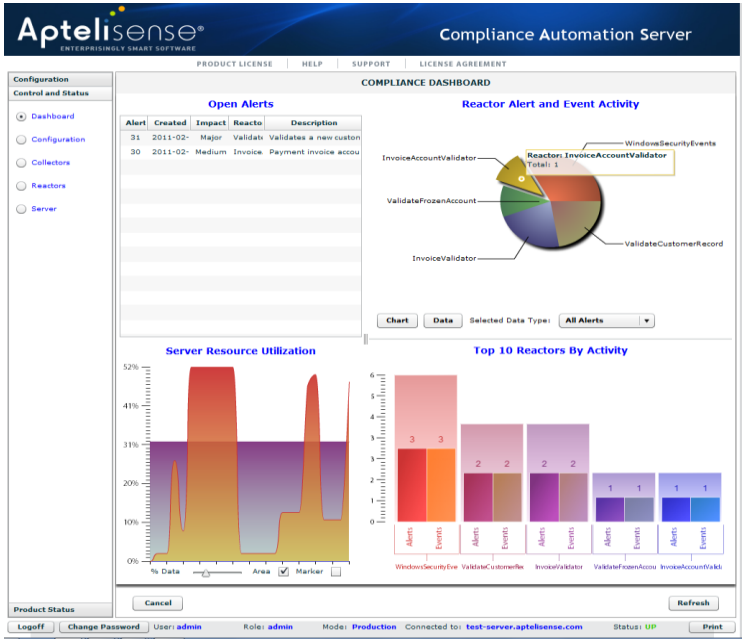
Aptelisense

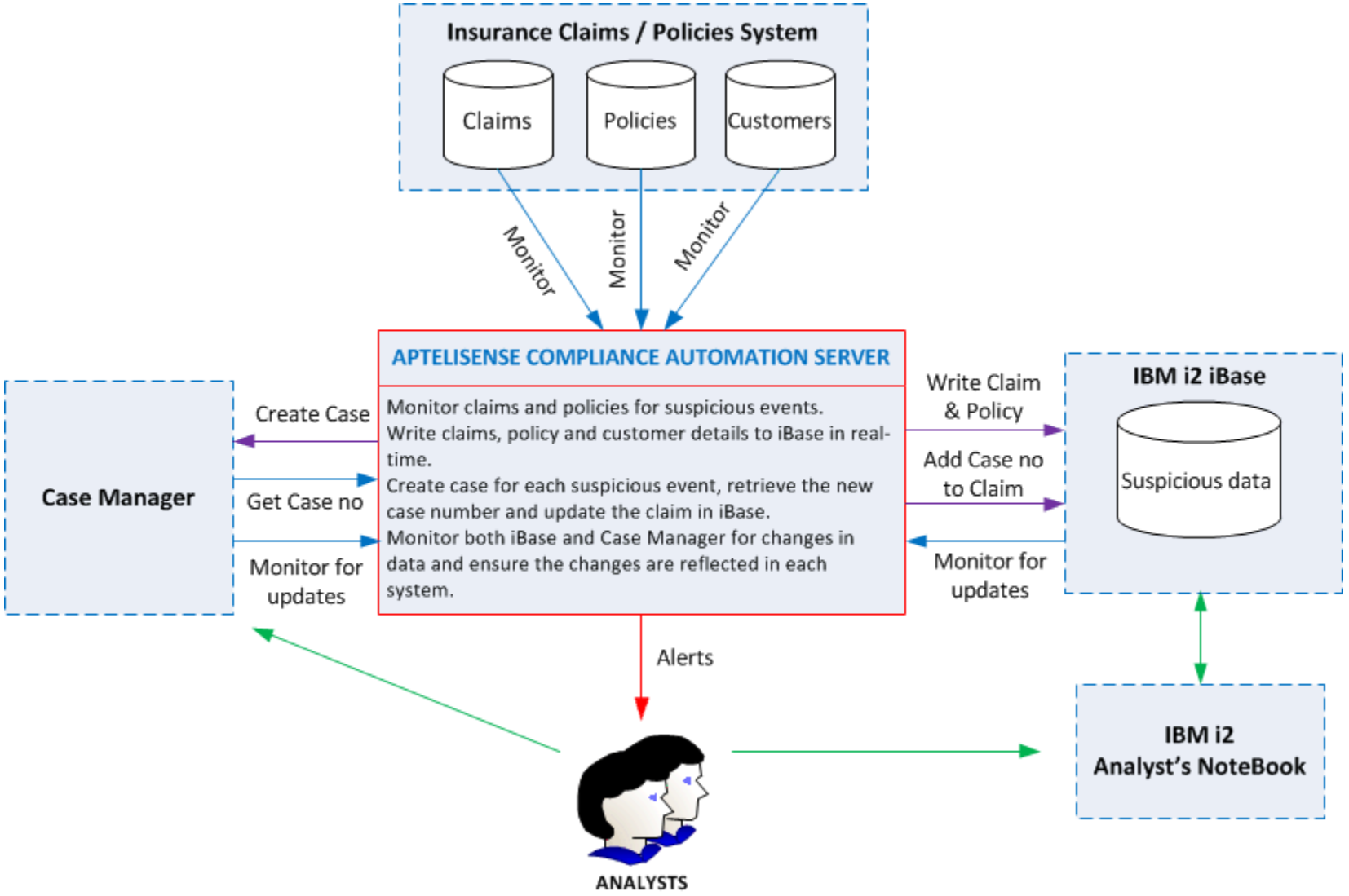
Expose fraud in live data instantly without adding risk



