

Chorus Financial

Follow the Money

Cleanse, enhance and analyse financial data to detect fraud and money laundering.

Chorus Financial is a solution for law enforcement, governments and financial institutions to reduce the risk of financial crime by quickly identifying and reporting on indicators of illegal activities.

Its advanced analytical modelling techniques leaves no stone unturned when conducting financial investigations.

Save time through process automation

Using automated cleansing and preparation rules, Chorus Financial can save up to 90% of an Analyst's time in the data formatting stage.

Follow the money

Upload bank statements and search for patterns in the movement of funds across multiple accounts. Spot layering techniques and match transfers across accounts.

Reporting

Create several custom reports to display analysis. Chart the activity of an account over time and use a fully interactive pivot table to display results to offer as intelligence and evidence.



Enrich data to enhance investigative capability

Automatically add information to transactions to build a profile and identify a financial lifestyle. Identify where cash flows appear too large and where salaries do not match day to day expenditures.

Reduced risk

Advanced analytical modelling techniques ensure that all data has been analysed and minimises the operational risk of missing fraudulent and illegal activities.



To learn more about Chorus Financial and the rest of the Chorus Suite, please visit our website or contact us.

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