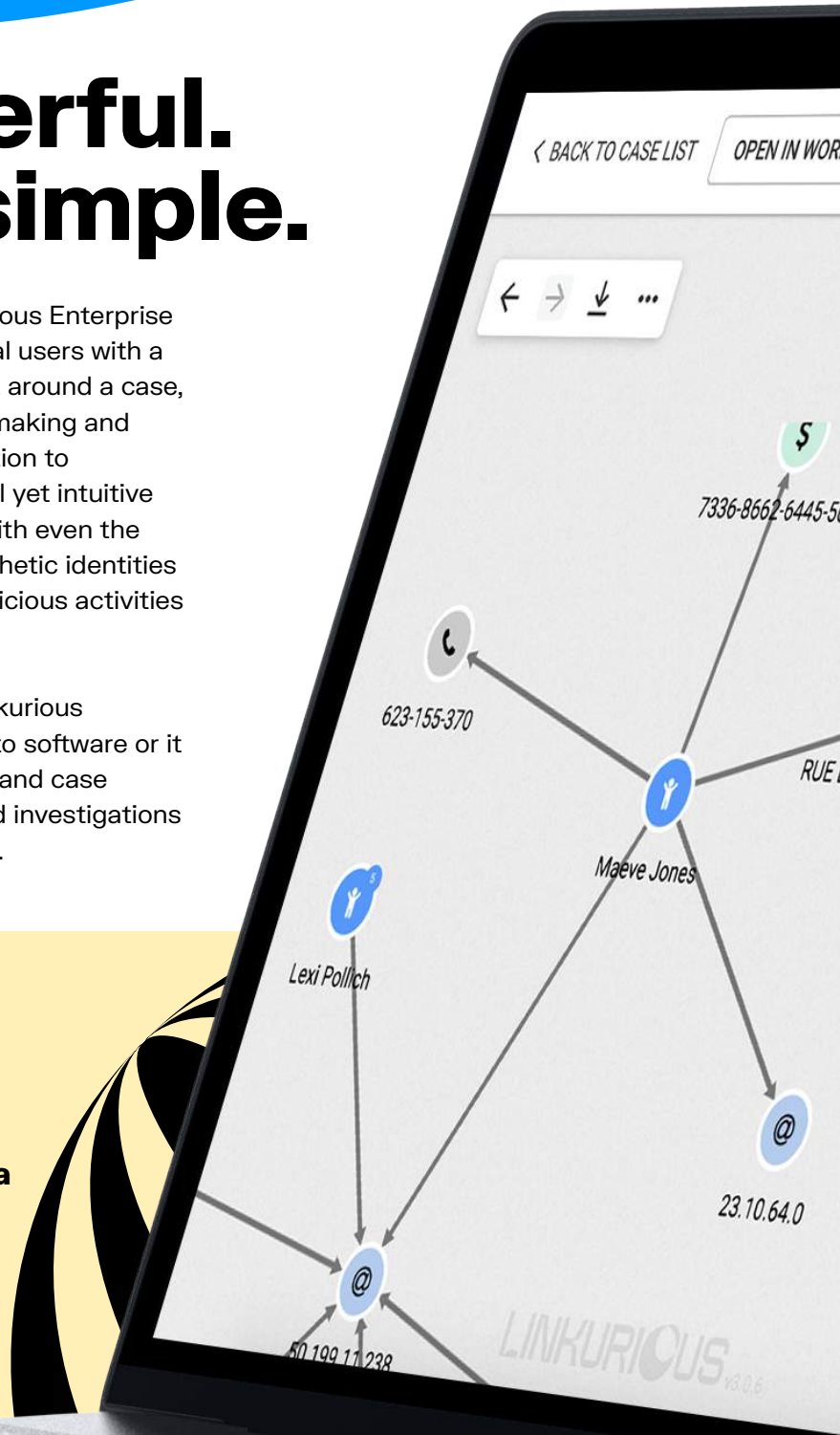
LINKURIOUS

Use Linkurious Enterprise Watchtower to...

