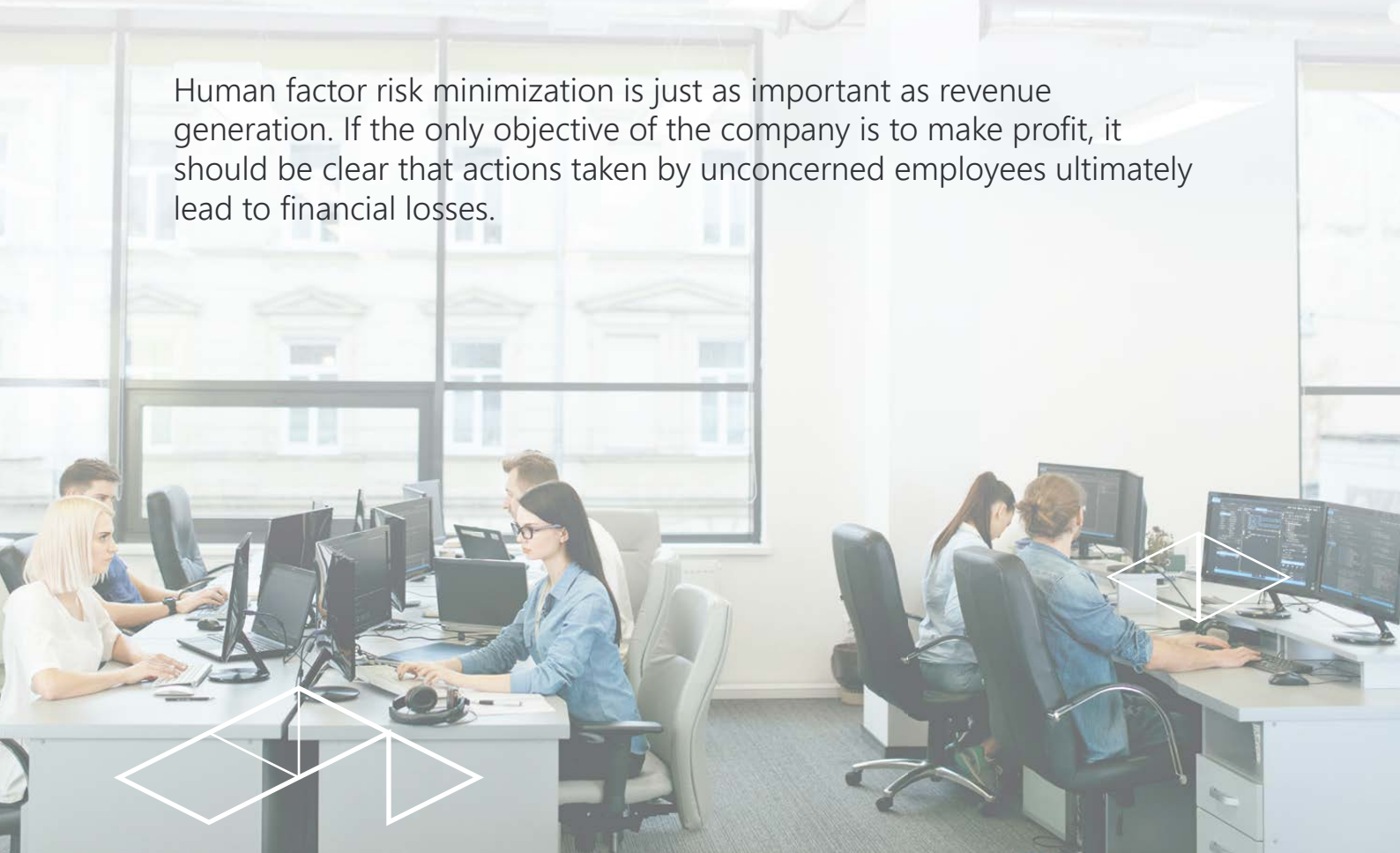# SEARCHINF⊙RM

RISK MANAGEMENT AND INTERNAL AUDIT AS A SERVICE

Employees are a company's most valuable, but also the most pernicious asset. Risks related to human resources, unlike external risks (environmental, political), present a constant threat.

