TRACKLIGHT

Fraud Analytics:
Comprehensive Grant Fraud Prevention and Monitoring

TrackLight's Fraud Analytics platform is a sophisticated solution engineered to safeguard U.S. government grant programs by ensuring funds are awarded to deserving recipients. Leveraging an advanced combination of rule-based models and state-of-the-art analytics, TrackLight identifies fraud patterns that often elude manual detection. Our platform scrutinizes sentiment, categorizes data, and tracks temporal changes to provide the most comprehensive fraud detection system available.

Capabilities

Comprehensive Pre-Award Vetting:
TrackLight ensures that all grant applicants meet U.S. government program requirements through rigorous baseline validation and targeted fraud checks. Our platform's bulk look-up capability allows for the efficient examination of extensive datasets, providing continuous monitoring and real-time alerts that highlight red flags directly on the TrackLight dashboard.

Pattern Recognition: After grants are awarded, TrackLight's Fraud Analytics module continues to monitor for fraudulent activities. The platform provides investigators and program managers with actionable insights, enabling them to quickly recover lost funds. TrackLight's exploratory tools, combined with continuous monitoring and real-time alerts, identify new fraud conditions as they arise.

Detect and Monitor for:

- False grant applications
- Misuse of grant funds
- Duplicate grant submissions
- Fictitious organizations

- False documentation
- Grant program eligibility fraud
- Misrepresentation of project location
- Overstating project costs
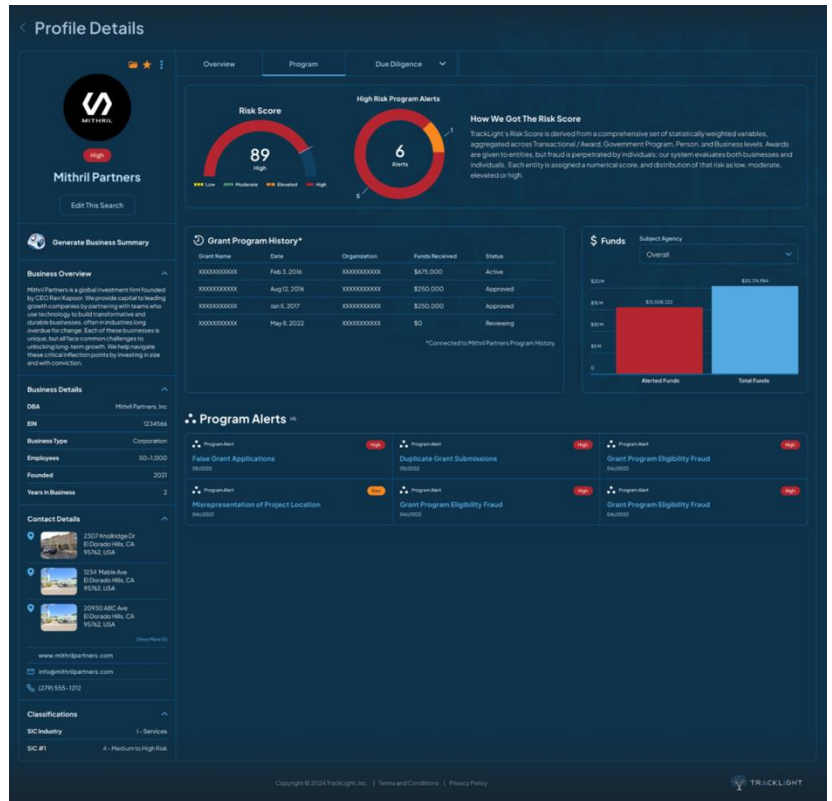
Key Benefits

Automate the Process

Automate fraud detection in grant applications. Generates alerts to help program managers make timely, informed decisions on approvals.

Monitoring and Alerting

Ensures that any post-award fraudulent activities are promptly flagged, allowing investigators to take swift action. Provides real-time protection and actionable insights.

Comprehensive Analysis

Leverages 150 years of fraud expertise, machine learning, and 3,000+ fraud schemes to detect and mitigate fraud, including grant, eligibility, and contract fraud, as well as public corruption.

Get in Touch Today

Clint Eisenhower | Chief Revenue Officer
sales@tracklight.ai

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