Prevent illicit activity from slipping through the cracks

Today's fraudsters and money launderers know how to outsmart simple rules to carry out schemes like account takeover fraud or mule fraud. At the same time, existing detection systems generate high ratios of false positives. Linkurious Enterprise Watchtower detects complex patterns that span across multiple entities within datasets of billions of entities and relationships, while identifying connections across detection rules and consolidating cases to improve efficiency.

Bring context and speed to your investigations

Navigating across tables of data is tedious and time consuming - and can leave you in the dark about suspicious activity. Linkurious Enterprise Watchtower allows you to dynamically explore the individuals, transactions, companies, locations, etc. associated with a suspicious situation, getting you to the bottom of an investigation quickly and seamlessly. Increase the speed of your investigations by 10x - all without compromising on quality and ease of use.

Keep your investigations running like a well-oiled machine

Linkurious Enterprise Watchtower also helps prioritize investigations by consolidating connections across different alerts into a single case. Instead of spending more time and energy chasing false positives, Linkurious Enterprise Watchtower lets you manage your workflows and consolidate your resources to increase your team's productivity. That means you can save, share, and collaborate on cases while diminishing triage time.

Keep your work secure, always

Keep control of who sees what by managing users, roles, and access rights through a user-friendly interface. Linkurious Enterprise also supports advanced security requirements: HTTPS, strict cookie policies, third party authentication via LDAP, and SSO, as well as an audit trail for security and compliance requirements that enables you to verify past actions taken on the platform.

LINKURIOUS

Empower. Supercharge. Expose.

Empower your team with advanced detection, investigation, and case management capabilities.

Detection

Supercharge your detection capabilities. Easily and autonomously configure alerts leveraging powerful graph analytics to detect more suspicious activities or sophisticated patterns - in just a few clicks.

Focus on the cases that matter

Alerts powered by graph analytics enable you to automatically analyze multiple levels of connections and detect complex criminal patterns that would remain undetected with traditional methods: synthetic identities, networks of money mules, rings of fraudsters, and more.
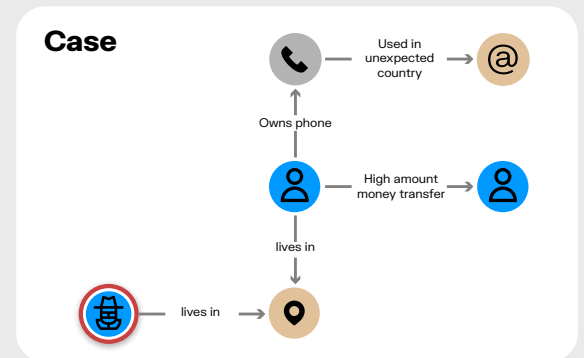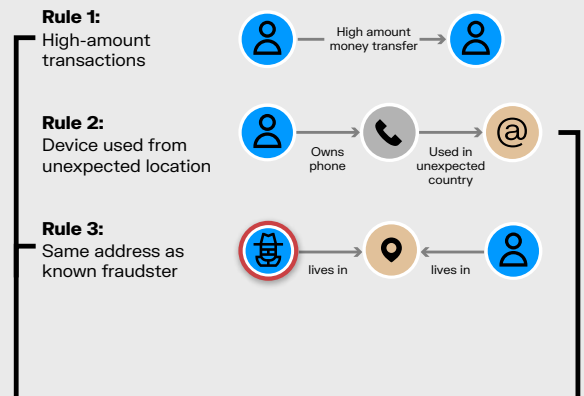
Reduce false positives & manage fewer cases

Traditional solutions focus on single entities and are unable to account for the networked nature of threats. By combining multiple graph-based rules, you can create alerts that detect weak signals in your data and consolidate them within a single case to improve efficiency and ensure you're focusing on real criminal cases.

Accelerate case triage

Add up to 40 case attributes to your alerts case list - including from external sources like scoring engines - and sort those cases by attributes like risk score. You can also get an overview of your cases or filter them, enabling you to reduce the noise and stay focused.

