

Basel Open Intelligence

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

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



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?

- ✓ Efficient open-source searches to identify leads and priorities for investigation
- ✓ Comprehensive profiles of suspects, locations, corporate links and networks
- ✓ Fast identification of 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

Compliance and due diligence

Who?

Compliance officers, accountants and lawyers

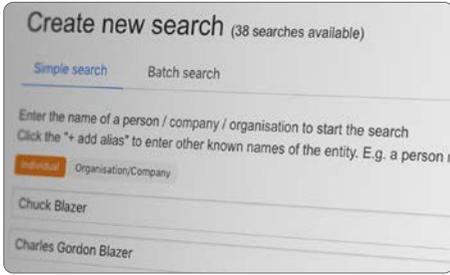
What for?

Third-party due diligence, employee screening, KYC and other compliance/risk purposes

Why?

- ✓ One-click searches on individuals and companies
- ✓ Simple due diligence checks in seconds
- ✓ Save time researching multiple sources, sanctions lists and PEP databases
- ✓ Comprehensive search of 200+ keywords in several languages
- ✓ Custom report function and automatic creation of website screenshots as PDFs

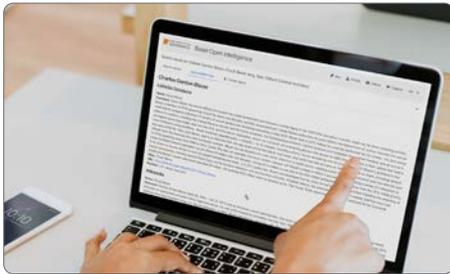
Features



Search for individuals or companies, plus spelling variations



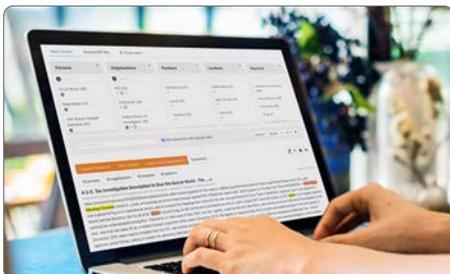
Search 200+ keywords in multiple languages related to financial or other crimes, or upload custom keyword lists



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 500, 2,000 and 5,000 searches per year.

All public-sector organisations can request 2,000 searches/year for free. Non-profit organisations and small and medium-sized enterprises receive a 50% discount.

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

Basel Institute on Governance
Steinenring 60
4051 Basel, Switzerland

+41 61 205 55 11
info@baselgovernance.org
baselgovernance.org

 @BaselInstitute
 Basel Institute

The Basel Institute on Governance
is an Associated Institute of the
University of Basel.

