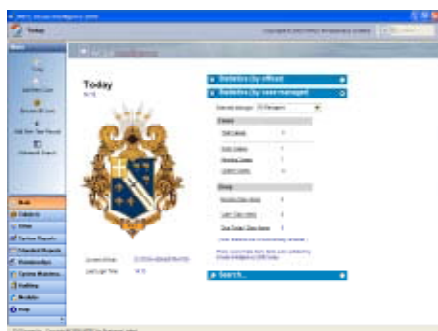


corporate anti-fraud

incaseintelligence is a corporate anti-fraud and intelligence solution designed specifically for public sector organisations.



power & performance

incaseintelligence provides the tools to conduct detailed investigations quickly and effectively.

- Powerful case management
- Intelligence database
- User-definable fields
- Case level image and file storage
- Detailed management reporting
- CPA monitoring, HBRF and KPI
- Interview and tape logs
- Officer diary, reminders and tasks
- Auto-generation of performance information reports

incaseintelligence meets the needs of investigators, administrators and managers in a single yet comprehensive integrated solution. Case categorisation allows for the separation of sensitive information for different case types.



intelligence

incaseintelligence contains a powerful subject database, which enables multiple people, addresses, landlords, vehicles, associates and employers to be linked to case records.

Information associated with an employer, landlord or other third party is linked and is available as intelligence at a later date for other cases.

detailed investigation

Unlimited notes can be recorded in a case and linked to other areas of the system. Notes can be searched and filtered, making investigations more effective.

information management

The intelligence information contained in the database can be searched, sorted and filtered easily, enabling officers to find the information they need quickly.

bfp

incaseintelligence has an automated reporting module to enable the production of a group of key reports at the click of a button.

security

incaseintelligence includes powerful security measures to ensure that only authorised access to sensitive information is permitted. This can be restricted by a system administrator at various levels.

- Detailed audit trail
- Individual and group privileges
- Case level security
- Restricted access

designed for:

- Corporate Anti-Fraud Teams
- Corporate Case Management
- Internal Audit
- Benefit Fraud
- Financial Investigations
- Crime and Disorder, ASB and DV

reporting

Built-in reports and a customisable report writer enable information to be extracted quickly and easily.

financial investigations

incaseintelligence now has a dedicated module to provide management of cases specific to financial investigations. This allows referrals, orders and images to be stored and reported.

diary & documents

A detailed case diary ensures that officers remember upcoming events and outstanding tasks. Documents are generated automatically to reduce clerical work.

management alerts

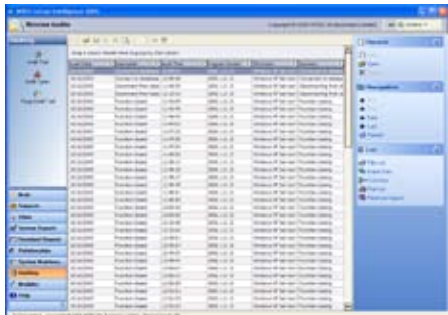
Overdue tasks are automatically displayed on the manager's desktop to ensure that important events are monitored and completed efficiently.

contact the sales team

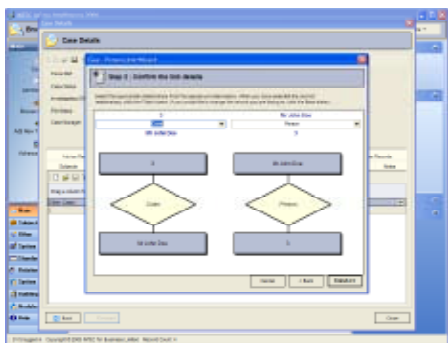
Tel 0845 224 8312
 Fax 0845 224 7312
 E-mail sales@intecpublicsector.com
 Web intecpublicsector.com

easy-to-use

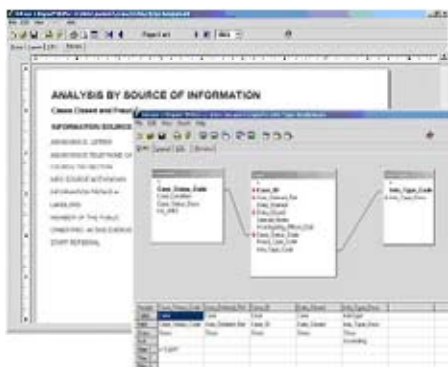
incaseintelligence has a simple and familiar user-interface, designed to reduce training costs and improve productivity.



Links within the application are established graphically, which enables officers to visualise the relationships between people, addresses, organisations and vehicles.



incaseintelligence uses advanced reporting features so that information can be analysed to find trends and patterns.



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key features & benefits

Feature	Benefit
Detailed case management system with unlimited notes, links and diary events	Allows all information relating to a fraud case to be stored in a central location, enabling information to be retrieved quickly and easily. Reduces the possibility of information being lost.
Case-level diary indicating complete, outstanding and overdue tasks with automatic follow-on events	Important tasks are completed when they should be. Built-in workflow tools ensure that basic rules and procedures are followed in sequence. Reduces the likelihood of administrative/procedural errors.
Automatic document production and emailing	Case information is merged automatically into documents, reducing risk of errors and ensuring integrity of documentary evidence.
Financial Investigations	Specific module to allow teams to manage the process of investigations that involve financial irregularities.
User-definable fields and drop-down values	The system can be expanded and configured to suit the needs of the organisation. New field values can be created and existing fields can be customised according to individual requirements.
Advanced security features, such as auditing and date and time stamped notes	The system ensures that the security and integrity of investigation information is maintained at all times.
Intelligence database allows any number of links between addresses, cases, organisations, landlords and associates	Rich intelligence can be discovered and recorded in the database, allowing officers to visualise patterns of behaviour, links between people, cases and other entities. Enables pro-active investigations to be carried out.
Fully customisable report writer enables reports to be created, designed, copied and manipulated	A wealth of management information can be created and analysed quickly and easily. Information can be exported to other formats (e.g. spreadsheet) for detailed assessment.
KPI, legal action, prosecutions, cautions and sanctions recorded and are available for electronic output	Full case detail including prosecutions, legal actions and sanctions information can be stored in the case database to enable investigators to review each case holistically.
Alert system for overdue diary events	Overdue diary events are automatically brought to the attention of the manager to ensure that quality of service is maintained.
Interview and tape management	Ensures that all evidence relating to a case is managed properly and conforms to standards.
Performance information	BFPI capabilities that allow production of a single report showing breakdowns of activities, statistics and investigations at the click of a button.

For in depth information about incaseintelligence and how it will benefit you and your organisation, visit our website at www.intecpublicsector.com

Other products in our portfolio:

-  insearchintelligence Data Profiling, Mining, Analysis & Reporting
-  incheckprotector Potentially Violent Person Database
-  incasebenefits Benefit Fraud Case Management
-  informbenefits Online claims and mobile working solution
-  voicejunction Automated voice broadcasting & SMS
-  incaseasbo Anti-Social Behaviour Case Management