Multi-model alerts

Combine multiple rules of detection and consolidate alert results relating to the same entity into a single case.

Rule 1: High-amount transactions — High amount money transfer

Rule 2: Device used from unexpected location — Owns phone — Used in unexpected country

Rule 3: Same address as known fraudster — lives in — lives in

Case
Used in unexpected country
Owns phone
High amount money transfer
lives in
lives in

LINKURIOUS

Investigation

Get a complete and interactive view of your data to eliminate blindspots, make more informed decisions, and accelerate your investigations up to 10x.
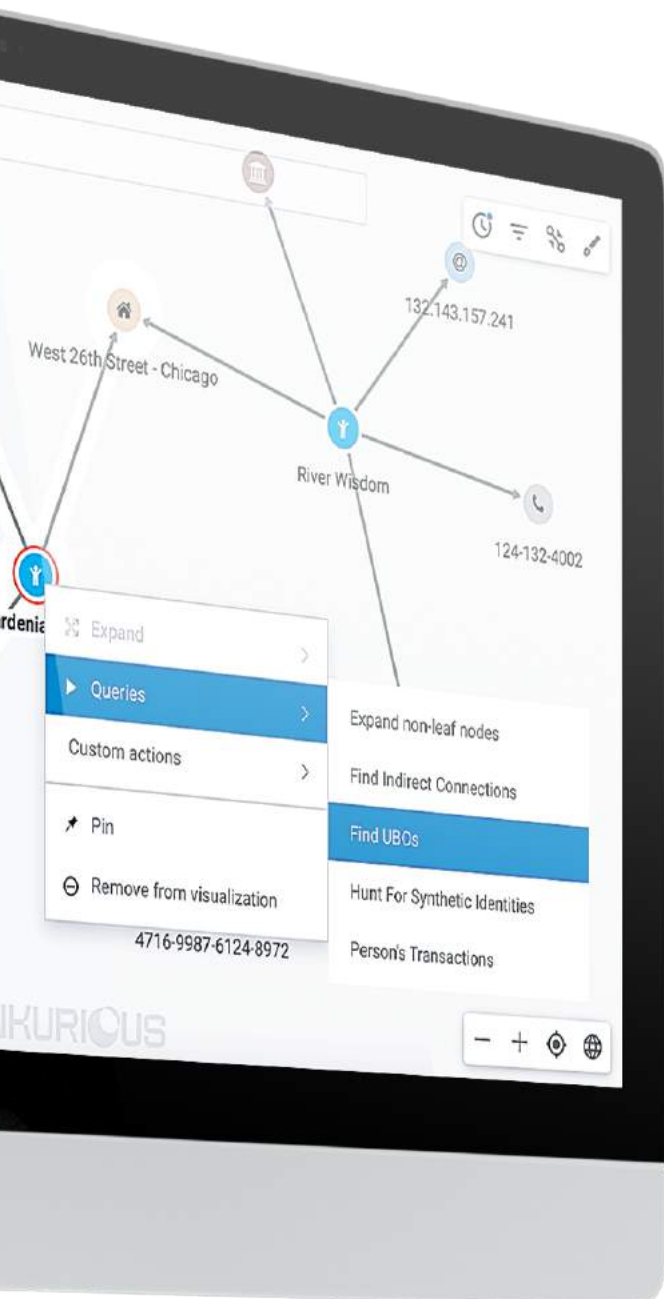
Scale to your needs with an intuitive UI

Whether you're visualizing 10 or 10,000 points of interest, and whether or not you have a technical background, you're able to seamlessly navigate through your data to get the full context of an investigation.

Find information in a flash

Linkurious gives you multiple entry points into your graph visualizations. The search bar allows you to quickly search through your database for relevant entities, or you can use a query to pull up information that's pertinent to your investigation.

