

# Social Network Analysis: Illuminating Hidden Networks for Proactive Fraud Detection

An advanced software platform designed to support your investigation of high-risk relationships between entities and applicants by illuminating hidden connections in data.

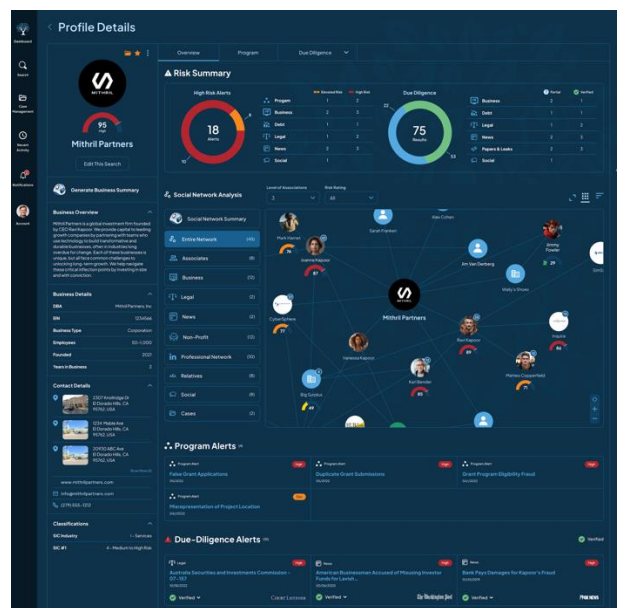
## Capabilities

TrackLight's Social Network Analysis platform empowers organizations with advanced capabilities for comprehensive risk management and compliance:

**Risk Identification:** Pinpoint high-risk individuals and entities within your network, using AI-driven analysis to highlight suspicious links and prevent potential threats.

**Pattern Recognition:** Discover the hidden power structures and influence patterns in professional and social networks, helping you make smarter, data-driven decisions.

**Compliance Mapping:** Ensure regulatory compliance by mapping and monitoring the intricate relationships within a network, making it easier to identify any conflicts of interest, non-compliance, and suspicious activity.



## Key Benefits

### Streamline decision-making

Our AI Co-Pilot, Ray, saves you hours of research by translating complex fraud networks into clear, actionable insights, enabling you to combat fraud effectively and efficiently.

### Uncover hidden connections

Visualize potential fraud actors and their relationships through intuitive list and graph displays, revealing the strength of connections and indicators of collusion, fictitious businesses, or criminal networks.

### Defend decisions with confidence

Access comprehensive source attribution and metadata for each connection with a simple click, ensuring transparency and providing a clear audit trail for informed and defensible decision-making.

## Key Features

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### 1 Billion+ Open-Source Intelligence Records

Cross-matching and analytics against over 1 billion OSINT sources, helping organizations discover key schemes such as employment certification conflicts, foreign involvement, for-profit and nonprofit conflicts, income limits, application narrative validations, and program compliance and monitoring.

### User-Friendly Interface

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

### Fraud Network Visualizations

Visualize hidden connections in data with an array of list and graph displays of potential fraud actors, detailing their total number of connections, the strength of these relationships, and indications of potential collusion, fictitious businesses, criminal networks, or other nefarious activities.

## Public Sources

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

## Private Sources

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- Criminal History
- Incarceration Data
- Bad Actor Repositories

**Additional sources can be customized through your system, including:**

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

## 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](http://www.tracklight.ai)