



Intelligence Analysis

corma GmbH - identifying the right target

why intelligence analytics?

The internet and the increasingly globalized markets make it easier for perpetrators to hide their criminal actions by assuming cover identities, clouding connections or even implementing counteractive measures.

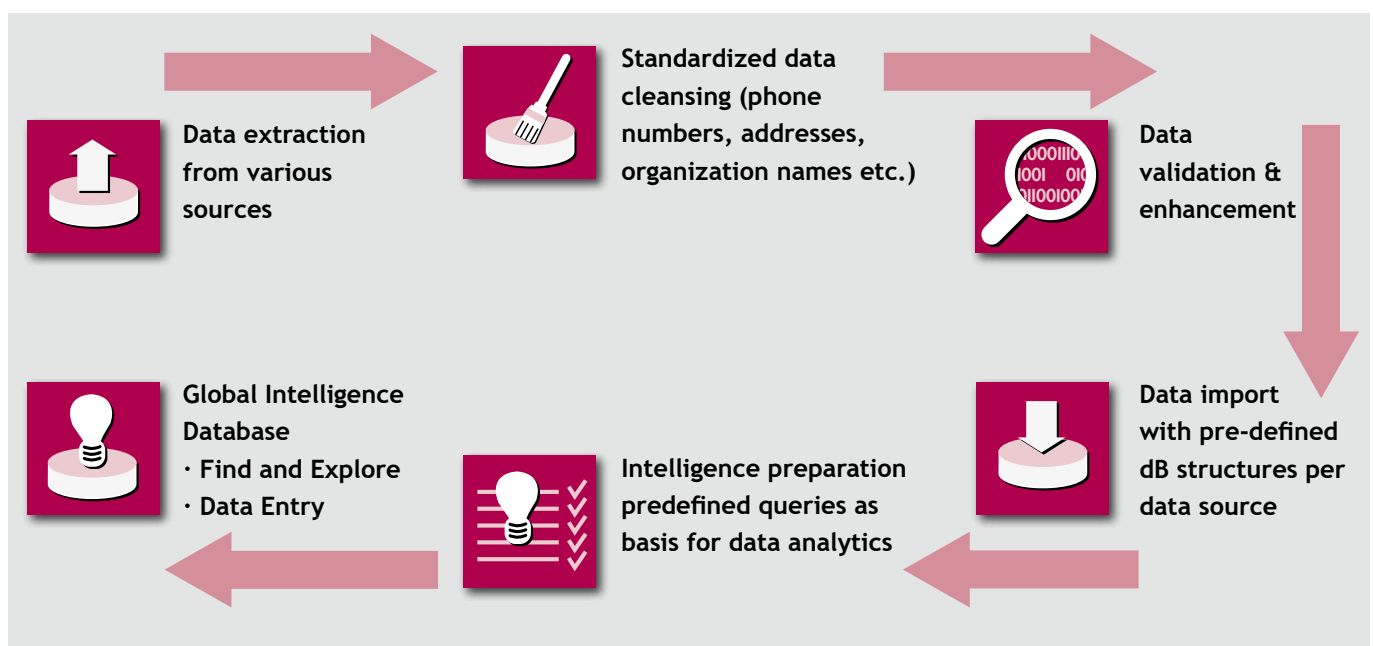
Recognizing and assigning criminal networks is therefore one of the biggest challenges for corporate security. With an effective intelligence solution a business can stop attacks and perpetrators, reduce costs or use them more purposefully, hand the well-prepared case to the authorities or facilitate the legal department's work when it comes to legal disputes.

quick and evidential analysis

With the help of this reliable data, deep and systematic analysis is possible. It reveals so far unknown links within the information, which could not have been discovered using classical analytic methods alone.

The gathered information allows overviews about the situation as well as risk evaluations, avoids further damage and stops the perpetrators' illegal activities. If required, the local authorities can be called in for criminal proceedings and legal measures.

intelligence workflow





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the effort: central data collection and administration

To discover a possible network, all of the company-wide relevant information should be stored.

All questionable occurrences, persons and companies as well as the connections among them could be recorded in a database and evaluated – of course in due consideration of the data-security guidelines.

The cutting points between virtual and real world deserve special attention. For example, company data stated on the internet, such as addresses, phone numbers or the operators of internet services, has to be checked and researched on-site. The thereby gathered information has to be stored in a database and then evaluated.

experienced analysts

When it comes to Intelligence Analytics, the smart manual work still plays an important role. Many of the sources of information are only to be found in unstructured external data instead of in databases, such as reports by external investigational service providers or results from media and internet research.

But experienced analysts like the corma employees can make quick progress even with these manual tasks. The client receives the results of the investigation in a consolidated report that helps the client to initiate the required measures.

what can corma do for you?

- Individual database design, tailor-made for the client's needs
- Database hosting and maintenance in an external data center
- Provision of intelligence analysts
- Developments of analysis queries and evaluations as required
- User training on tools and workflow
- Link analysis to recognize criminal networks
- Intelligence products, such as:
 - Domain and website dossiers
 - Investigative Due Diligence for companies and persons
 - Link analysis to identify key persons and organizations

Any questions? Feel free to ask us!

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