TRACKLIGHT

Due Diligence:
Our Interconnected World at Your Service

TrackLight's Due Diligence solution offers real-time background checks and risk assessments, providing detailed insights into public records, criminal histories, financial statuses, and other critical data. Ideal for government agencies and corporations, it ensures efficiency, accuracy, and thoroughness in mitigating risks and preventing fraud, waste, and abuse.
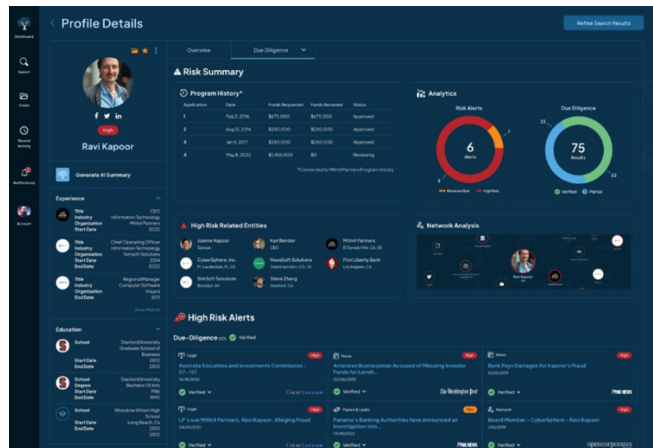
Capabilities

TrackLight empowers organizations with real-time data insights for thorough due diligence and risk assessments.

Entity Search: Real-time search for global businesses or individuals for corporate records, beneficial ownership, public records, legal records, social media links, news, and open-source intelligence.

Risk Ratings: Analyze data with high and elevated risk alerts, including shell companies, financial debts, criminal records, legal cases, and other flags.

Network Connections: Explore relationships across multiple open-source data assets to expose potential collusion in networks.

Key Benefits

Immediate Value
Fast implementation and activation. Risk-rate applications in under 90 seconds.

Comprehensive Results
Conduct bulk and single look-ups across criminal records, debts, liens, bankruptcies, legal issues, and relevant news. AI summaries highlight high-risk areas.

Confident Decisions
Curate and verify records with automated and user-generated verification. Sources cited for accuracy.

Sources

- Single Audit File
- IRS 990
- ORCID
- USAspending.gov
- SAM.gov
- SCI-HUB
- Patent Information
- Business and Personal Information
- Social Media

Additional sources can be customized through your system, including:

- FAPIIS
- Payment Management System
- US Treasury Do Not Pay
- FinCEN

Key Features

1 billion+ open-source intelligence records
Discover schemes like employment certification conflicts, foreign involvement, nonprofit conflicts, income limits, application narrative validations, and program compliance.

Ray, our AI Copilot
Provides executive summaries and specific actions. Access sources behind recommendations.

Advanced Algorithms
Detects a wide range of fraud schemes using machine learning and natural language processing.

Specialized Large Language Model
Enhances data analysis accuracy and uncovers subtle fraud indicators.

User-Friendly Interface
Designed for ease of use, enabling quick integration into existing systems and processes within government agencies.

Get in Touch Today

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About TrackLight

TrackLight provides AI-powered fraud detection and prevention solutions. Our mission is to create a safer, more transparent world by empowering organizations to detect and prevent fraud proactively. The TrackLight Suite includes Due Diligence, Social Network Analysis, Fraud, Analytics, and Case Management. Supported by Ray, our AI co-pilot, TrackLight users benefit from reviews of over 1 billion open-source intelligence records and 3,000 fraud schemes.

Learn more at www.tracklight.ai