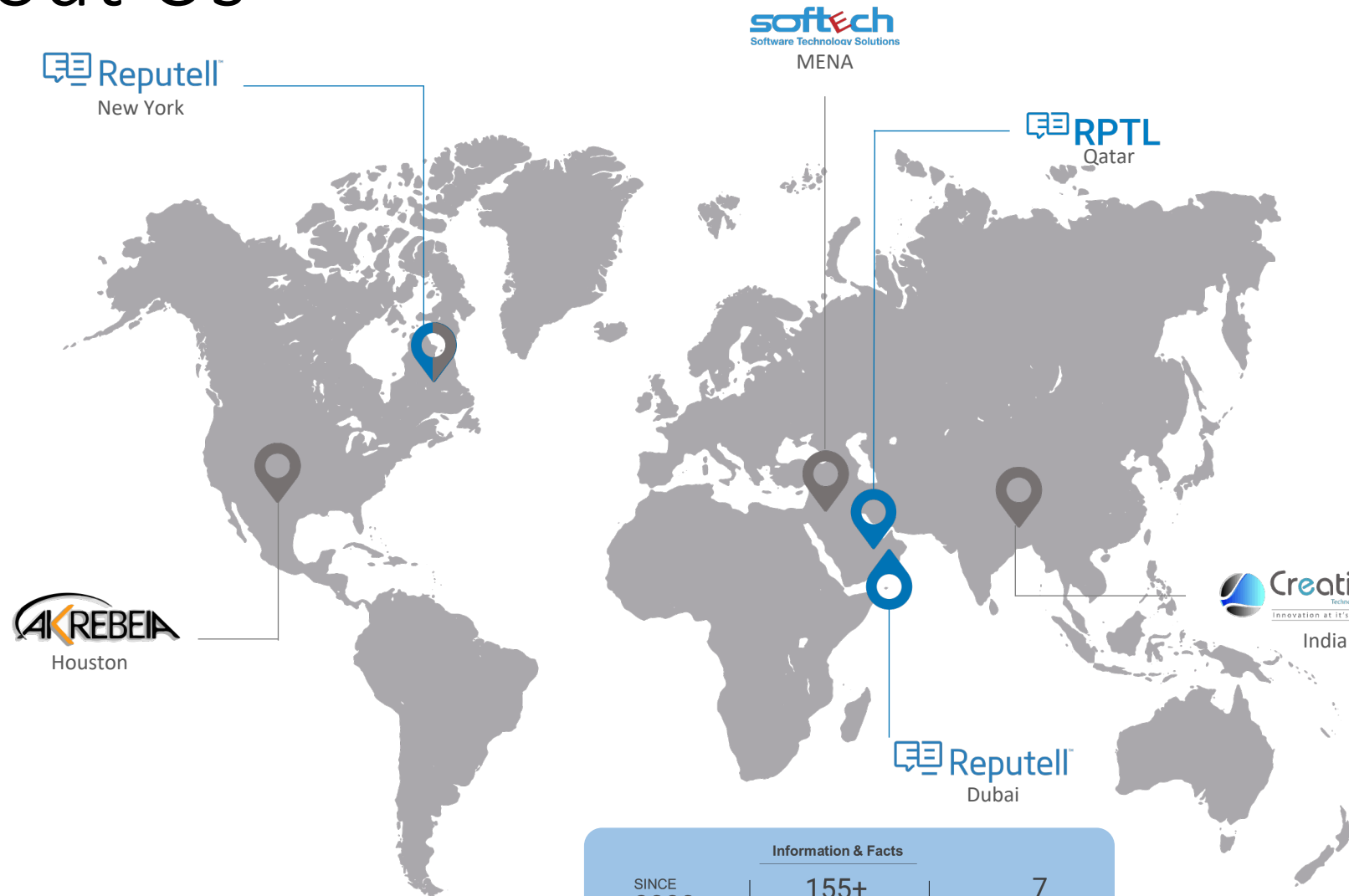








Data Driven  
Smart Analysis  
Safe Decisions



# About Us

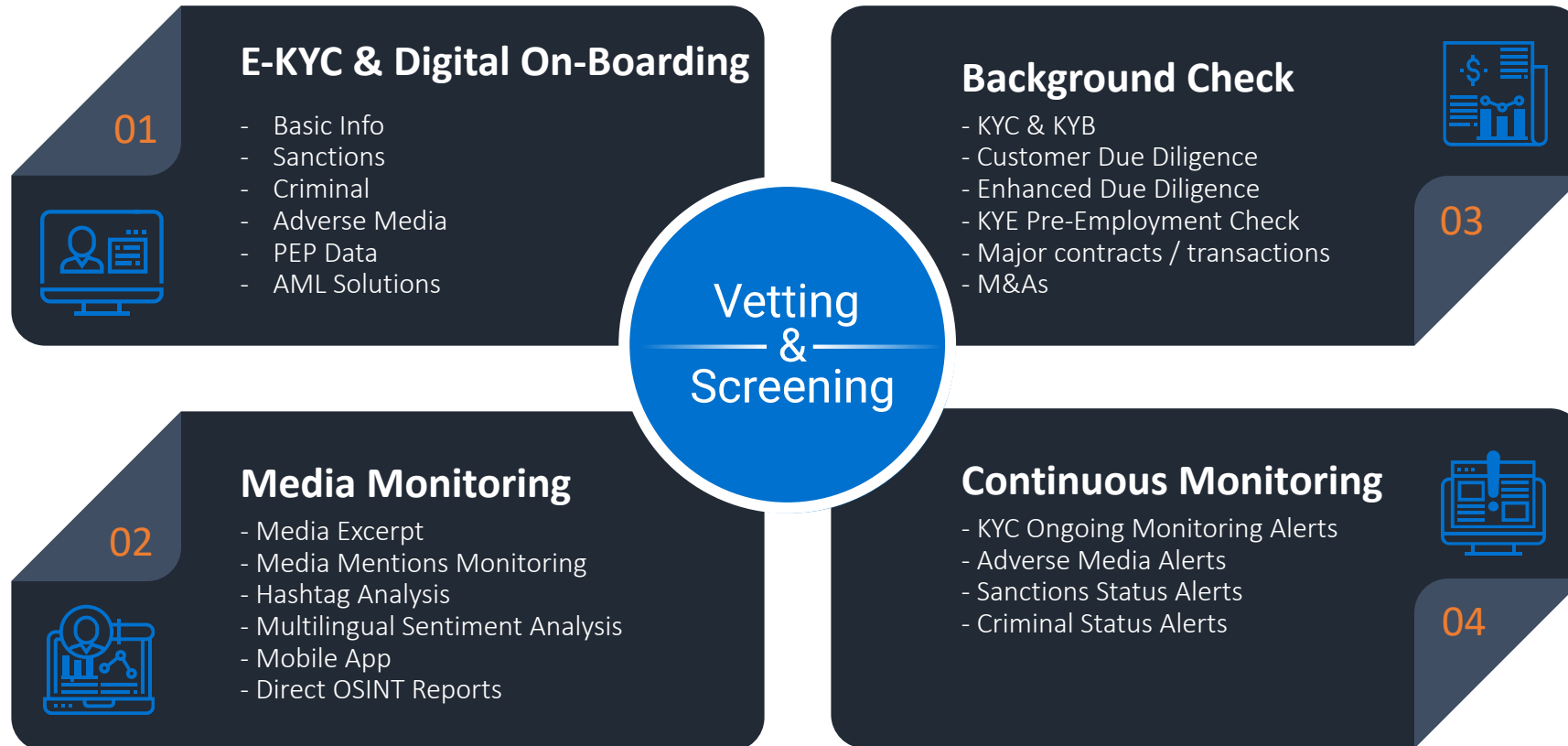


-  Sales Support
-  Development
-  Data Centers
-  Technical Support

**Information & Facts**

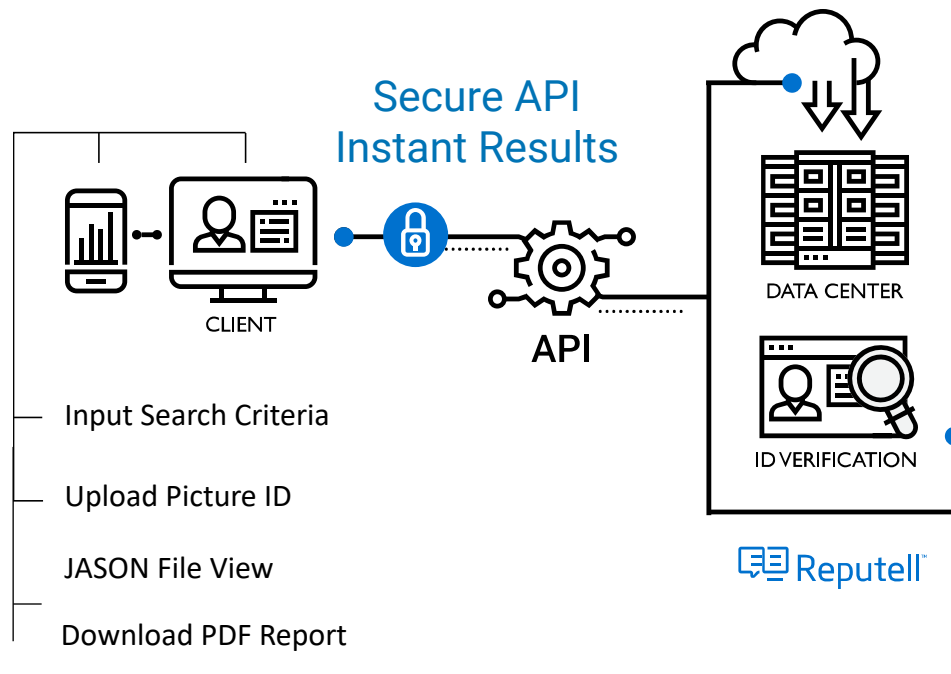
SINCE 2000	155+ EMPLOYEES	7 LOCATIONS
---------------	-------------------	----------------

# Our Tools



# API

## Name Matching, e-KYC & Digital On-Boarding



- Instant Flag on Sanctioned Entities (KYB)
- Instant Info on Sanctioned Individuals (KYC)
  - Basic Info
  - DOB, POB, Photos, Family & Relatives
  - Contact Info
  - Social Media Handlers
  - Background Info
  - Sanctions & Criminal Data
  - PEP Data
  - Available Open Source Data
  - Adverse Media Flag
- Instant Flag on ID Verification (IDV)

**Reputell**  
Instant Check  
Generated on January 27, 2012

**Search Parameter**

Name	Saadeddine Al-Hariri
DOB	Apr 19, 1970 (50)
Nationality	Lebanese
Type of Document received	Passport

**Verification Status**

Status: **Verified**

Has Sanctions	No
Sanctioned Person	Yes
Sanctioned person (PEP)	Yes

**Parameter**

11/26/2020 10:46:15 AM
Production_KYC_Portal
API

Information provided by this report has been collected from variety of open sources and other data sources; we do not provide any guarantee regarding the precision, accuracy, reliability or quality of the content available. We are not liable or accountable, directly or indirectly for any damage triggered by the use of the data and information available.

Do not use any material attained from this statement linked with defining a prospective candidate's profile.

