

Maxsight™ Investigations

Simplify, accelerate, and produce quality investigations.

THE CHALLENGE

Investigating risk and conducting due diligence are multifaceted, time-consuming projects where investigators often encounter challenges. Gathering the required information means extensive manual research across disparate datasets, where investigators frequently encounter incomplete information. Accurately interpreting the disconnected, voluminous datasets, navigating different jurisdictions, and complying with their laws and standards makes finding insights difficult. This current approach needs to be more scalable and efficient. Investigators need a solution that reduces investigation time while producing high-quality outputs.

THE SOLUTION

Maxsight™ Investigations combines investigative datasets into a single solution, helping streamline data collection, analysis, and visualization for a clearer understanding of the subject being investigated. This strategy unifies access to data sources, helping reduce the need for manual information gathering and cross-referencing, thereby simplifying processes and fostering operational consistency.

Investigators can identify previously hidden patterns, correlations, and anomalies and interpret entity relationship complexities by visualizing the interconnections between corporate affiliations, adverse media, individuals, websites, social media platforms, and judicial documentation. By retrieving these powerful, visualized insights, investigators can communicate findings to internal stakeholders for better-informed decisions.

Maxsight™ Investigations helps companies simplify, accelerate, and improve their investigations, helping them stay ahead of emerging risks while maintaining compliance with regulatory standards.



KEY BENEFITS

Powered by Moody's robust, proprietary datasets, users can:



Detect risk via complex network visualizations

Instead of analyzing incomplete data from various databases, the solution maps detailed corporate structures dynamically during the investigation to help surface hidden connections and risks with clear graphics.



Costs savings while maximizing productivity

The platform helps reduce labor-intensive data collection tasks and supports team information, allowing experienced investigators to focus on core tasks rather than manual data compilation. This approach helps support shorter timelines, which may lead to cost savings.



Efficiently unlock insights

The solution's cross-database search functionality helps provide a comprehensive view of potential risks. By integrating curated datasets with disparate sources, investigators can surface insights from a single platform that help inform decision-making.



Produce thorough assessments with comprehensive data

Leverage an array of sources—including social media, news articles, and publicly available information—to conduct investigations. This multifaceted approach helps facilitate comprehensive intelligence gathering, especially in opaque jurisdictions, helping identify and assess potential threats.

MOODY'S

KEY FEATURES

Maxsight™ Investigations centralizes investigation data collection, analysis, and visualization to help conduct investigations swiftly, at scale, without compromising quality.

MOODY'S ROBUST DATA	NETWORK VISUALIZATIONS	SECURE ANALYSIS
Navigate complex risks and analyze connections among individuals, affiliates, and organizations using proprietary entity and risk data.	Explore intricate hierarchies using visuals, help improve data integrity with secure mapping, and leverage graphics to help make stakeholder presentations clear and engaging.	Conduct analyses within a secure environment, maintain clear audit trails, and choose team accessibility levels for confidentiality and data protection.

HOW WE HELP

Maxsight™ Investigations is designed to be a partner in your investigation and risk management journey. Below is how the tool can help your organization.

GOVERNMENT	FINANCIAL INSTITUTIONS	CORPORATES
Comprehensive coverage, strategic resource utilization, and a sound investigation framework to help uphold justice and accountability.	Investigative capabilities help maintain compliance and aid in protecting your reputation while supporting optimized resource utilization.	Streamline operations, justify investigative techniques, maintain consistency, navigate complex regulations, and help demonstrate value despite resource constraints.

CONTACT US

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