

G Cloud 15

Pricing Document

Altia Financial Investigator

Date: January 2026

Version: v1.0

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About Altia

Founded in 1996, Altia services law enforcement agencies, government departments and regulatory authorities, globally, including 100% of United Kingdom police forces.

With a cross-industry focus of 320 accounts in 17 countries; more than 90 full time employees and a presence in UK, Australia, Canada and the US, Altia are the leading global provider of intelligence and investigation software and are backed by UK based Bowmark Capital.

Altia's Financial Investigator is a cloud-based solution that can analyse bank statements and identify fraudulent transactions. Financial Investigators can OCR / re-digitise scans / PDFs of bank statements / financial transactions, run analysis on them, investigate the results with interactive intelligence dashboards and then generate documents for your legal / court case.

Altia's Financial Investigator incorporates the following and much more:

- Includes Altia Toolkit functionality: re-digitise bank statements with OCR technology
- Our OCR technology caters for automatic recognition of bank statements minimising intensive user interaction.
- Includes Altia Toolbar functionality: processing 3rd party files
- Interactive business intelligence dashboards with PowerBI
- Altia developed insights dashboard templates for different fraud types
- Create your own analysis and/or monitoring dashboards
- Generate summary documents and reports for export
- Integrates with case management and case file preparation
- Access and analyse Crypto currency data in financial statements.
- Save time by removing the need for manual data conversion
- Save time by automating standard data analysis tasks
- Discover new insights with visual data interrogation tools
- Discover new insights with the latest dashboard graphs/charts/visuals
- Machine learning data interrogation can speed up insight generation
- Take advantage of Altia best practice built across client base
- Bring together wide range of financial data for combined analysis
- Seamless integration with case management processes and workflows
- Get the latest features without needing IT software update
- Mapping visuals to highlight location data through our preconfigured dashboards.
- Creating and analysing financial focus point such as utilities and gambling companies.

Altia Financial Investigator Pricing

Pricing is based upon the number of concurrent users.

Altia Financial Investigator annual price per concurrent licence.

Number of Named Licences	Price per Concurrent Licence including Cloud Hosting
2 to 15	£10,500.00
16 to 30	£9,975.00
31 to 45	£9,480.00
46 to 50	£9,005.00
50+	£8,555.00

Minimum Term 12 months

Altia Financial Investigator Cloud Licence Agreement

The fees are calculated on a per named licence annual subscription model. The annual subscription fee includes:

- Technical Helpdesk Support
- Business week, Mon - Fri, 09:00 -17:00, telephone & email support plus 24/7 portal
- Solution upgrades and updates.

Each licence allows one concurrent user.

Standard implementation will provide:

- System Implementation – Dedicated Tenancy

Prices exclude Value Added Tax (VAT) which will be charged at the prevailing rate.

Cloud usage is subject to reasonable use. 1TB is provided with the costs shown. Data storage in excess of this level is charged at the rate of £1.00 / GB per month.

All Professional Service/Service Delivery elements exclude all business expenses (i.e. travel, accommodation, subsistence) which will be charged at cost.

Minimum contract term is 12 months.

Multi-year and payment in advance discounts of up to 15% are available (on the Software Licence price only).

Altia Financial Investigator licensing is also available as part of Altia HQ. Enterprise pricing applies where there are a significant number of users (>150) and multiple Altia products are in use by the customer.

Version control

Version	Date	Nature of revision
1.0	January 2026	Altia Financial Investigator (G-Cloud 15)