

Basel Open Intelligence

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



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

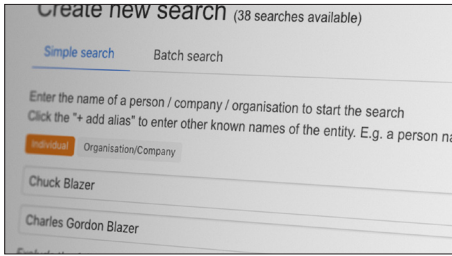
What for?

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

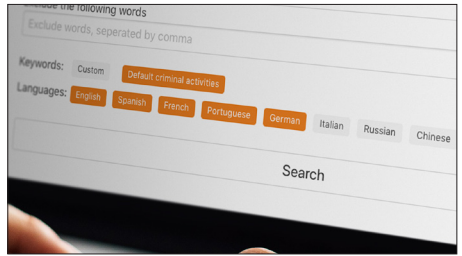
Why?

- ✔ 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



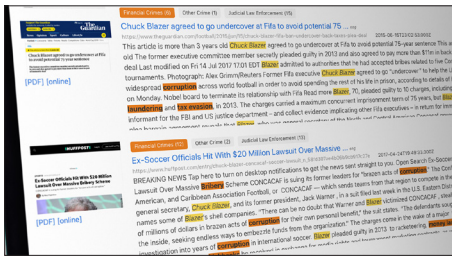
Search 200+ keywords in multiple languages related to financial or other crimes, or upload custom keyword lists



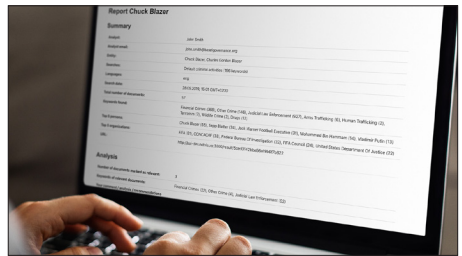
Quickly check linked sources, like Crunchbase, Wikipedia and deep web databases



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



Skim the documents – BOI extracts the main content and highlights your subject and keywords for you



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

How to sign up

We offer packages of 100, 500, 2000 and 5000 searches per year.

Public organisations, NGOs and SMEs receive a 50% discount.

Public organisations in countries eligible to receive development aid can request 2000 searches/year for free.



Basel Open Intelligence is developed and maintained by 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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