

what is a financial investigation?

Financial Investigations (FI) are usually very document-intensive, with the goal being to identify and document the movement of money in order to retrieve funds. The link between where the money comes from, who gets it, when it is received and where it is stored or deposited, can provide proof of criminal activity.

InCase provides you with a designated module to aid in such investigations.



critical information

The InCase FI module allows you to record and track all the critical information related to your investigations including:

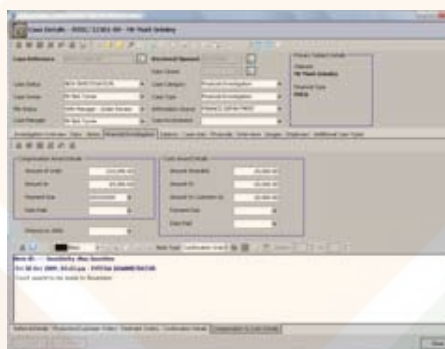
- Credit checks
- Land registry information
- JARD references and dates
- Customer and Production Orders
- Restraint orders
- Confiscation/compensation details
- Financial details

All of this, combined with the advanced functionality of the InCase software, makes this module a must for any financial investigation team.



financial information

InCase allows you to record the benefits in claim and the overpayment details. The system then flags which legislative act you will run your prosecution under; either The Criminal Justice Act (CJA) or the Proceeds of Crime Act (POCA).



investigation process

INTEC's new FI module allows you to record and track every aspect of the investigation from initial referral through to the award. Steps to be taken include:

Credit Check - As it is important to establish the financial viability of any investigation, the system guides you through the early stages with mandatory information requirements. Until a credit check is confirmed or applied for then the next steps are prohibited.

Customer/Production Orders - Whether you have the specific bank account details or you want to make a general customer request, InCase allows you to record all the relevant information. Multiple requests, organisation information, relevant dates and court details are all maintained.

Restraint Orders - Once the investigation develops, restraint orders may be placed on the defendant's bank accounts. This section allows you to monitor these orders from when they are granted up to the date that they expire.

Confiscation, Compensation & Costs

Once the conviction is secure, details of the awards to the receiving parties can be logged and reported on. It is vital at this stage that accurate and up to date information is kept on the amounts awarded and to whom.

Transaction Log - Tracking the payments made against any order is key to ensuring that all debts are recovered. The built in transaction log gives you the functionality to track payments received and to show outstanding balances at any time.

management information

The new module comes with a set of built in reports. These include:

- Confiscation timetable
- Management checks
- New cases for JARD
- Order summary report
- Outstanding orders
- Overdue case reviews
- Production / restraint orders

These reports, combined with the built in report writer and standard reports that come with InCase when installed, make the system a vital management information tool.

inCase advanced features

All of the features outlined are combined with the existing marketing leading functionality of InCase Benefits and InCase Intelligence,

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