

BE ONE STEP AHEAD, FIGHT CRIME & FRAUD

INFORMATION MANAGEMENT &
DATA GOVERNANCE



ADVANCED ANALYTICS &
ARTIFICIAL INTELLIGENCE



CRIMINAL INTELLIGENCE &
FRAUD PREVENTION



CLOUD TRANSFORMATION &
MODERNIZATION



Necando Solutions helps Canadian organizations optimize their most valuable corporate assets – people and data.

This leads to accelerated and informed decisions, additional business opportunities uncovered, reduced operating costs and ensured sustainable growth.

Our experienced, mobile and bilingual experts work with you every step of the way. From strategy to project execution and support, you can count on our knowledge and integrity to convert your data into concrete results.

With Necando Solutions, power up your organization's efficiency to new heights!

► CRIMINAL INTELLIGENCE & FRAUD INVESTIGATION

Threats are increasing in frequency and complexity. Our expertise helps you turn large amounts of disparate data - such as financial, relational and web-based data - into actionable intelligence.

Our solutions will help your team investigate on criminal and terrorist networks, target criminal organizations with social media and web-based data analytics, monitor activity with geospatial analysis, and protect you and the community against fraud and financial crime. Furthermore, our solutions include elements such as identification and entity resolution, unstructured data analytics, situational awareness, and heterogeneous data integration.

Delivering a successful intelligence solution requires domain knowledge and understanding of the intelligence cycle. Our experts are the best in the industry.

Since a number of years, **Necando** has been working with government agencies, financing, transportation, law enforcement and military customers. Our rich and diversified experience combined with the **IBM i2** powerful platform are what we are proud to provide to our clients.

IBM i2 arms your organization with the advanced analytics and threat intelligence analysis capabilities you need to detect, disrupt and defeat physical and cyber threats coming at you with increasing speed and sophistication.

IBM i2 is the most trusted threat intelligence analysis platform for tackling critical missions across national security and defense, law enforcement, fraud, financial crime and cyber threat hunting. The combination of machine-led analytics and human-led analysis capabilities helps you quickly find hidden connections and critical patterns buried in internal, external and open-source data.

TO LEARN MORE, CONTACT US NOW!

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THE CLIENT	THE ASK	THE ANSWER	THE RESULT
Government entity overseeing and enforcing construction industry's safety and professional qualification standards.	To optimize investigations and provide better results.	The design, implementation and deployment of an IBM i2 Analyst's Notebook, iBase and iBase Designer solution in a secure environment associated to on-site training and ongoing support.	Standardization of processes and decrease of investigation burden. Reduction of operation costs and optimization of case resolutions.
Regulatory agency which administers and enforces the securities legislation in a Canadian province.	To protect consumers against unethical, abusive or fraudulent practices. To obtain a data analytics solution to support the activities of their new investigation and criminal intelligence unit.	The design, implementation and deployment of an IBM i2 Analyst's Notebook, iBase and iBase Designer solution accompanied by on-site training and ongoing support.	A centralized point of access for all Crime Intelligence data. Focus on fraud investigations and completions. Priority to major projects.
Organization investigating potential substance usage violation by athletes.	Being fast, reliable and efficient in order to produce historical timeline of events, understand relationships between individuals and correlate various events and the people involved.	The implementation and deployment of IBM I2 EIA and IBM Case Manager combined with personalized education and ongoing support.	Proficiencies during and after investigations as well as better data management. Which resulted in the disqualification of groups of athletes.
Police department employing 215 police officers and civilian members with an annual budget of \$30 million. The department offers a full range of patrol and investigation services.	When the police stop a vehicle, they often have no way of knowing the risks posed by its occupants. The Department ask was to improve situational awareness and the safety of officers during patrols.	Give officers data that was previously unavailable to them. Transform the way that patrol teams work with a solution supported by IBM InfoSphere Identity Insight and IBM i2.	Officers are now alerted to potential risks in seconds. Officers have near real time access to insight into vehicles, locations and persons and their connections to criminals. Improved the safety of police officers by raising awareness of previously unknown risks.
City government office that oversees contracts in Canada. Responsible for awarding and overseeing contracts granted by the city to outside entities. The organization has jurisdiction over 18 agencies and employs more than 38,000 people.	To acquire a tool to facilitate the investigation of fraudulent activities. Specifically, the client wanted to review the city's dealings with suppliers. To help its analysts understand how to use the tool.	Robust analysis tools and functions that enhance transactional data analysis and provide a visual analysis environment to improve productivity and efficiency. The design, implementation and deployment of an IBM i2 Analyst's Notebook solution supported by a one-week in-class training and continuous support.	Expedite the collection, analysis and visualization of transactional data from disparate sources to identify and disrupt criminal and fraudulent threats faster. Pinpoint fraudulent patterns used by suppliers to win bids and identify shell companies. Track, analyze and take action against companies and individuals involved in collusion and frauds.

TO TALK WITH OUR EXPERTS ABOUT CRIMINAL INTELLIGENCE & FRAUD INVESTIGATION, CONTACT US NOW!

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