



Comprehensive digital risk profiling platform



MAY 2022

Collecting Data on People to **Run Your Business** Is a Painful Process

Online searches

1000s of sites

Multiple systems
for background checks,
social media, dark web

**Lots of data to
collect and integrate**

*Manual, resource-
intensive effort*

*Time-consuming
process*

*Scattered data points
with few connections*

There is a better way.



All-in-One digital solution to profile risk on individuals

**BUILT ON OPEN SOURCE DATA AND
TECHNOLOGY WITH ADVANCED AI ANALYTICS**



Easy to Use
One stop for all public data sources



High Value
Faster time to answers with one vendor



High Quality
Unique linkages and insights



Trusted by Governments and Now Available for Commercial Use



**FOR
GOVERNMENTS**

Mitigate insider and
external threats

Used in the U.S.
and many other countries



**FOR
COMPANIES**

Know employees, partners, and
customers and protect brands



**FOR
INDIVIDUALS**

Check and monitor for
identity theft

We Offer a Breadth of Data in One Solution

PII Data Basic & Advanced Info



Family & Relatives, Biography, Contact Info, Addresses, Experience, Education, Background, Certifications, Interests, Photos, Timeline, Books, Quotes...

Social media



Twitter, Facebook, Instagram, YouTube, Telegram, Vk, Venmo, TikTok, Reddit, News, LinkedIn, Flickr,...

Geolocation



Location, Ad Identifiers, Check-ins

Sanctions



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

Criminal Records



US, US Sex Offenders, Interpol, Saudi Arabia, Lebanon, Court Cases...

Documents



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

Dark web



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

Assets



Properties, Vehicles, Aircrafts, Vessels, Related Hubs, Member Exits, Personal & Partner Investments...

