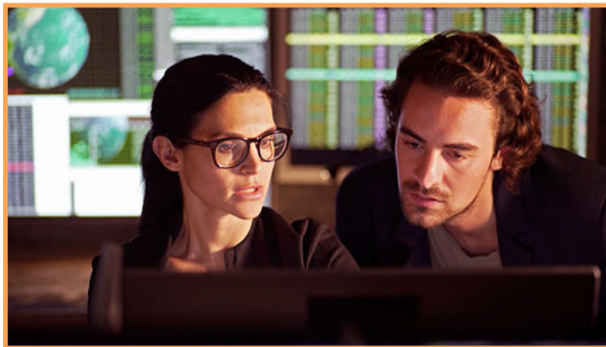




CFIS[®] Technology, Making the Impossible – Possible



- The Challenge of the Complex Investigation
- AIT[®]'s Multi-faceted Solution
- Financial Investigations and Related Methodologies

The Software for Professionals

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As a pioneer of financial investigations technology, Actionable Intelligence Technologies, Inc. has been the industry leader since 1998 with the development of advanced technologies and processes to successfully combat financial crimes.

In 2001, AIT[®] released the first purpose-build financial Investigations technology that could process and analyze financial records at speeds more than 100 times faster than conventional methods.

Through a process of continuous innovation, AIT's engineers have developed Proprietary Artificial Intelligence and Advanced Learning Algorithms that enable investigative teams to handle large, complex investigations with ever-increasing Speed, Accuracy and Analytical Results. This product is known as the **Comprehensive Financial Investigative Solution – CFIS[®]**.

Our dedication, perseverance and relentless customer advocacy focuses strictly on our customers' needs and successes. Whether it is technical or customer support, AIT's personnel is dedicated to each and every one of our customers. Word-of-mouth referrals are what has kept CFIS as the leader in financial investigations. AIT recognizes this and thanks each and every one of our customers.

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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