

# Online Due Diligence

Use the power of OSINT for unique and actionable customer insights

With the online due diligence solution of Web-IQ, FRISS brings top-tier technology from the world of law enforcement to insurance companies and financial institutions. Through the FRISS platform, you can now turn the internet into an effective source of intelligence! Prevent criminal and fraudulent customers from entering your client base by automatically identifying risks from online open sources.

Web-IQ technology has proven to be vital in the field of open source intelligence for agencies such as Europol, the UK Home Office, the Dutch National police force and several other intelligence agencies. Some of the biggest banks in Europe started using this technology to fight money laundering and terrorism financing.

The last months this risk assessment has been tested by several clients of FRISS and results are beyond expectation. Now you can also enter the disruptive world of open source intelligence! Start using artificial intelligence to convert unstructured and noisy data to actionable intelligence via FRISS & Web-IQ.

Try now for free without obligations during a 2 month trial!

Fuse the knowledge and best practices of your online investigators with state of the art intelligence tools from Web-IQ to create effective and standardised open source investigations. Through this risk analysis you maximize your online potential to find criminal/fraudulent activities and risky behavior of clients/suppliers and other third parties. **This minimizes costs and prevents reputational damage!**

- ✓ Automated searches on critical risks to save time and standardize work, leading to more consistent results
- ✓ Automated text analysis to improve quality of results. Around 80% less webpages to review automatically
- ✓ Continuous and/or ad-hoc online monitoring of risks

## Reduce false positives by:

1. Boilerplate removal  
*(extraction of main text content and removal of navigation links and headers and footer sections)*
2. Automated text analysis on relevancy of results
3. Removal of noisy 'junkwebsites'

## Increased open source true positives by:

1. Continuously improving terms on our risk list
2. Adding queries with entity aliases  
*(Cornelius Bakker → Cor Bakker)*

Due to the technology, KYC/Fraud analysts can review 80% less webpages and make a better informed decision at the same time!

## Discover and improve, based upon your input:

- Increase true positives by distinguishing industry and topic specific risk terms and/or including more languages
- Decrease false positives by improving text analysis
- Cluster and sort results on relevancy
- Include new sources of information in tool based on your feedback

Web-IQ maintains a 'data privacy by design' policy and processes all data according to the GDPR guidelines and applying privacy laws.

- Data process specifically designed for the legitimate use-case
- Only specific data collection and processing; question driven
- We provide you a transparent audit trail; how and where each new data is found
- We do not store or use your data for other purpose than contractual agreed
- All personal data will be directly and permanently deleted from Web-IQ systems after the completion of each individual data process
- High confidentiality and data security standards.

Find more information in our generic privacy statement at <https://web-iq.com/privacy-statement>

## Also available through FRISS and Web-IQ

- Connection check: automatically detect if a new applicant is connected to a network of fraudulent people or organisations and detect potential fraudulent claims. Also check for (informal) relations of clients with PEP/Sanction lists
- Decrease false/positives by data enrichment on your clients from open sources
- Discover leaked credentials of employees on the (dark)web

Benchmark Google – Web-IQ	Google	Web-IQ
Index related to entities	++	++
Data available for further analyses	–	++
Bubble-less results	–	+
Scalable	+	+
Classification of results	–	+
Relational graph of entities involved	–	+
Addition to FRISS Score	–	++
Instant	++	– +
GDPR proof	+ –	+

## Price

After the free trial, the price for a team license to Web-IQ's Due Diligence solution starts at 500 EUR per month. Included in the price are initial training and phone/ mail support within Web-IQ office hours.

## Contact

Please contact us or FRISS if you have any questions, would like to schedule a demonstration or want to sign up for the license.

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