



Unified IT-Tool of counteracting against cyber crime

Brief overview, Ukraine, 2003-2009

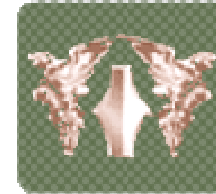


RGdata Ltd.
UKRAINE
2010

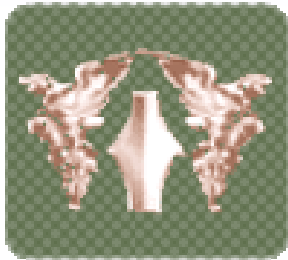


Main projects

- ✓ Bank supervision in Ukraine, activity inspection. Assessment of crime financial flows risks. Goodwill valuation.
- ✓ International cooperation on criminal matters. New registration systems of state authorities in accordance with the international requirements
- ✓ Anti money laundering. Counteracting against terrorism financing. Investigation of the fraudulence of suspicious financial transactions, detection of hidden links



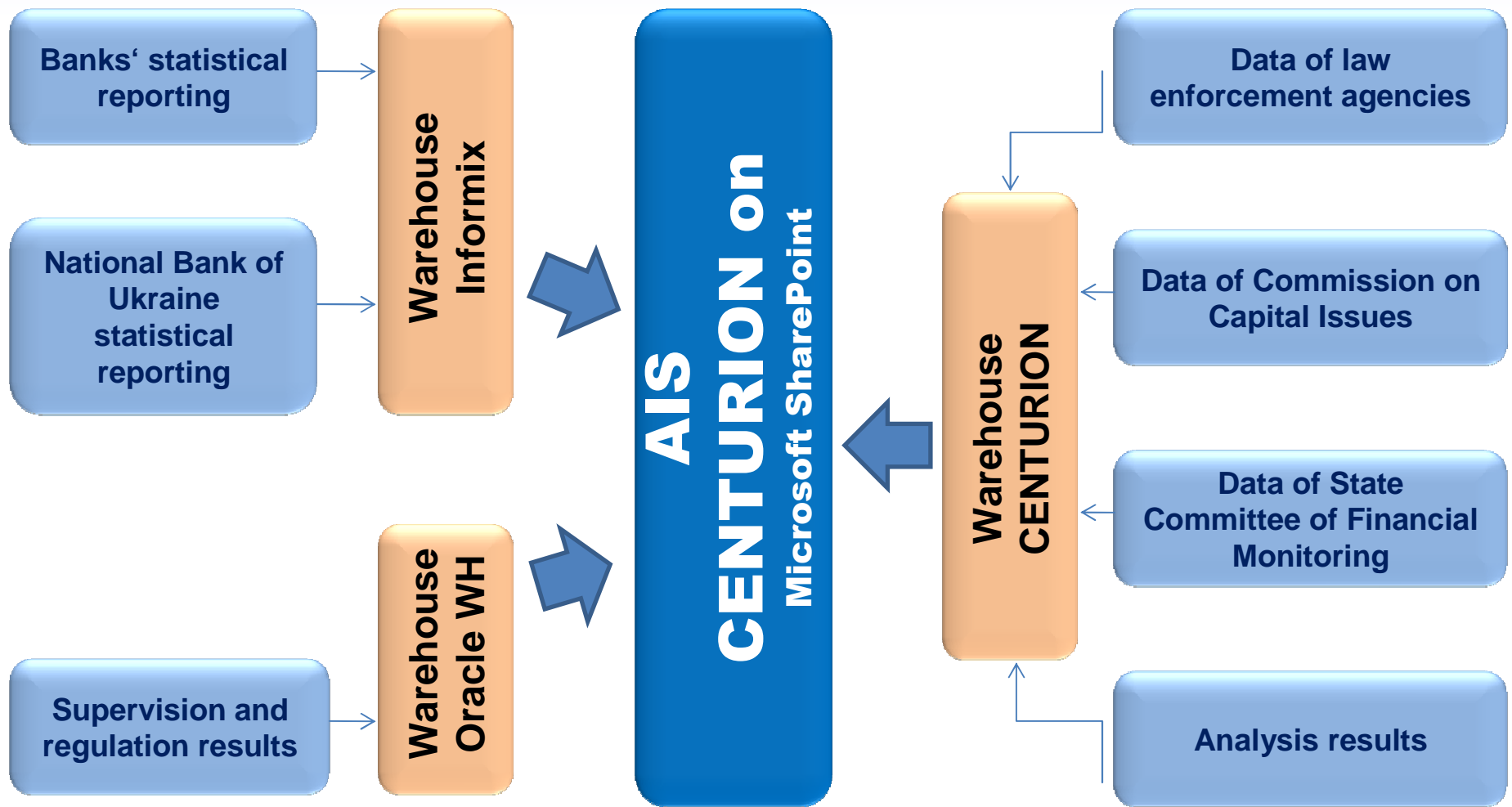
A project for the National Bank of Ukraine (Ukrainian Central Bank)