Reduce repetition with Query Templates

Turn repetitive investigation steps into reusable actions through Query Templates to find what you're looking for faster, whether it's identifying the UBOs of a company or finding how two clients are connected.

Collaborate across your team

Need input from another team member? Want to include extra context in a report? Export your visualizations or publish them as interactive widgets in your intranet to easily share with stakeholders - whether they're a Linkurious Enterprise user or not.

LINKURIOUS

Investigation

Visualize the data you need, in the way you need, to quickly find what matters most.

Group relationships

Declutter your visualization by grouping multiple transactions between entities into a single relationship. Perform analytics on grouped relationships to find the information relevant to your investigation such as minimum transaction amounts.

Explore time-sensitive data

Filter your data by date to track events that happened within a specific timeframe or analyze time-sensitive data to get the bigger picture.

Filter out the noise

Every piece of information you have can be used to filter your unique display. See exactly what's most relevant by filtering entities and relationships.

Visualize your information on a map

If your data includes geospatial information, you're able to quickly view the exact location of your entities of interest on a geographical map with just one click.

LINKURIOUS

Lightweight case management

Keep your focus on real suspicious cases rather than false positives with easy case consolidation, and seamlessly increase your team's efficiency and keep track of the progress of each case with detection and investigation software that's built for teams..
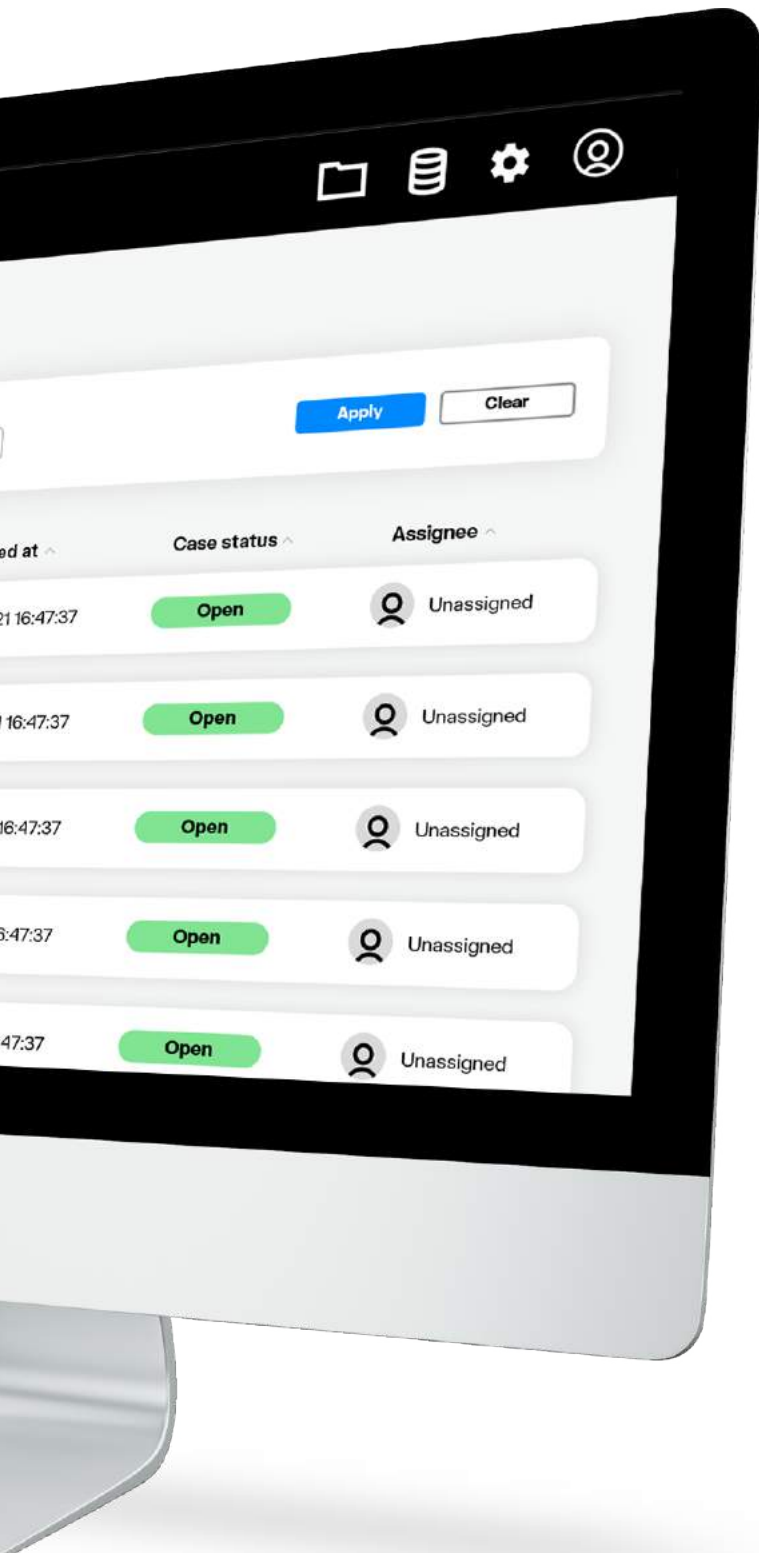
Manage the entire investigation lifecycle