Compliance Automation Server

For Insurance

CAS with i2 and Case management



Example Insurance Use Cases

CAS enables your organization to automate monitoring and protection against leading edge fraud and leakage such as:

- Claim raised within days of policy start
- Report of claim delayed by hours or days
- Claim between 10pm and 6am with possible drugs or alcohol involved
- Claim for full policy value while under finance
- Same insured item being paid for by different polices
- Theft not reported to Police or vehicle was towed

Example Insurance Use Cases

- Staff details matching a supplier
- Claimant details match alert list
- Abusive comments or threats made by customer
- Monitoring of supplier cost leakage
- Claim value above average for insured type
- Real-time claims validation with other organizations
- Suspicious personal injury claims
- Tracking claims statistics and risk scores to assist your planning

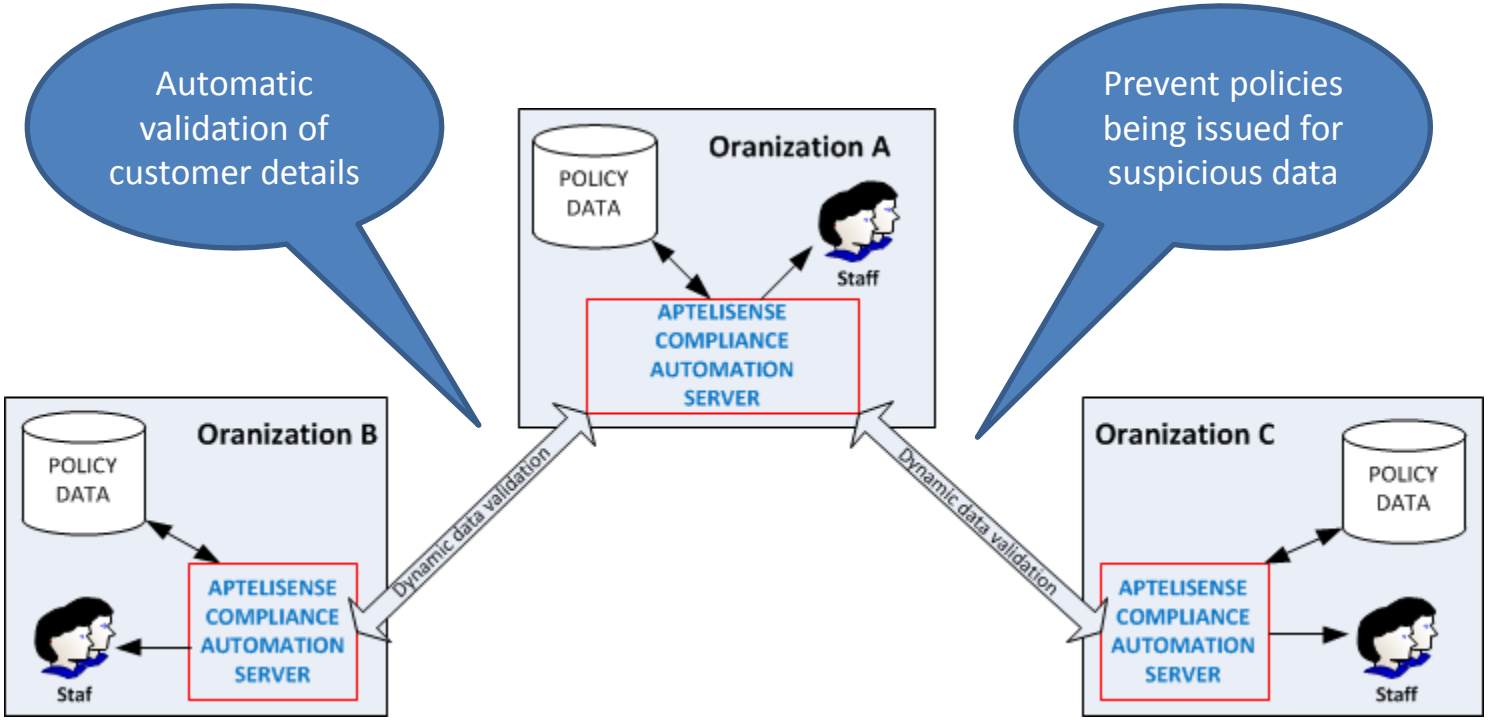
Using CAS with i2

- CAS provides full reactive in-flight data modification and writing
