THE LIST

VCAW enables the administration of Internal Lists (such as Black Lists) within the application. The lists define either the criteria for assigning risk scores:

or to define lists of individuals about whom you wish to be notified in the event of potential relations with your institution.

THE CASES

Through VCAWeb, the Risk Analyst will be able to immediately create a digital dossier on the target subject containing all pertinent information gathered during the phase of analysis …

All responsible hierarchies within the organization or within the same corporate function will have immediate access to consult them, and workflow and communication between sector hierarchies will be streamlined as a result.

VCA WEB

VISUAL COMPANY ANALYZER WEB

The leading-edge software platform that offers you Compliance peace of mind
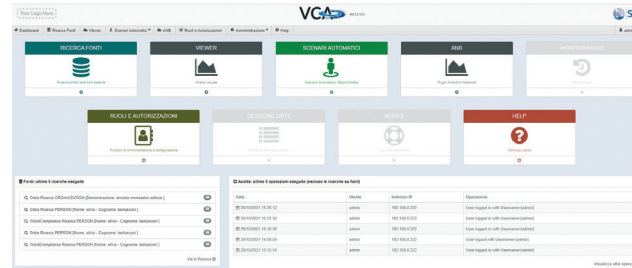
VCAW was intended to enable risk and compliance specialists to have a single platform for accessing industry sources, to be able to quickly undertake complicated audits on all sources, and to be able to monitor counterparties of interest.

APPLICATION DOMAINS

Antifraud
Supplier Compliance
Anti-money laundering
Risk Management
Procurement
Corporate Protection
Security
Reputational Analysis
Social Media Analysis/Intelligence (SOCMINT)

VCA WEB

VCAWEB: HOW IT CAN MAKE A DIFFERENCE FOR MANAGERS AND RISK ANALYSTS

The search for sources

In a single environment, VCAW simultaneously queries heterogeneous Sources, returning the greatest amount of information on target subjects. The platform can federate any kind of Source...

External sources: chamber of commerce, cadastral, reputational, public registers, ...
Internal sources: supplier portal, ERP, employee DB, transactional, ...
Open sources: LinkedIn, Instagram, Facebook, VK, ...

making it easier to read the information contained in the Sources through the use of customized detail sheets.

On the same sources, the Visual Analysis (Link Analysis) is implemented, allowing the Risk Analyst to navigate the objective subject in visual form, with all the details as revealed by the examined Source(s). The logical chain between the under-examination target and potentially r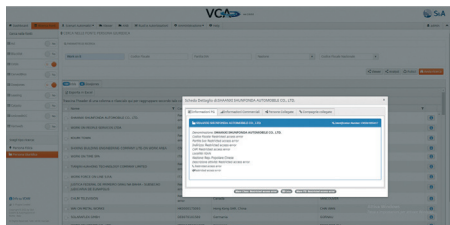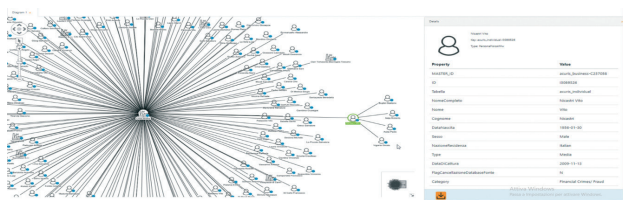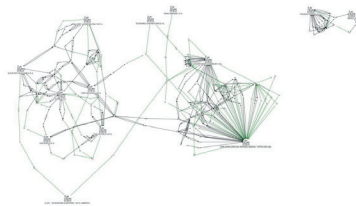elated but 'distant' entities will be greatly simplified, and any hidden correlations, which are not always readable in tabular form, will become instantaneously evident.


Link Analysis enables users to investigate direct or indirect correlations between topics of interest, highlighting sub-networks and social networks...

## RISK MANAGEMENT AND TYPICAL RISK: VCAWEB SCENARIOS

A **Scenario** in VCAWeb is a tool that allows users to conduct complex checks across all databases, resulting in a **synthetic indicator**, a **detailed report**, and a **relational graph**: users are only required to **input the identification data of the items to be checked in order to obtain the desired result:**
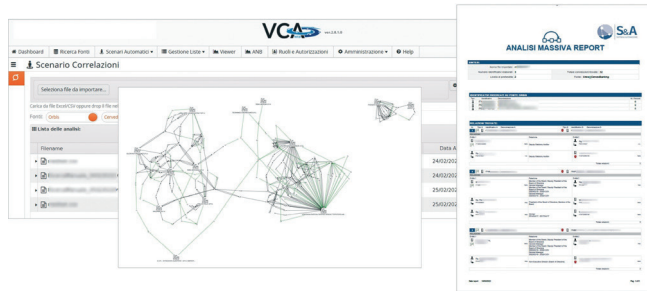
The following Analysis Scenarios are already implemented and available in VCAW:

- Reputational Assessment
- Deep Screening
- Enterprise Due Diligence
- Shell Companies Screening
- Subcontracting Authorization
- Search for correlations between lists of counterparties
- Preventive checks on conflict of interest
- E-commerce Due Diligence
- Social Network Reputation

We can also create your own Scenarios
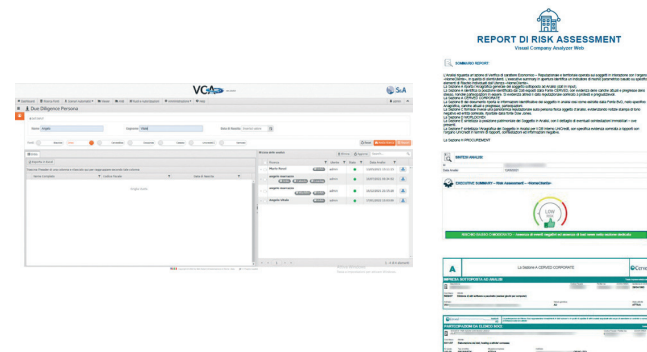
MONITORING

The **Monitoring** system allows you to carry out systemic, continuous, and periodic checks on lists of counterparties.
Two typologies have been already implemented in VCAW:

Basic Monitoring: in which only the items present in the list of counterparties are monitored

Extended Monitoring: in which the elements present in a counterparties list and the related social networks of interest are controlled, where the definition of this network is definable (for example, the whole control chain of a company)
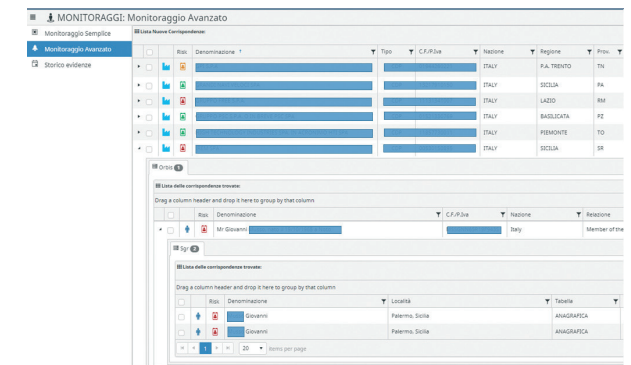
Both Monitoring, in VCAW, can execute the following checks:
Reputational checks:
   presence in reputational lists

Solidity checks:
   analyzing balance sheet and rating data
Variation checks:
   anomalous changes in management,

   significant dimensional changes
Scope checks:
   same subjects operating in several, different fields