



SEARCHINFORM

RISK AND COMPLIANCE MANAGEMENT

# RISK MANAGEMENT

INTERNAL CONTROL & FRAUD PREVENTION

[www.searchinform.com](http://www.searchinform.com)



## OBJECTIVE

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The goal of any company is to grow its business and to strengthen its position on the market, but it is difficult to achieve this if corporate fraud is prevalent or employees do the following:

- **STEAL AND SCAM**
- **LURE CLIENTS AWAY**
- **SPY AND SABOTAGE**
- **DIVULGE CORPORATE DATA**
- **USE THE COMPANY'S RESOURCES FOR THEIR OWN BENEFIT**

If there is no proper risk management in place and information is not protected, the company will have to deal with:

- Strategy that is maladapted in terms of regulatory compliance and penalties
- Damage to corporate reputation
- Low productivity
- Business disruptions

**THE COMPANY WILL HAVE TO GIVE UP ITS COMPETITIVE EDGE AND RECUPERATE FROM FINANCIAL LOSSES.**





## SOLUTION

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### SEARCHINFORM PRODUCTS

To protect your business and identify internal risks, you should be monitoring behavior within your team. Thanks to the powerful analysis of text, audio, video, graphics, and an embedded UEBA component, SearchInform products control human factor and predict HR risks. The system helps your company to build a solid risk management process and stay ahead of any prospective internal corporate risks.

## HOW SEARCHINFORM PRODUCTS HELP SECURE INTERNAL CONTROL

Protect confidential information from leakage during its storage, use and transfer

Continuously audit data storage locations and discover confidential data wherever it exists

Detect incidents of corporate fraud and profiteering, such as embezzlement, theft, waste, etc.

Report irregular events within the network, such as copying data to removable storage devices or deleting a large number of files

Facilitate regulatory compliance and investigation processes

Assist with taking software and hardware inventory

Monitor work hours and employee productivity

Encrypt data to prevent it from being used outside the company

Analyze workplace morale and help achieve employee loyalty

Enable online surveillance, for example, to validate suspicions





## RISK MANAGEMENT FRAMEWORK

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The goal of risk management is to review operations to ascertain whether results are consistent with the established objectives and whether operations are being carried out as planned. Although accidental losses due to human activities are often unanticipated, there are methods that can safeguard a company against internal incidents. A risk management framework is at the core of the SearchInform software, helping to make corporate fraud predictable and financial losses preventable.

**IDENTIFICATION OF WEAK SPOTS** that could be detrimental to the company. Our products search for spots where a breach can occur and put out a potential threat alert before an incident happens, thereby promoting a corporate security culture.

### **INFORMATION FLOW AND EMPLOYEE ACTIVITY**

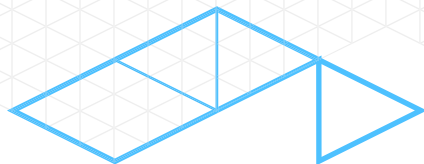
**MONITORING.** The system controls all the data transfer channels, examines the information stored and moved within the company's network, captures all the processes and employee activities, and analyzes their behavior.

**CORPORATE DATA ANALYSIS.** Powerful analytics, various search options, automated graphics and audio analysis allow one assigned specialist to monitor thousands of staff members.

**INCIDENT ASSESSMENT.** The system puts out alerts on policy violations and irregular employee activities. Our products help investigate incidents and improve security policies to minimize risks.

**RISK MANAGEMENT.** SearchInform products provide a comprehensive approach to internal monitoring: the system facilitates risk management, tracks events as soon as they occur, and runs investigations to prevent them in the future.

**RISK PREVENTION.** The system visualizes all the events and connections within the company by issuing reports – a relational graphs enabling you to detect irregular activities, analyze possible threats, and prevent incidents.



## **IMPLEMENTATION OF AN EFFECTIVE RISK MANAGEMENT FRAMEWORK HELPS YOU TO:**

- **SEE THE ACTUAL SITUATION**
- **STAY INFORMED OF EVENTS THAT NEED TO BE ANALYZED**
- **CONDUCT INVESTIGATIONS**
- **COLLECT EVIDENCE REGARDING VIOLATIONS**
- **UNMASK OFFENDERS**
- **PREVENT FRAUD**

The software keeps track of the company's sources 24/7 and monitors employees during work hours (even if they are outside the company's offices, but still using their corporate devices), allowing you to conduct investigations into current incidents, as well as those that happened long before the system was installed.

## **FIND OUT IF SEARCHINFORM PRODUCTS ARE SUITABLE FOR YOUR COMPANY**

- Free 30-day trial version
- A 2-3 hour installation process
- No business disruptions during installation
- Round-the-clock technical support



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## 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

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