



Weave the web of your business opportunities and risks with AI-delivered intelligent insights on AML, Fraud, and Cyber threats.

Cobwebs Technologies is a world-leading developer and provider of web intelligence solutions, powered by advanced artificial intelligence. Our solutions are proven by professional investigators and tailored to the needs of today's financial professionals, enabling them to rapidly identify threats and risks to their business.

## Our Platform

Financial professionals can now effortlessly weave the web of their clients' risk, wealth, and reputational background, going beyond traditional 'static' risk databases and costly outsourced compliance services to provide the highest level of anti-money laundering compliance as it pertains to accepting new clients, employees, and partners.

## Financial Sector Applications for WEBINT



AML/CFT Investigations



Fraud Detection



Cyber FinCrime Monitoring



KYC & Deep Due Diligence



Reputation Monitoring



Asset Tracing

## How Weaver Automates the Toughest Compliance Tasks:

- Easy-to-use search engine for all KYC/AML/CFT queries
- Automated network analysis for UBO discovery, front-man/money mule threats, and other network risks
- AI-driven insights on reputation risk, negative sentiments behavioral trends on companies and individuals
- Instant mapping of corporate, social, and familial networks for source of wealth investigation
- Live monitoring of investigation results
- Safe, anonymous web crawling and transparent sources
- Automatic data collection and report export
- AI modules for deep intelligence gathering, including OCR, NLP, Facial Recognition, and more.



## Streamlined Artificial Intelligence To Detect Hidden Risks



Live Data Extraction



Automated Insights



Predictive Analysis



Natural Language Processing



Pattern Recognition



Deep Image Analysis

## See the Benefit: Enroll in the Weaver Pilot Program

Qualified entities may conduct a 30-day pilot with Weaver FIP. Participants receive training in using the platform along with investigative best practices, to view first-hand how Weaver FIP increases productivity, reduces costs, and provides full peace of mind to all aspects of business.

[Click here to receive more information »](#)

## Powering Risk Intelligence

### Search



Instantly identify your subject by gathering data from the web's vast digital channels simultaneously.

### Analyze



Uncover social and business networks and gather deep insights on risks.

### Monitor



Monitor your client risk factors and external threats on an array of sources using predictive analytics.

## Benefits



### Discover information

Simultaneously gather precise data on your client from the surface, deep, and dark web



### Reveal Connections

Instantly uncover and analyze your client's networks using artificial intelligence



### Map-out Activities

Understand your client's countries of activity, business sectors, and identify assets



### Sentiment Insights

Analyze your client's reputation, favor topics, and other sentiments instantly



### Create Web KYC Profiles

Automatically generate accurate web profiles based on digital footprints



### Get Real-Time Alerts

Define various inputs to trigger automated real-time alerts

## Worldwide Presence



With our solution deployed worldwide, Cobwebs' is making the online and offline world a smarter & safer place.

Our AI-driven solution is implemented and adopted by leading law enforcement and national security agencies, critical infrastructure brands, financial services and other sectors.

Our long-standing partnerships with industry leading global security and intelligence providers is transforming the face of web intelligence.

Our impeccable customer service is partnered with robust technology, plus comprehensive customer training that employs strategic methodology & veteran operational experience.

## About Cobwebs Technologies

Cobwebs Technologies advanced artificial intelligence and machine learning algorithms deliver powerful threat intelligence. We decipher the intricacies of web layers by analyzing the complex details of structured and unstructured data.

Our web intelligence platform monitors these vast sources of data to reveal hidden leads and generate insights. Covertly uncover and interact with the internet's never-ending trail of clues and gain intelligence-enhanced security for a safer world.



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Ready to learn more about our platform?  
Visit [www.cobwebs.com](http://www.cobwebs.com) or reach out  
to a local sales representative.