Sanctions: Sanctions - Credit/Loans

Other information: Allowances or partnerships, Other accommodations, Privileges or services provided by any professional establishment

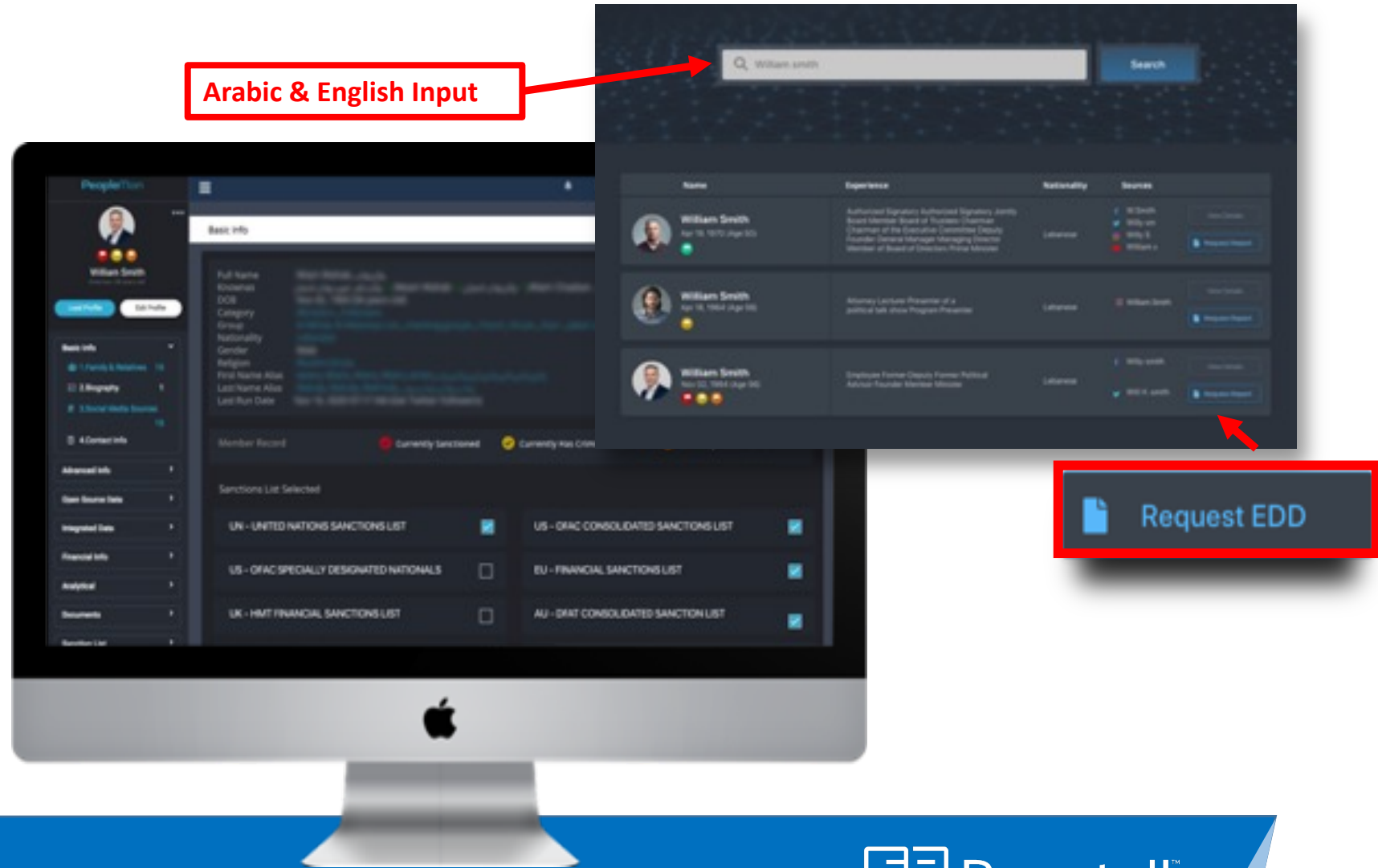
**Minimum**  
False Positive Results

**Arabic/Arabish**  
Name Matching Capabilities

**Online Updates**  
Sanctions & Criminal Updates

