

# MALTEGO ENTERPRISE LINK ANALYSIS TOOL FOR T&S INVESTIGATIONS

- ✓ Connect and analyze both internal and external data within a single interface
- ✓ Add depth and breadth to your investigations with OSINT data
- ✓ Share information in real-time to keep your team informed and aligned
- ✓ Generate reports to document your investigative findings



## Detect and prevent harmful actions within minutes

### VETTING CONSUMERS AND PERSONS OF INTEREST

#### Regulatory Vetting

Streamline anti-money laundering checks, due diligence, and sanction screenings.

#### Risk-based Vetting

Evaluate potential sellers or users. Spot hidden risks when someone sets up a shop to illegally resell your goods or counterfeit products.

### BRAND PROTECTION AND REPUTATION

#### Online Brand Monitoring

Proactively track brand mentions across social media and spot potentially harmful trends.

#### Counterfeit Goods

Start with images of copied products and uncover entire networks of unauthorized sellers.

### FINANCIAL FRAUD INVESTIGATIONS

#### Detection and Response

Uncover scams and suspicious transactions. Detect vendors' ties to sanctioned individuals, companies, and countries.

#### Internal Data Analysis

Import your own data, enrich it with OSINT, find connections between transactions, and discover hidden actor relationships.

Save your analysts up  
to 120 hours a year,  
equating to roughly  
\$27k in labor costs!

### DATA PASS

#### All the Data You Need for Your Investigations.

Access the data required for persons of interest and cryptocurrency investigations with just three simple clicks, without the need for complex external API management.



Schedule a personalized  
demo with Maltego

### What Our Customers Say?

"Before Maltego, we constantly had to cross-reference data with dozens of browser tabs. With Maltego, we can visualize our platform activities and find crucial connections and suspects quickly. I wouldn't know how to do my job better without Maltego."