

Basel Open Intelligence

Targeted open-source research on people and organisations
for compliance, due diligence and investigation

Try out BOI with
10 free searches at:
baselgovernance.org/boi



Compliance and due diligence

Who?

Compliance officers, accountants and lawyers.

What for?

Third-party due diligence, risk assessment, employee screening, KYC and other compliance reasons.

Why?

- ✔ One-click searches on individuals and companies.
- ✔ Simple due diligence checks in seconds.
- ✔ More thorough research and risk profiles – without extra work.
- ✔ Comprehensive search in several languages.
- ✔ Custom report function.

Investigation

Who?

FIUs, anti-corruption agencies, police, prosecutors and investigative journalists.

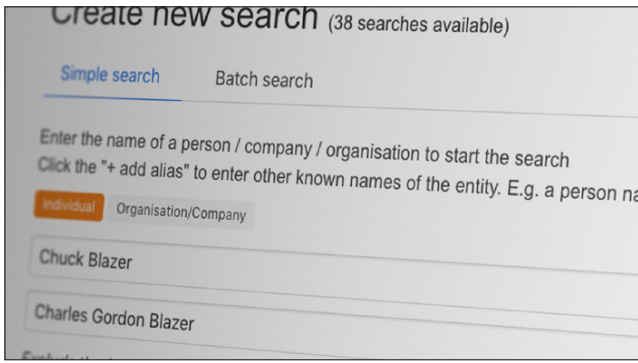
What for?

Speed up investigations and systematic intelligence-gathering on suspect individuals and organisations.

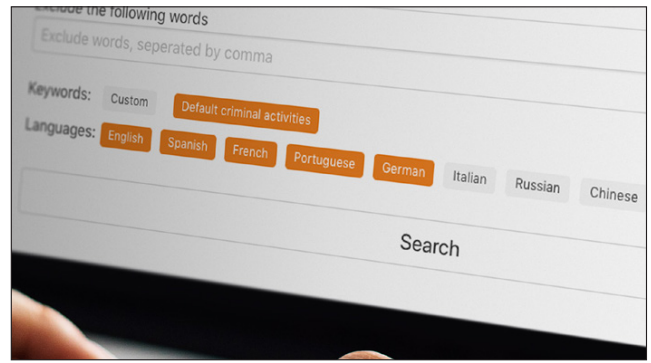
Why?

- ✔ Quickly identify priority areas.
- ✔ Comprehensive profiles of suspects, locations, corporate links and networks.
- ✔ Identify other members of a suspect's network.
- ✔ Custom report function supports the creation of evidence for prosecution.
- ✔ Secure processing and storage of results for offline access.

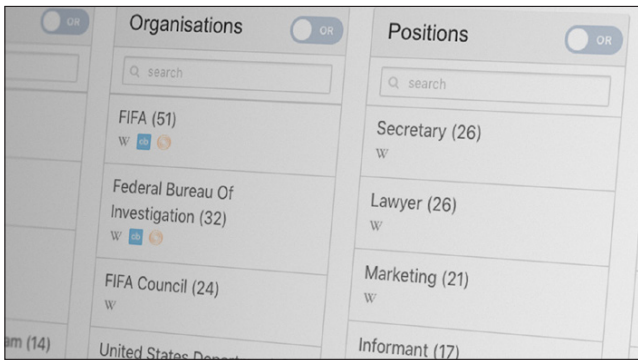
Features



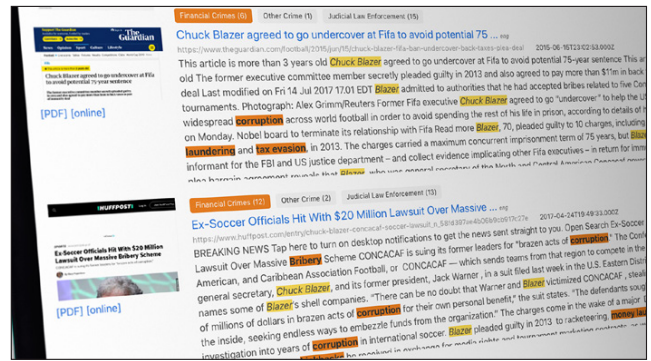
Search for individuals or companies, plus spelling variations.



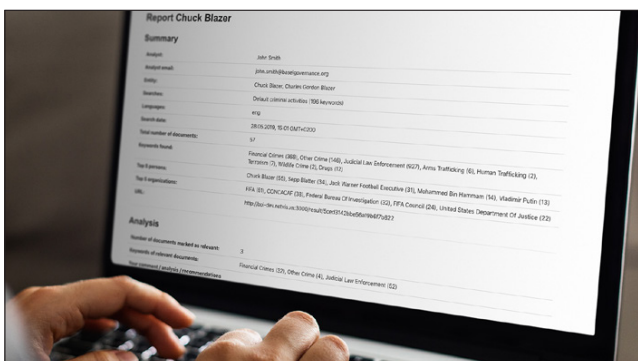
Search 200+ keywords related to financial or other crimes or upload custom keyword lists. Search simultaneously in 5 languages – results are automatically translated.



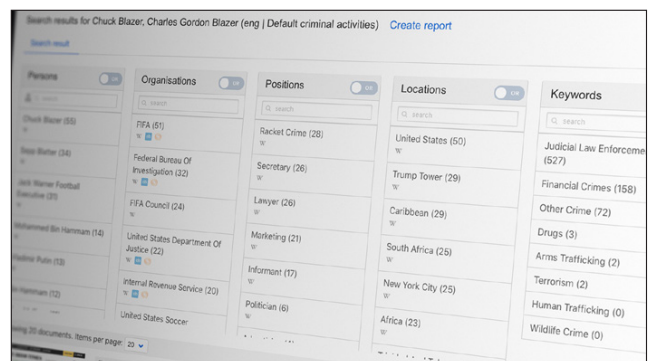
Quickly check linked sources, like Crunchbase, Wikipedia and deep web databases.



BOI extracts the main text from web sources and highlights your subject and keywords. Sources are stored offline, so you can retrieve them any time as HTML or PDF to be included in your report.



Create a summary report to print or save as PDF, including any document you select.



BOI analyses the text and extracts persons, organisations, positions, locations and keywords.

How to sign up

We offer packages of 500, 2,000 and 5,000 searches per year.

Public organisations and NGOs are entitled to a 50% discount. Public organisations in countries eligible to receive development aid can request 2,000 searches/year for free.



Basel Open Intelligence is a project of the International Centre for Asset Recovery at the Basel Institute on Governance.



Find out more and try out BOI with 10 free searches at:
baselgovernance.org/boi

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