Quickly view which cases are either open, in progress, or closed. And keep an eye on who's managing each case to ensure efficiency across the board.

Work as a team

Collaborate on cases by assigning them to different team members, add comments to facilitate communication and view the full history of the case to keep track of what's been done. Enable groups of users to easily share their work and unlock the power of your visualizations at the team or enterprise level, while keeping ownership of visualizations secure.

Manage resources in one place

Keeping your assets secure and in the right hands is key to facilitating collaboration. Linkurious Enterprise Watchtower lets you easily track and manage all of your organization's assets in one place - from Query Templates that allow you to reduce repetitive investigation steps to Custom Actions that allow you to interact with third party applications directly from Linkurious Enterprise to facilitate resource sharing between users or groups.

LINKURIOUS

Key Benefits

➔ **10x faster investigations**

➔ **Detect up to 20% more verified cases**

➔ **Reduce time spent on alerts by 30%**

➔ **Transform complex reality into clear visual representations**

➔ **Discover hidden insights in your data**

➔ **Works with your existing tools**

➔ **Customize visualizations to meet your needs**

➔ **Extend the platform with custom buttons, forms, and plugins**

➔ **Collaborate more efficiently as a team**

"We see graph technology as a fundamental ingredient to make the fight against financial crime more effective and efficient. Linkurious is the key player in terms of maturity, features, and capacity to further develop."

