

altia. | Financial Investigator

A cloud-based, web-accessible version of Financial Investigation Toolkit with more visuals and interactive dashboards, making the identification of patterns and trends within financial datasets even more efficient and compelling.



Financial Investigator brings together the tried and tested capabilities of Financial Investigation Toolkit with Power BI creating more insights and powerful data experiences.

Financial Investigation Toolkit

Investigation Toolkit

Financial analysis and analytics, and forensic accounting

NEW



Cloud hosted

All available in the cloud, accessible on any computer

NEW



The latest security

The latest Microsoft technology keeps your data safe and secure

NEW



Interactive dashboard

Gain new insights with interactive dashboards and machine learning

Why Financial Investigator?

Power BI visuals

Power BI's easy-to-use widgets make it easy to turn data into coherent, visually immersive and interactive insights.

Faster reporting

Machine Learning enables users to ask questions about the dataset imported, making it easier and faster to consolidate information.

Configurable

Each tab can be configured by individual users to suit their reporting needs.

Preconfigured dashboards

Dashboards have been preconfigured to reflect the most used quick reports in Financial Investigation Toolkit. New dashboards include:

- **Location**, showing a map of ATM and other transactions.
- **Crypto**, revealing crypto currency transactions in a statement.
- **Gambling**, identifying gambling companies.
- **Utilities**, grouping suspicious transactions.

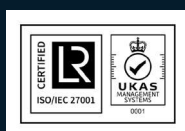
Available for everyone

Because you access an isolated workstation in a cloud environment, it doesn't matter what device you use or what version of Microsoft you have. It's also Mac and PC agnostic.

Integrated with Power BI

With just a click of a button the data captured in Excel is mapped in Power BI, ready to start interrogating your data.

Scan to find out more



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The latest security and technology standards

Built using cloud technology Financial Investigator comes with the latest security standards, flexibility and resilience. It can be upgraded and adapted to meet compliance and new feature requirements faster than ever without creating a heavy IT or administrative burden.

Security and resilience

- Your own Microsoft Azure environment, plus additional security frameworks applied.
- Strict access control, with two factor authentication and data encryption.
- 99.9% uptime guaranteed by Microsoft Azure.
- 24/7 monitoring of threats.
- Single customer-specific data store, with unlimited storage available.

Always up to date

- We can update Financial Investigator to meet new compliance requirements, and adapt to new technology advances, faster than ever.
- New features and functionality are regularly released.
- Because we manage the software and infrastructure, there's no burden on you or your IT team to manage install, patches or upgrades. It's all automated.

Support and service

- Choice of in-person or virtual training.
- Self-serve e-learning modules.
- Learning videos.
- Technical support desk.
- Account manager.
- User groups.

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Discover Financial Investigator and Insight

We can now offer an unrivalled range of interoperable investigation modules all in one place on Altia HQ. If you use our case management module, Insight, you can now seamlessly integrate financial analysis from Financial Investigator directly into your case, while maintaining a full audit trail.

Build a solution that's right for you.

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The future of investigations.
We're on the case.

altiaintel.com/hq

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