⊡ DeepDive

Extend the depth & breadth of Enhanced Due Diligence and speed up EDD research

⊡ DeepDive combines multi-language web search and global compliance data checks to extend the reach and speed of EDD.

⊡ Instead of asking KYC analysts to wade through search results and manually cross-reference information, DeepDive processes hundreds of sources simultaneously and presents EDD reports viewable by timeline, alert type or risk category.

Political Exposure · **Related Businesses** · **Source of Wealth**

Sanctions Links · **Risk alerts** · **Professional History**

Political Background · **Assets** · **Financial Insight** · **Legal History**

🔍 **Search** ❯ Executes complex, multi-language queries across all major search engines.

📄 **Ingest** ❯ AI analyses thousands of sources in any language.

📋 **Resolve** ❯ Filters out false positives, retains only sources linked to the correct subject.

👤 **Extract** ❯ AI extracts relevant evidence and scores source credibility.

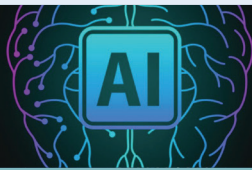📑 **Report** ❯ Generative AI contextualizes Body of Knowledge into a digestible report.

🤖 **Interrogate** ❯ User interrogates Body of knowledge through chatbot.

Stronger EDD

AI

Retrieves more sources, uncovers more risk and provides more context than current EDD processes.

Quicker investigations

10X quicker analysing public records, corporate filings, court documents, news archives, social media profiles and PEP, sanctions and watchlist data.

❝ *"DeepDive uncovered findings we had not seen from our manual investigation."*

Leading outsourced EDD provider

❝ *"A fraction of the price, easier to digest, wider in the sources it draws on, and takes minutes not days."*

MLRO at leading investment fund

Email info@deep-dive.com to get a free sample DeepDive EDD report
www.deep-dive.com