Automation of the technological processes of collection, warehousing, processing, use and displaying the information concerning criminal incomes and terrorism financing

- ✓ Application of modern technologies to collect, store and intellectually process the information in databases and data warehouses
- ✓ Detection of hidden links
- ✓ Integration of data from various sources
- ✓ Conducting of complex visual data analysis
- ✓ Decision making support in efficient counteracting against various types of frauds and illegal use of bank accounts

A project for the NBU - Architecture



Counteracting against cyber crime

Project beneficiaries are the Office of the Prosecutor General of Ukraine and the Ministry of Justice of Ukraine



AIS CENTURION as IT-Solution for unified request registration systems of state authorities under international cooperation on criminal matters

Unified request registration systems.

New registration systems. Purposes of the AIS CENTURION

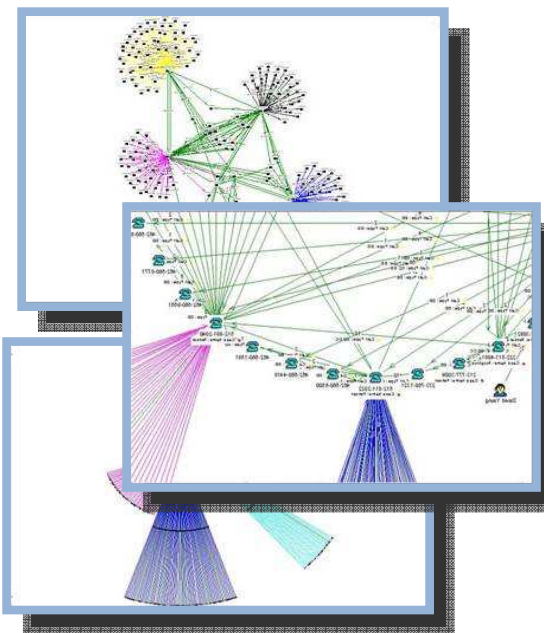
- ✓ To conduct electronic circulation of documents
- ✓ To maintain dossier
- ✓ To register requests on criminal matters

The screenshot displays the 'The petition about an extradition' form in the AIS CENTURION system. The form is divided into several sections:

- Header:** Title 'The petition about an extradition', Number: 54854654654, Registration date: 14.10.2009.
- Requesting state:** Таджикистан, State requested: Дания, Organ of investigation/execution of the request: Тоғусев О.А.
- Requesting state (second instance):** Франция, State requested: Япония, Znach: Ніщенко Б.М., Region of Ukraine: Донецька, Qualification: Відмивання доходів, Article: 3.
- Date of sending/receipt of the request:** 02.02.2009.
- Personal information:** Surname: Ласіва, Sex: Жін, Year of birth: 40, Nationality: Бутан, First name: Једано, Other information about the person: (blank), Patronymic: (blank).
- Extradition:** Type of assistance: Тимчасова видача, Date: 27.09.2008, Action: Отримання/направлення інформації про..., Reason to refuse: Невістрадиційність, Result of consideration: Відкладено, Appeal: (blank), Complainant to: Екстрадиційний арешт, Date of decision: (blank), Court: (blank), Note: (blank).
- Control:** Type of control: (blank), Date of execution: (blank), Status of control: Контролюється, Finish date: 25.02.2009, Finished: (checkbox checked).