- Allows data to be evaluated and queried against other datasource and then written to datasource
- Allows i2 products to be inserted into key decision points in customer processes
- Analysts can now be fed suspicious data automatically after CAS has evaluated it
- After Analysts have processed the suspicious data, CAS can reprocess data and update customer datasource

Compliance Automation Server

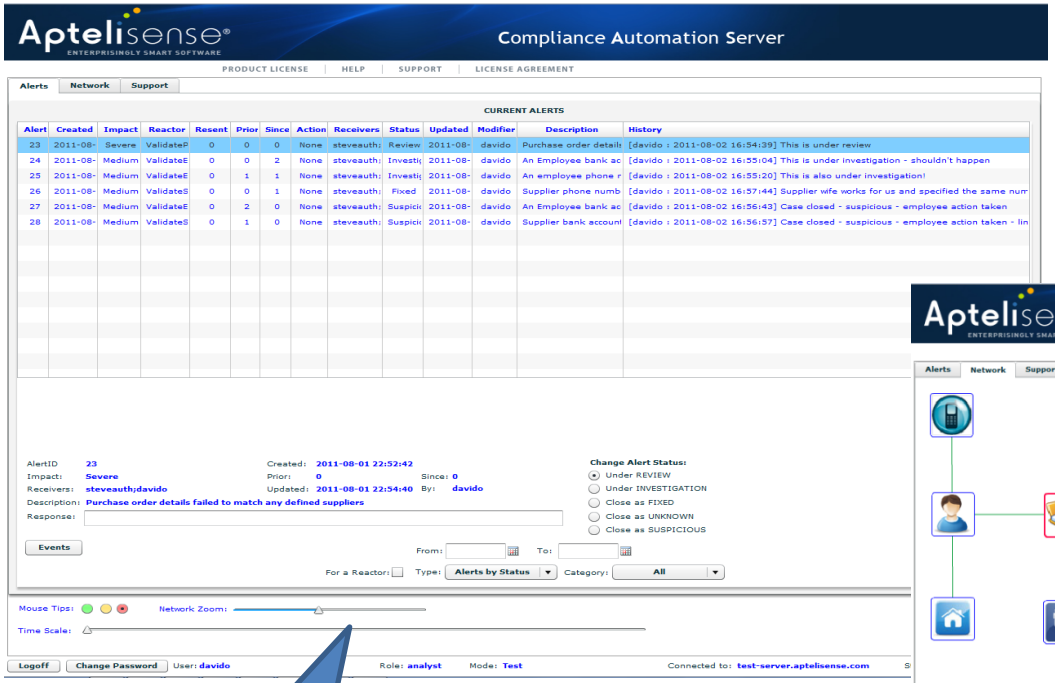
- CAS has been engineered from the ground and its capabilities include:
  - near real-time read-only monitoring of live data sources
  - dynamic data value testing inline or against live data sources
  - alerting on simple or complex user defined rules when attention is required
  - taking automatic action for defined events
  - preventing collusion and unauthorized configuration changes
  - point and click operation with graphical reporting
  - fully encrypted and tamper proof
  - can be switched to fully reactive mode (dynamic data updating)
- CAS is simple to use, does not require programming, requires zero system or application changes, is maintenance free and has a small foot print.

