

# Alpine Consulting, Inc.

## Identity Insight™



### Solution Description

Identity Insight™ is a software-as-a-service (SaaS) solution that analyzes a client's existing data sources to uncover inappropriate relationships and obscured identities that indicate fraudulent activity. The Identity Insight solution automates many of the tedious information gathering and identity-linking activities that consume approximately 80 percent of an investigator's time. The service allows investigators to define their fraud search criteria and compile a qualified list of actionable investigative leads. Identity Insight is an innovative and cost effective fraud and collusion detection service for mid-market customers.

### Features & Benefits

The Identity Insight solution has the ability to automatically conduct watch list checks as well as transactional monitoring. Additional benefits include:

- Continuous monitoring and review of thousands of client and transaction activities
- Automatic data gathering to speed investigation processes
- Strengthening company data integrity, utility and flow
- Ensuring compliance with fast-changing requirements
- Saving innumerable dollars, employee hours, and tedious data gathering

### Value Proposition

An expert in entity analytics and fraud protection, Alpine's experience and agile methodologies provide programs that enable real-time identity and relationship recognition, transaction monitoring, suspicious activity reports, and data comparison to known offenders and malfeasance incidents. The Identity Insight solution is a one-time "ad-hoc" service that is purchased under a subscription program, and can be up and running within a matter of weeks. Identity Insight™ is an ideal solution for any company with fraud concerns.

### Company Description

Alpine Consulting, a Premier IBM Business Partner, specializes in information management, e-business solutions, portals, managed services, and custom development for medium-market and larger companies. Their vertical expertise expands over manufacturing, wholesale, retail, insurance, distribution, financial services, gaming, and transportation.

#### IBM Segment

- InfoSphere

#### Business Function

- Fraud and Collusion Detection

#### Target Industry

- Cross Industry

*For more information, contact:*

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