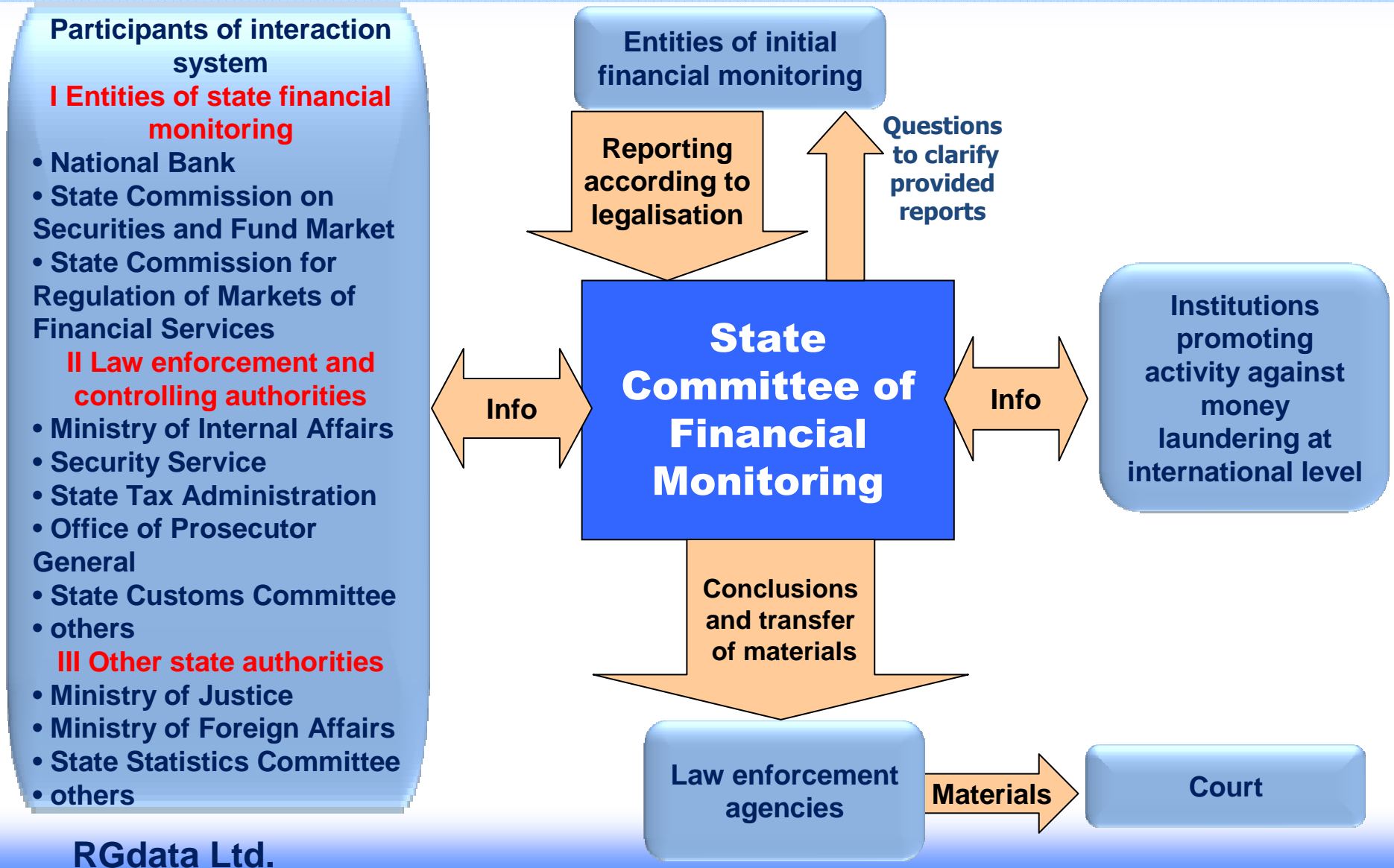
A project for the Financial Monitoring Committee of Ukraine (Ukrainian FUI)

Purposes of the AIS CENTURION in AML activity



- ✓ To detect transactions with high fraudulence risk potential (Entities, Geographies)
- ✓ To find behavioral anomalies of the parties to the transactions
- ✓ To detect hidden links
- ✓ To provide with alerts accordingly to the risk scoring analysis
- ✓ To allow a variety of visual representation forms

AML state network



SUMMARY

IT Experience

- ☑ **RGdata** has approved experience in creation large complex projects and focused on development and support of analytical business solutions. Our goal is to give way of making decision in business to our clients.

AML Experience

- ☑ **The financial institutions (banks):**
- ☑ **State law enforcement agencies:**
- ☑ **Financial intelligence units (FUI):**

Our clients

Among other projects, RGdata company has accomplished a number of projects for

- **Administration of the President of Ukraine**
- **National Bank of Ukraine**
- **State Committee of Financial Monitoring**
- **Ministry of Justice of Ukraine**
- **Office of the Prosecutor General of Ukraine**
- **State Property Fund of Ukraine**
- **State Tax Administration of Ukraine**
- **State Customs of Ukraine**
- **State Committee on Frontier Security of Ukraine**
- **State Committee on Communication and Informatisation of Ukraine**
- **State Stock and Market Commission of Ukraine**
- **State Commission on Regulation of Financial Service Markets of Ukraine**

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Thank you for attention!

Department of Informational and analytical systems



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