Organization to organization

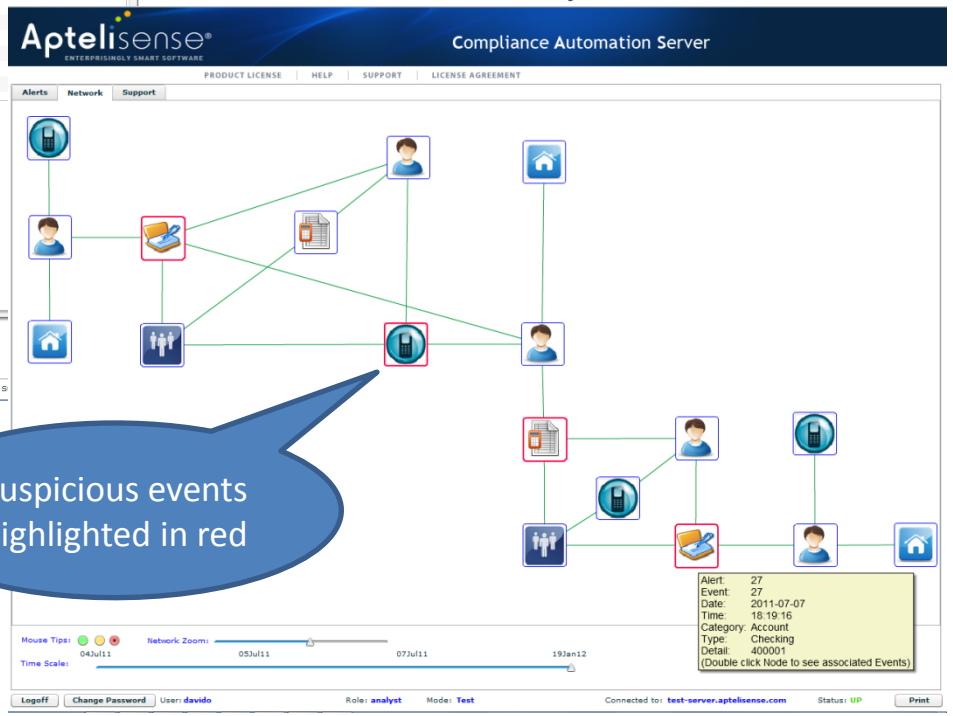


CAS can be securely networked together using CAS to CAS dynamic queries (one CAS can pass data at any point to another CAS for further testing and receive the result). These queries can be chained through multiple CAS instances.

Alert response and analysis



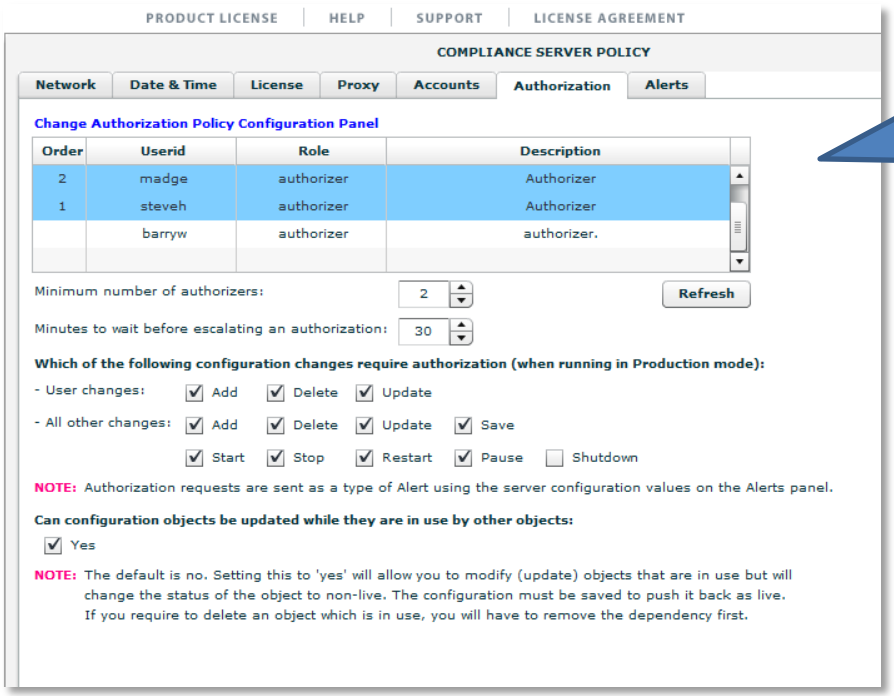
Automatic fraud detection across alerted data