NEGLIGENT EMPLOYEES SET UP FRAUDULENT SCHEMES, STEAL INFORMATION, ENGAGE IN SPYING, ACCEPT KICKBACKS, AND CONDUCT SCAMS.

ALL THIS IS HIGHLY DETRIMENTAL TO A COMPANY.

Human factor risk minimization is just as important as revenue generation. If the only objective of the company is to make profit, it should be clear that actions taken by unconcerned employees ultimately lead to financial losses.

SOLUTION

WE PROVIDE YOU WITH A NEW MLP CONCEPT THAT PROPOSES A WAY TO PREVENT MONEY LEAKAGE THROUGH THE MONITORING OF EMPLOYEE ACTIVITY AND SENSITIVE DATA USAGE.

SearchInform is a system to manage any kinds of violations attributable to human factor risks. You will be equipping your clients with specific innovative Risk Management tools.

THE LIST OF SERVICES OUR PARTNERS PROVIDE TO CLIENTS ALL OVER THE WORLD ARE AS FOLLOWS:

- Regulatory compliance
- Corporate fraud (detection/prevention/investigation)
- Data leak prevention
- Human behavior analysis
- Risk group delineation

THE SYSTEM HAS OVER 100 PRECONFIGURED REPORTS THAT SHOW USER STATISTICS IN VISUAL FORMAT.
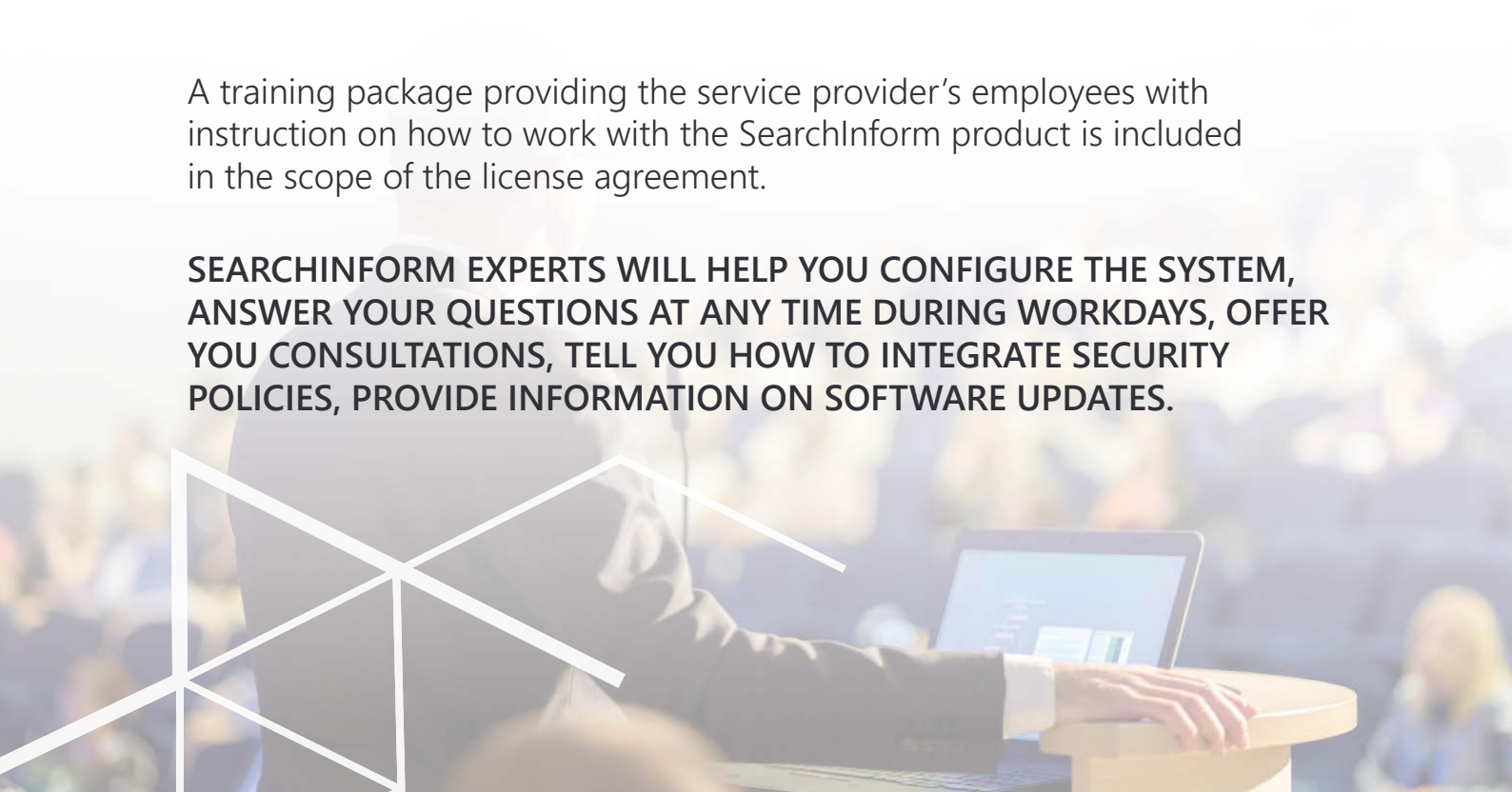
Apart from statistical ones, various other reports provide details on employee performance (arriving early or late at work, and so on).

