



SCREENING IS CRITICAL FOR **FINANCIAL INDUSTRIES**



Identity Verified
JOHN DOE

Threat Alert Level
LOW

Date & Time Stamp
**11/15/2018
1:30 PM EST**

THE PROBLEM

The rapid growth of data and traffic on the internet has become too great for even the most talented minds to process. Those in the financial sector tasked with screening customers, detecting financial fraud, and preempting malicious behavior need a technology solution that can augment the human capacity to process and sort data.



Patent Pending BehavioralTech

Giant Oak combines technology and behavioral science to help businesses identify and act on potential threats.

THE SOLUTION

Giant Oak's cutting-edge search technology, GOST® is the fastest, most reliable negative media search tool on the market. Its sophisticated risk-scoring method targets the right kind of information on countless customers, and can generate individual dossiers or a prioritized summary of thousands of people or companies in minutes.

- GOST® has been proven to make organizations up to **97% more efficient** in screening entities.
- GOST® results are **twice as likely to be the kind of information that investigators need** to perform effectively when compared with commercial search engine results.
- GOST® conforms to **the highest security standards** used by the financial services industry

Protect Your Business and Your Customers

Our results foster a safer and freer society by helping organizations see a clearer picture of the people with whom they transact and enable easier and smarter decision-making while reducing cost, time, and error.

Intelligent Ranking Software

GOST

Giant Oak Search Technology (GOST®) is the fastest, most reliable behavioral search tool on the market. Our expert software rapidly ranks actions, actors, and communities during the online search and screening process by applying machine analysis to data generated by human behavior.



GIANT OAK
We see the people behind the data.