Others



Integrates with any data sources

Built on 20 Years of Global Open Source Data

1000s of available data sources

Traditional databases



992M Phone contacts

500+ Watchlists

Social media



7.5 B Posts

Dark web



6500 breaches

16B leaked accounts

Other



2600 Courts

Plus: Websites

Crypto transactions

Documents

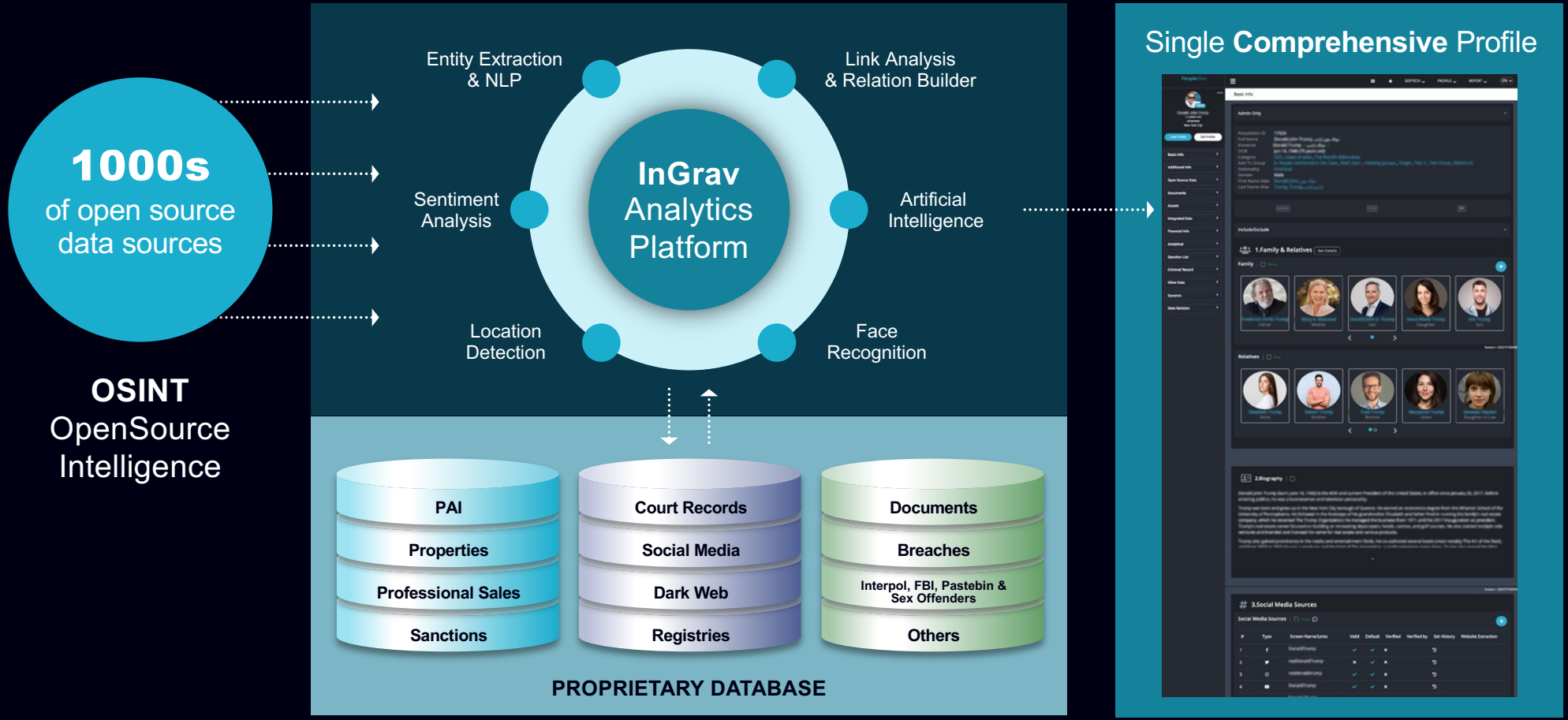
765 Million

Individual profiles updated
continuously from open sources

No privacy issues

all data collected
from the Internet

Advanced Open Source and AI Technologies Reveal Linkages and Insights for Better Decisions



We Deliver Our Information to You in a Variety of Ways

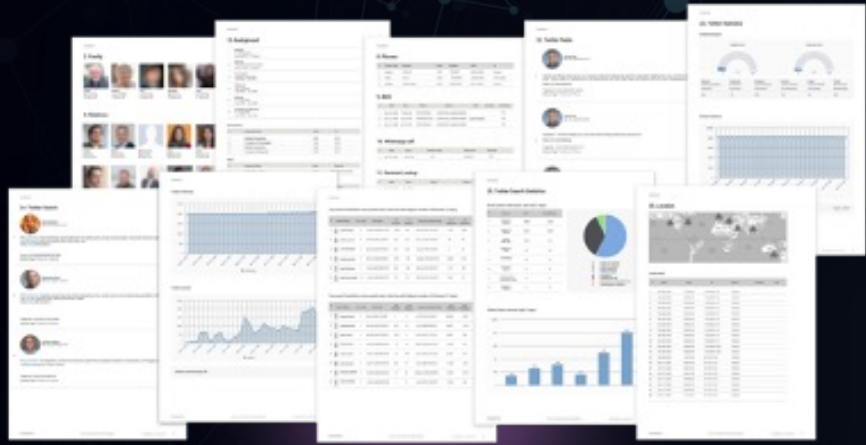
Report(s)

System
Access
Cloud or On Prem

Custom
Deployments

Comprehensive Reports

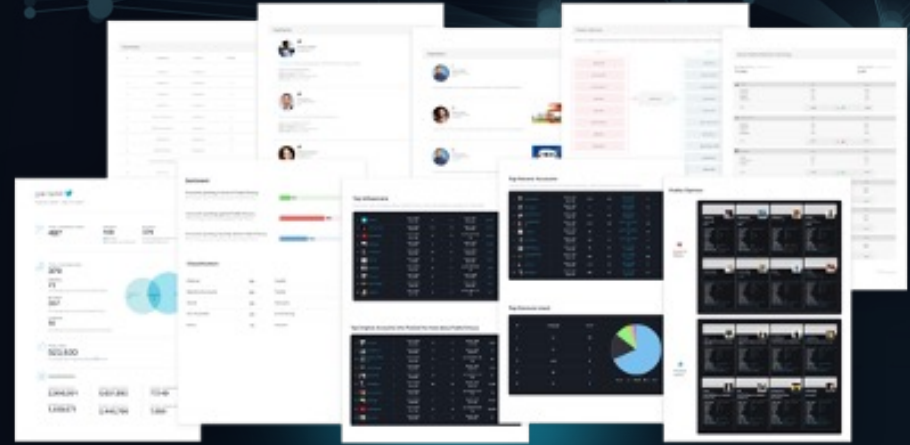
Polus



Discover and unmask insights and information about an individual or an entity

Data sets include open sources data, personal info, background info, dark web data, court and criminal records, assets and more

Titans

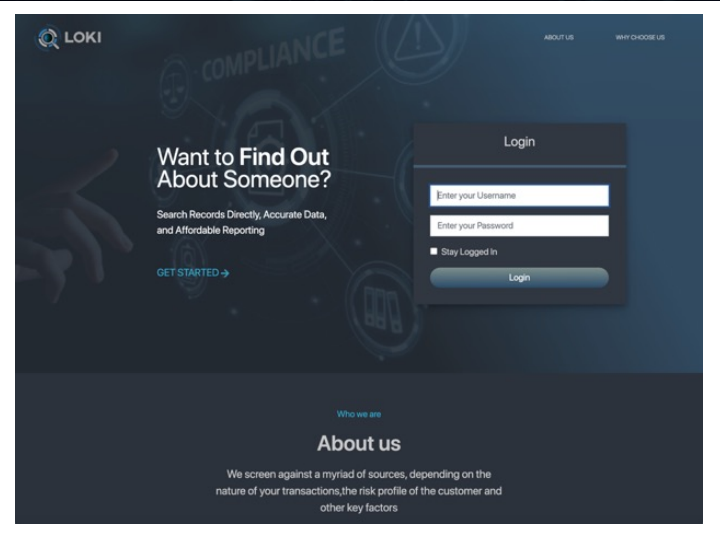


Instantly monitor any brand, hashtag or keyword from publicly available data sources including social media and dark web