CORPORATE FRAUD DETECTION SPECIALISTS CAN USE RELATIONAL GRAPHS AND CONTENT ROUTING REPORTS IN THEIR INVESTIGATIONS.

TRAINING AND SUPPORT

A training package providing the service provider's employees with instruction on how to work with the SearchInform product is included in the scope of the license agreement.

SEARCHINFORM EXPERTS WILL HELP YOU CONFIGURE THE SYSTEM, ANSWER YOUR QUESTIONS AT ANY TIME DURING WORKDAYS, OFFER YOU CONSULTATIONS, TELL YOU HOW TO INTEGRATE SECURITY POLICIES, PROVIDE INFORMATION ON SOFTWARE UPDATES.

AS A SOFTWARE PROVIDER, YOU CAN OFFER YOUR CLIENTS THE FOLLOWING ADDITIONAL SERVICES:

- Regulatory compliance
- Data leak prevention
- IP protection
- Disloyal employee detection
- Risk group delineation
- Corporate fraud (detection/prevention/investigation)

- Employee productivity measurement
- In-depth investigation
- Data-at-rest discovery
- Abnormal behavior detection
- Human behavior analysis
- Sensitive data encryption

ALL THE SERVICES COULD BE SUCCESSFULLY PERFORMED BY USING SEARCHINFORM SOFTWARE. THIS IS A PROFITABLE PRACTICE OF OUR PARTNERS WORLDWIDE.

SEARCHINFORM

RISK AND COMPLIANCE MANAGEMENT

ABOUT US

SearchInform is the leading developer of risk and compliance software. Our technology secures business against corporate fraud and financial losses, provides for internal risks management, and for human factor control.

CONTACTS

ARGENTINA, Buenos Aires
Phones: +54 11 5984 2618
　　　　+54 911 5158 8557
E-mail: r.martinez@searchinform.com

BELARUS, Minsk
Phone: +375 29 649 77 79
E-mail: ab@searchinform.ru

BENELUX, Amsterdam
Phone: +31 6 44 78 62 93
E-mail: benelux@searchinform.com

BRAZIL, Sao Paulo
Phones: +55 11 43 80 19 13
　　　　+55 11 98973 2037
E-mail: v.prestes@searchinform.com

EMEA
Phone: +375 25 708 77 69
E-mail: yamen@searchinform.com

KAZAKHSTAN, Almaty
Phones: +7 727 222 17 95
　　　　+7 495 721 84 06, ext. 137
E-mail: d.stelchenko@searchinform.ru

RUSSIA, Moscow (head office)
Phones: +7 495 721 84 06
　　　　+7 499 703 04 57
E-mail: info@searchinform.ru

SOUTH AFRICA, Centurion
Phone: + 27 12 683 8816
E-mail: jorina@searchinform.com

UK, London
Phone: +44 0 20 3808 4340
E-mail: uk@searchinform.com