



"Four years of brokerage statements reconciled in less than two minutes, this is phenomenal!"
-Dept. of State, US Government



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[PURCHASE CFIS®](#)

WORLD LEADER IN FINANCIAL INVESTIGATIVE TECHNOLOGY

The Software for Professionals

Designed for Federal, State and Local, Prosecutors, Law Enforcement, Regulatory Agencies, and Forensic Accountants

AIT®'s Comprehensive Financial Investigative Solution (CFIS®) was designed as a purpose-build financial investigative system for use by Federal, State & Local, Prosecutors, Law Enforcement, Regulatory Agencies and Forensic Accountants to perform rapid assembly and data capture of voluminous financial records and to automate the analysis of complex investigations for a full range of illicit financial schemes and frauds.

The Standard Tool For Financial Investigations

CFIS is currently the standard investigative tool in use by Federal, State and Local, Prosecutors, Law Enforcement, Regulatory Agencies and forensic accountants to investigate financial crimes. CFIS provides an unprecedented increase in productivity so essential to the financial investigator in the conduct of both large and small investigations. CFIS processes bank, brokerage and credit card statements supporting multiple languages and currencies. Once processed/reconciled to zero, reports / queries can be run – support documents; i.e. wires, checks, deposit tickets, receipts, etc. can be linked to statement transactions showing the flow of funds. A single right click will bring up the document referenced making it hard for someone to refute the allegations.

Results

Increase an agency's ability to conduct large, complex investigations which will significantly increase detection of criminal violations, identification of co-conspirators, additional accounts, and development of investigative leads critical in successful asset forfeiture, arrests and successful prosecutions.



CFIS® Product Capabilities



Speed Data Processing

No thresholding or sampling of data! All data can and should be processed due to the speed and accuracy for the CFIS!

Process

Automated Data Capture

Automatically process paper and electronic financial documents and record data into a centralized comprehensive database.



Reports & Queries

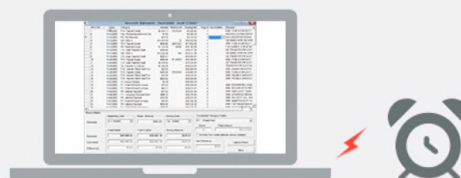
Analyze Data

(Intelligent Document Analyzers) process and reconcile bank, brokerage and credit card statements to zero in record speed capturing all data and instantly providing reports and queries showing the source and destination for all transactions where data was present.

Increase Cases

Speed & Accuracy

Increase accuracy and speed of your data entry efforts which substantial increase in the number of cases, record analyzing, and criminal activity detection, and allow investigators to focus on the flow of money to identify links to co-conspirators, organizations, transactions, and accounts that may be overlooked when done manually.



Read

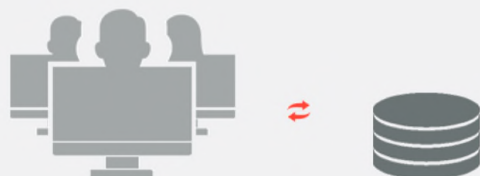
Wire & Check Reader

Read all wire formats, MICR line of checks, & typed and printed checks.

Filter

Investigate

Queries and Reports can be filtered a myriad of ways instantly providing intelligence to move, seize assets and follow the whole scheme. Data analysis, graphic visualization of financial transactional patterns, flow of funds – link analysis showing all transactions and support documents, a color-coded combined chronological report for all selected accounts.



Collaborate

Enterprise Configuration

Collaborate, working together concurrently to input data, whether bank, brokerage or credit card statements, voluminous support documents or reports and queries.

More CFIS® Features

Database

Centralized comprehensive database for case-related documents can be either scanned or imported from electronic files.

Reconciliation

Bank, brokerage and credit card statements are rapidly reconciled to zero giving you the confidence you need to testify in court on the accuracy and completeness of your case.

Case Analysis

Easily expand an organization's ability to efficiently analyze cases from the smallest to the very largest.

Records

All records are managed, organized and easily located which can be immediately exported.

Search

Quickly search through thousands of files.

Linking of Documents

All support documents are linked to statement transactions for 100% accuracy. Right click on a document and the image is immediately shown telling the whole story.

Ease of Use

Reports, queries and a flow of funds chart, link analysis, can be selected in a moment.

Case Integrity Checks

Case integrity check and linking details reports which assists users in case there might be possible errors in the data that has been entered.

Extra Features

Phone records, Invoices, job costing reports, Paychex journals, etc can be processed with the use of our powerful Intelligent Document Analyzers.

[VIEW CFIS® DOCUMENT TYPES](#)



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ABOUT AIT®

Since 1998, AIT®'s mission has been to fight against financial crime by delivering the technology and expert knowledge to detect, investigate and permanently dismantle the criminal organization. We began with our first product CFIS®, and over the years by working with and listening to our customers' needs, CFIS has coalesced into what has now become a one-of-a-kind Comprehensive Financial Investigative Solution (CFIS).

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