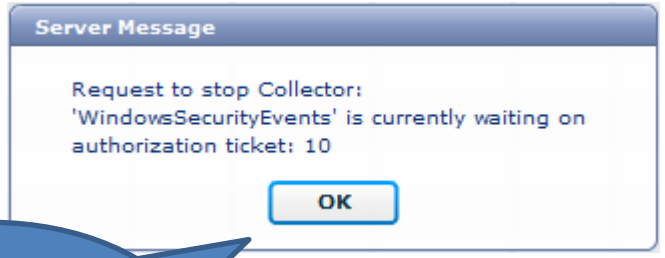
Alerts require response from Authorizer or Analyst users

Suspicious events highlighted in red

Configuration update control

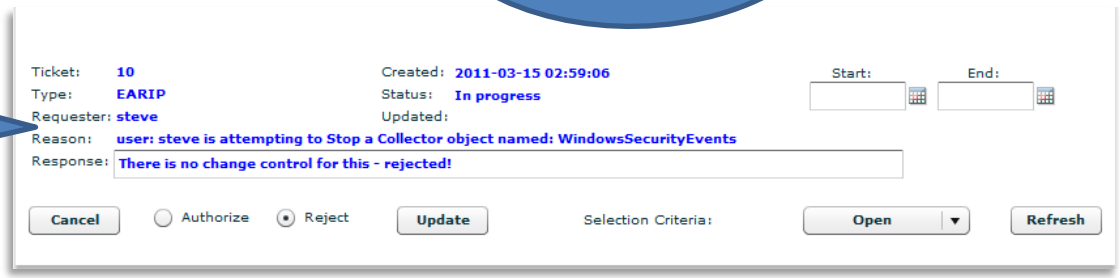


Advanced authorisation control over any configuration change



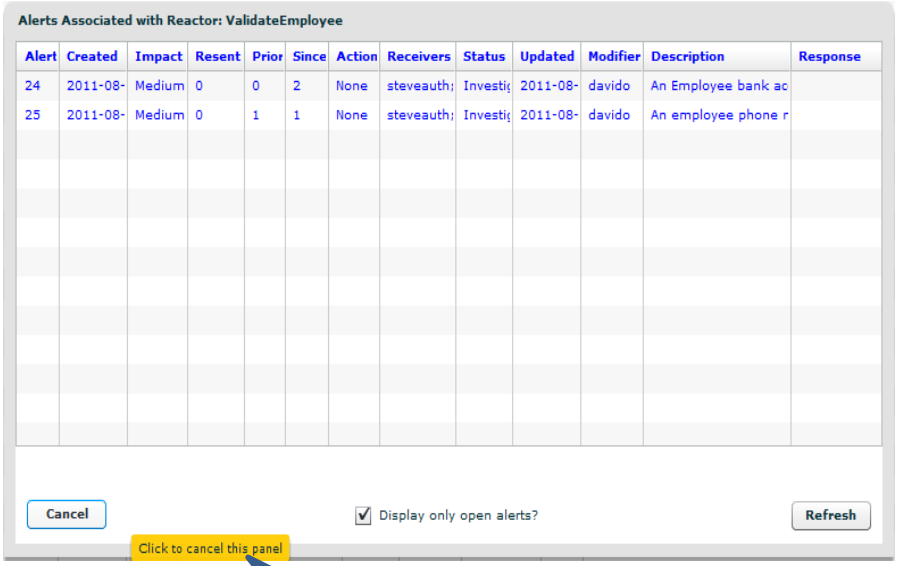
Changes can require authorisation if configured

You can authorise or reject any change before they go live



Simple and intuitive to use

Simple and clear reporting with easy to understand alerting in real-time.



Every field has optional mouse help tips

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Installs in minutes, configured in hours, productive in days

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