# Web Portal

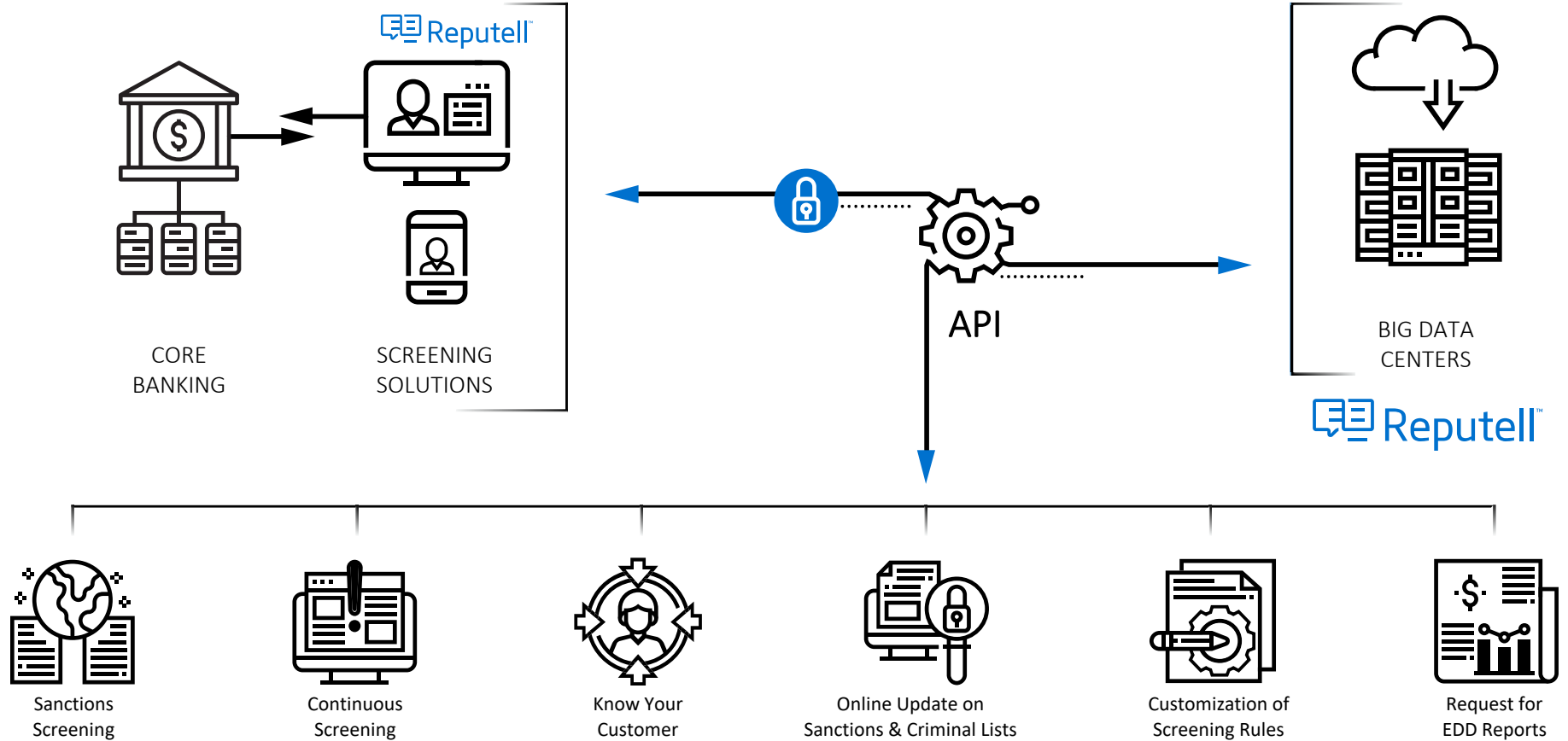
- Name Matching Check
- e-KYC
- Digital On-Boarding
- Enhanced Due Diligence Reports
- Basic Info (DOB, POB, Photos, Family & Relatives)
- Contact Info
- Social Media Handlers
- Background Info
- Sanctions, Criminals, and PEPs Data
- Available Open Source Data
- Social Media Channels, News & RSS



