FACT360
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Internal Investigation

INTRODUCTION

iSanctuary is an unrivalled forensic data investigation expert and has a global reach, investigating corruption and recovering hidden assets for private, commercial and states worldwide. Their unique three-stage cyber forensic and data-driven methodology helps companies, banks and law practices to uncover target information and illicit financial flows, finding assets faster and leading to remarkable recovery or settlement. For example, they can research over two billion records in 150 languages!

iSanctuary started working with Fact360 to utilise their leading-edge machine learning technology to run an internal investigation. Using e-discovery tools, Fact360 ran a forensic examination of bulk data. They analysed ten years' worth of digital data, 700,000 emails, contracts, financial transactions and other e-data to identify evidence of corruption.

Investigation

Fact360 ran a bulk email search analysing 700,00 emails to identify evidence of corruption and they identified the following details:

- Geolocation - when and where countries were mentioned in email communications
- Prestige Explorer - studying individuals and entities which help determine hierarchy and importance
- Attachments - to identify what individuals were sending
- Recognised criminal associations, co-conspirators and professional enablers
- Obtained evidence of telecoms and communication activity between suspects and associates

Search Capabilities

Using Fact360's extensive search capabilities, iSanctuary Financial Investigators were able to identify specific date searches and analyse the communications between individual senders and recipient searches. Furthermore, Fact360 added a bespoke filter to improve accuracy and speed.

iSanctuary™

- Forensic data investigation expert
- Using e-Discovery tools to examine bulk data
- Analysed ten year's worth of digital data
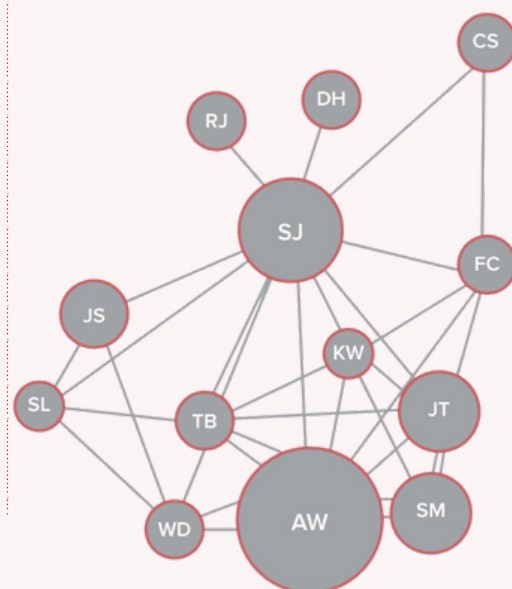- Analysing 700,000 emails
- Identified evidence of corruption
- Recognised criminal associations
- Obtained evidence of telecoms and communication

Search Results

At the end of the analysis, Fact360 exported all the search data that ISanctuary had found and stored it in a chronological and evidential format. From this, iSanctuary presented a comprehensive investigation plan which was built, retained and submitted in a disclosable format, ready for court proceedings.

Results

Using Fact360's technology, handled through the expert knowledge of iSanctuary;s Financial investigators, iSanctuary identified several avenues of significant legal concern, such as data breaches and suspicious searches on individuals and companies of interest. iSanctuary identified vital actors and associated hierarchy in company decisions.

To find out more about iSanctuary or Fact360, please visit their websites below:
- iSanctuary - https://www.isanctuary.io/
- Fact360 - https://fact360.co/

About iSanctuary

iSanctuary are leading specialist global asset tracing, corporate complex investigations, and due diligence firm. It's all they do. Services:
- Global asset tracing
- Crypto investigation
- Private prosecutions
- Compliance and due diligence
- Corporate or complex investigations
- Investigations and proceeds of crime cases
- Technology
- Training
- Asset tracing, family, divorce and separation

iSanctuary™

ABOUT FACT360

Using the latest AI and unsupervised machine learning technology to analyse communication networks, FACT360 uncovers information that is critical to your organisation or investigation – generating results that are impossible to achieve in other ways.

Underpinned by leading edge academic research, our practical solutions uncover the 'unknown unknowns and identify exceptional activity without the need for user-defined rules or custom configuration.

Widely used in fraud and insider threat monitoring and investigations, our solutions are also used to shape the strategic direction of businesses by providing a fact-based rationale on which to take strategic decisions.

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