- Christophe da Silva
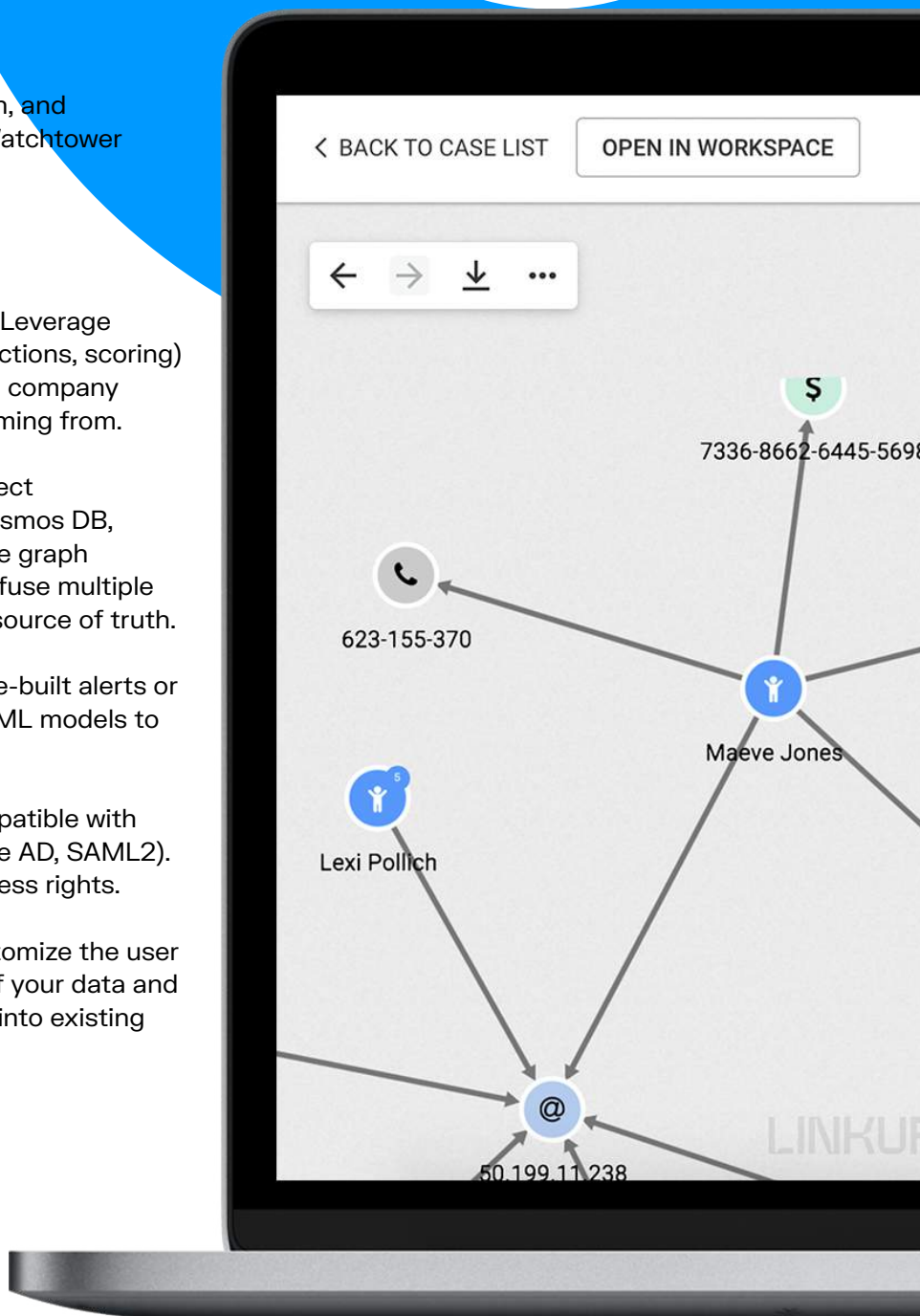Director of Data Analytics and eDiscovery

Deloitte.

Getting started

On-premise or on the cloud, real-time or batch, and scaled to your needs: Linkurious Enterprise Watchtower has you covered.

1   **Identify relevant data sources** - Leverage existing internal data (KYC, transactions, scoring) and external data (PEP, watchlists, company registries), no matter where it's coming from.

2   **Turn your data into a graph** - Direct compatibility with Neo4j, Azure Cosmos DB, Memgraph, and Neptune AWS. Use graph analytics and machine learning to fuse multiple data sources into a single unified source of truth.

3   **Identify anomalies** - Leverage pre-built alerts or build your own graph queries and ML models to identify suspicious activities.

4   **Give access to your team** - Compatible with LDAP/Active Directory, SSO (Azure AD, SAML2). Ability to manage fine grained access rights.

5   **Setup your investigations** - Customize the user interface based on the specifics of your data and use case. Embed new capabilities into existing tools via a REST API.

‹ BACK TO CASE LIST   OPEN IN WORKSPACE

7336-8662-6445-5698

623-155-370

Maeve Jones

Lexi Pollich

@

50.199.11.238

LINKURIOUS

Get a demo

Learn why thousands of financial crime professionals around the world rely on Linkurious Enterprise to uncover complex networks, expose hidden threats, and eliminate risk.

Watch demo

LINKURIOUS