Arabic & English Input

Request EDD

# API Full Solution

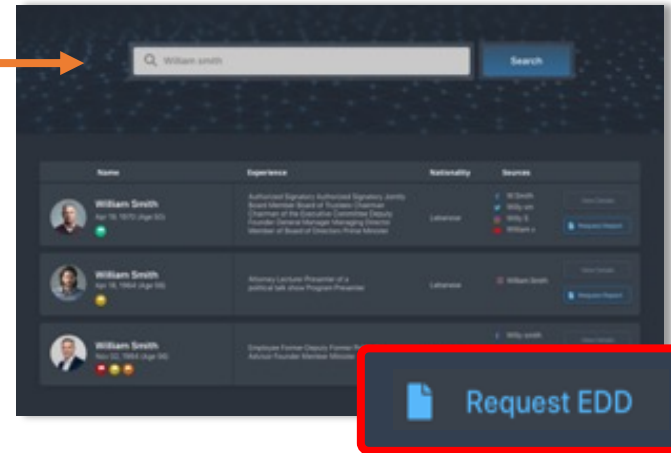


# Mobility



# Background Check

Arabic & English Input



A collage of various background check report pages. The pages include:

- Observation:** A report with a circular graphic and the text 'REPORT ON [Name]'. It includes fields for Report Date (October 9, 2019), Gender (Male), and Nationality (Lebanese).
- Biographical Information:** A report with a title 'BIOGRAPHICAL INFORMATION' and a list of job titles and dates.
- Experience:** A report with a title 'Experience' and a list of job titles and dates.
- Education:** A report with a title 'Education' and a list of degrees and institutions.
- Relation Diagram:** A report with a title 'RELATION DIAGRAM' and a circular network diagram.
- Public Opinion:** A report with a title 'Public Opinion' and a bar chart showing 'Against' and 'Supporting' opinions for '@JohnDoe'.
- Open Source Data:** A report with a title 'OPEN SOURCE DATA' and Arabic text including 'وزارة الدفاع - الوطني فيه جين' and 'LebarmyOfficial'.
- Address:** A report with a title 'Address' and a table of addresses.
- Photos:** A report with a title 'PHOTOS' and a grid of photo thumbnails.
- Twitter Growth:** A report with a title 'Twitter Growth' and a line graph showing 'Tweets VS. Retweets VS. Favorites'.

24 - 48 hr. delivery



# Media Monitoring



## Media Mentions Reports

Receive daily, weekly, or monthly reports providing analysis and insights of all media mentions, activities, & sentiment analysis in Arabic & English from Traditional Media, News, & Social Media platforms as well as Open Source Intelligence from Surface & Deep Web.