Aggregated data is presented with sentiment insights and analysis. Titans serves as social media listener and approximate real-time monitoring tool

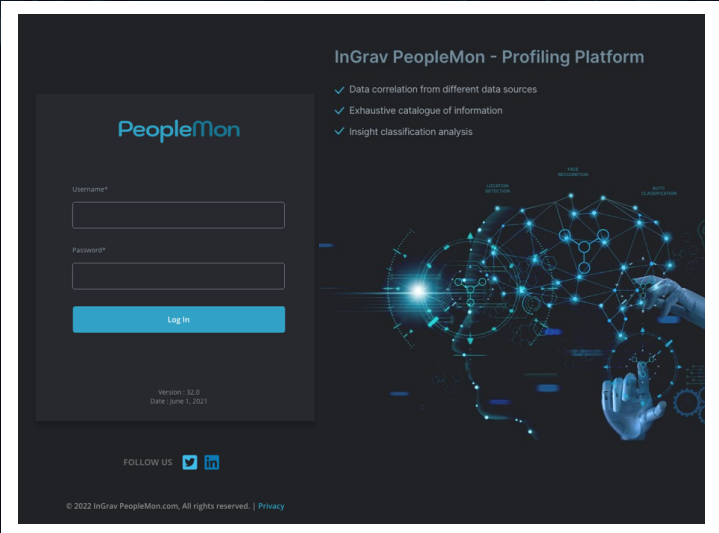
Full Website Access Solutions

Loki



Instantly scan and verify the names of individuals and organizations against Watchlists, Sanctions lists and politically exposed persons (PEPs).

PeopleMon™



Go-to platform assisting agencies and organizations in building an exhaustive catalogue of information, unveiling hidden and sensitive data in light speed

Outcome is a single comprehensive profile on entities and targets

Broader Integration Solutions

SDK

On-Prem

Powerful yet simple, build on REST API Technology, InGrav™ Platform provides full SDK tools that promote any organization to search and retrieve datasets within its own user interface

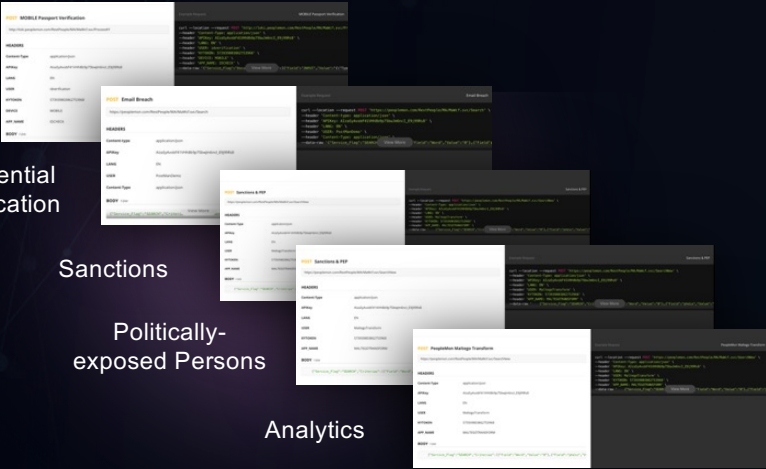
ID Verification

Credential Verification

Sanctions

Politically-exposed Persons

Analytics



We can design a **custom implementation** to meet your security and intelligence needs

We Work with Customers in a Variety of Sectors

Government:
used in the
U.S. and
many other
Countries



Security/
Risk Mitigation



Private
Investigation



Financial
Services



Insurance



Recruiting



Legal



Law
Enforcement

aiNTEL Value:

Compliance

Efficiency

Proactive Prevention

Many Partial Solutions – Only PeopleMon Does It All

Background Check



SKOPENOW
truthfinder™
CheckPeople.com
PeopleLooKer
INSTANT checkmate

Social Media



Talkwalker
Meltwater
Hootsuite™
socialbakers
Trulioo

Dark Web & Breaches



DARKOWL™
‘;--have i been pwned?’
DarkTracer
ISnSC

Databases



LexisNexis®
REFINITIV R
THOMSON REUTERS®
ACXION



AINTEL PeopleMon
Only comprehensive profiling with continuous monitoring

Why aiNTEL?

- All-in-one risk profiling solution
- Open source data technology with AI
- 20+ years of data with unique insights
- Proven and trusted by governments
- Easy and efficient to use
- Best value for your investment



DEMO

