



Lancelot Central Investigation Case Study

Fact360's AI Technology Is Bringing A New Dimension To The Research And Reporting Lancelot Central Provides Their Clients.

SUMMARY

FACT360 uses the latest AI and unsupervised machine learning technology to analyse communication networks and uncover information critical to organisations investigations, generating results that are impossible to achieve in other ways.

FACT360 can act as an early warning system to identify risks as they arise but also be used to find key evidence during an investigation into a specific event.

Utilising unsupervised machine learning means users do not need to search or even know the potential topics of interest actively. The technology identifies anomalies and unusual activity, and users are alerted to 'unknown-unknowns' incidents as they arise.

- Identify subtle behavioural changes in communication networks
- Alerting users to 'unknown-unknowns' risks as they arise
- Uncover admissible evidence

THE BACKGROUND & PROCESS

With this incredible technology, they have revolutionised their client, Lancelot Central's, new project. Lancelot Central is an investigation and risk management consultancy committed to solving complex challenges, applying expertise and experience with fresh, innovative thinking to create custom-built solutions for our clients.

Lady Natalie Milbank, Global Head of Client Relations for Lancelot, said: "The Fact360 platform is a highly sophisticated and effective investigation tool. Indeed the most advanced I have worked with."

Lancelot Central had little knowledge of FACT360's services before seeing a presentation and initial demonstration carried out to the



LANCELOT
Complex challenges solved



Early warning system to identify threats as they arise



Advanced machine learning technology



300gb of largely unstructured data



Identify subtle behavioural changes in communication networks



Millions of emails, messages and documents processed in real-time



AI and ML analysis identifies key individuals, documents and events



Slash eDiscovery costs by only processing relevant data

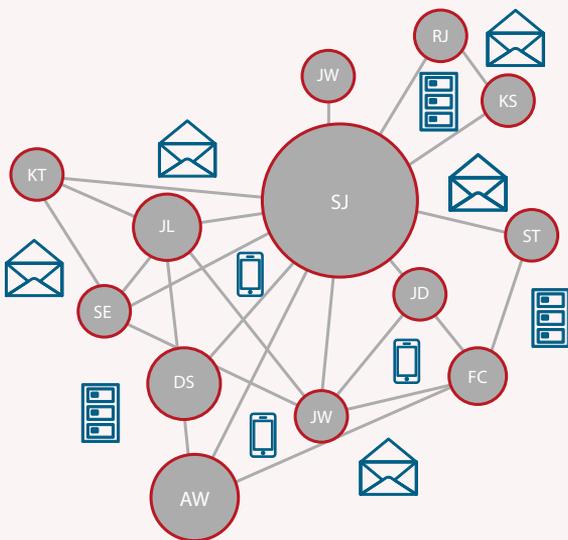
"THE TEAM BEHIND IT ARE HUGELY SUPPORTIVE WITH THEIR TRAINING AND ADAPTIVE TO A CLIENT'S SPECIFIC REQUIREMENTS. THE INFORMATION THEY CAN EXTRACT (AND THE VARIATION OF FORMATS) APPEARS TO BE ENDLESS "

Lady Natalie Milbank
Global Head of Client Relations
Lancelot Central



Association of British Insurer’s board (ABI). After being fascinated and interested in seeing how this could work for them, they then requested a direct demonstration to their company. FACT360 is now integrated into their system and complements the existing eDiscovery tools set in place.

The integration of the Fact360 tool allows even more profound and more detailed reporting Lancelot Central can conduct. Fact360 adapted the product to suit Lancelot Central’s specific requirements and supported them directly with research when needed.



Andy Slater, Commercial Director at Fact360, said: “We were so happy to assist Lady Natalie Milbank and the team at Lancelot Central in their project with our AI and unsupervised machine learning technology. We gave in-depth training and wanted to ensure that we could provide the best assistance possible

and improve their project to the best of our ability. We were also able to adjust and bend the system to integrate with their system seamlessly.”

To find out more about how we can help you analyse potential threats, manage risks and make strategic decisions for your organisation, get in

ABOUT FACT360

FACT360 is a UK company pioneering the use of AI and unsupervised machine learning to help organisations find critical information that exists within their communication flows.

Underpinned by leading edge academic research, its practical solutions generate results that are impossible to achieve in other ways.

Established in 2017, FACT360 is widely used in fraud and insider threat investigations and applies the technology more broadly through solutions such as ‘Prestige’.

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ABOUT LANCELOT CENTRAL

Lancelot is an investigation and risk management consultancy that is committed to solving complex challenges, applying expertise and experience combined with fresh innovative thinking to create custombuilt solutions for their clients.

Based in London, Dubai and Geneva, Lancelot provides specialist services worldwide.



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