## Media Mentions Monitoring Application

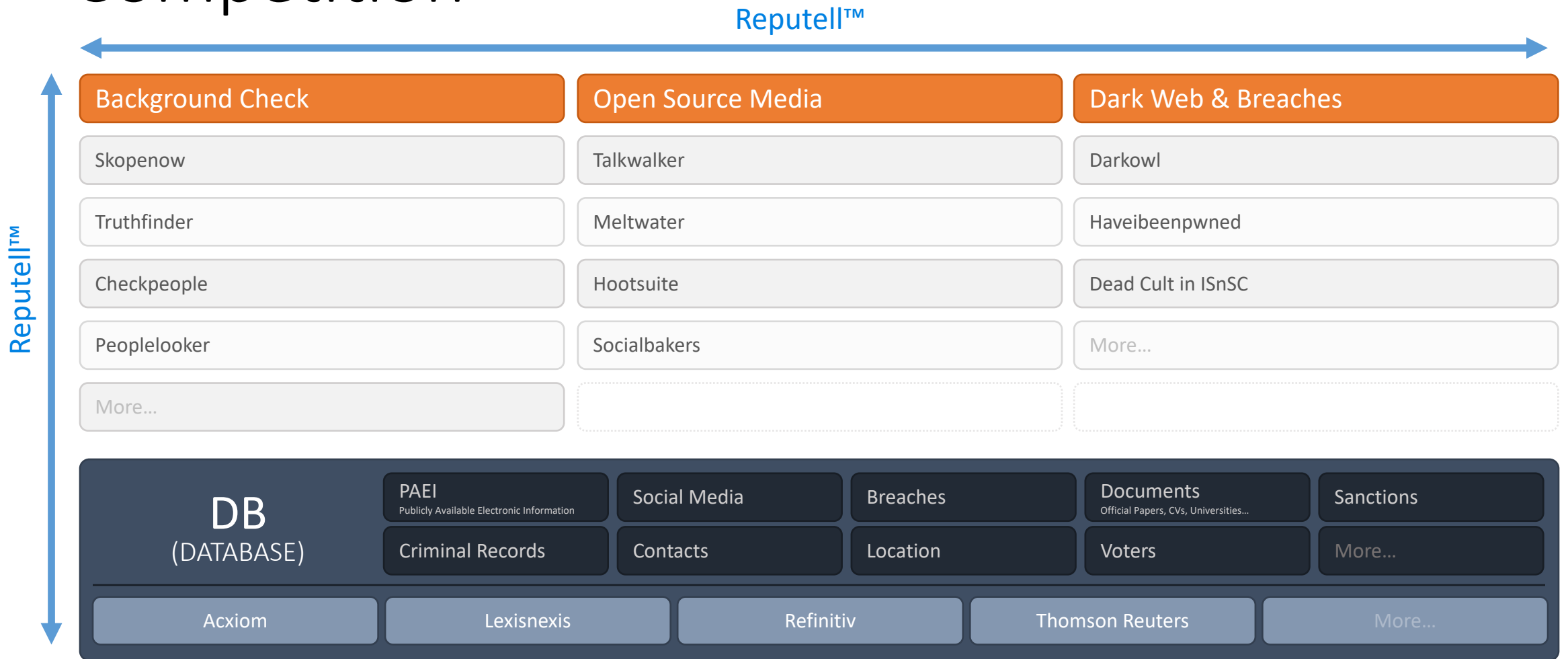
Receive instant alerts from media platforms on mentions of your name, competitor and brand directly to your inbox or mobile. Also, personalize your preference of keywords, subjects, and news & media platforms. Connect Directly with your Customers & Collaborators using the App as a CRM tool.



## Hashtag / Keyword Analysis Reports

Full data aggregation and analysis of campaigns & topics. Open Sources reporting with deep analysis in English & Arabic of News & Media Mentions as well as Subject Reports to Fight Disinformation & Misinformation

# Competition



# Competition

## Partial Report



OTHERS...

## Comprehensive Report



# Competitive Edge



Arabic Language Observations  
& Sentiment Analysis



Live Updates on External  
Sanctions & Criminal Lists



Savings on Buying  
External Data Files



Customization of  
API Screening Rules



Multilingual Name Matching  
Screening System



24-48 Hours Deep Background  
Check Reports Delivery



AI Generated EDD Report



Mobility



Ability of API Integration



Creating Alerts

# Big Data

**20+**  
**YEARS**  
OF INNOVATIONS & INVENTIONS



**4,001,091+**

White Paper Patents



**3,135,800+**

Official Digitized Gazettes & Documents



**562,421,657+**

Individual Profiles



**440,632,180+**

Global Contacts Reached

# Main Data Elements



**International Criminal Records**  
(Sanctions, Interpol, FBI, US Sanctions...)



**Official Gazettes**  
(Saudi Arabia, Kuwait, Lebanon, Syria...)



**Email & Data Breaches Verification**



**Social Media**  
(Facebook, Instagram, Twitter, LinkedIn...)



**Published Government Documents**



**Voters**  
(Philippines, Turkey, Lebanon...)



**University Lists**  
(CVs...)



**Professional Sites**  
(Doctors, Lawyers, Engineers...)



**White Papers, Patents**



**PEP Data**



**Adverse Media**



**Other Sources**  
(OFAC, ICIJ, FARA...)



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