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Find critical risks faster using data as dynamic as the threat

The Problem

Traditional screening tools and static lists are not sufficient to detect crime and risky behavior. These tools require excessive manual effort, produce false positives, and miss valuable information. The truth is that there is more risk where they're not looking.

The Solution

Using GOST® (Giant Oak Search Technology), professionals are empowered to quickly and efficiently sort and identify illicit activities using dynamically sourced publicly available electronic information (PAEI).

What is GOST?

GOST is an artificial intelligence (AI) and machine learning (ML)-enabled screening and vetting tool that empowers analysts to mitigate risks and comply with regulatory requirements. GOST can help institutions proactively identify risk and prevent a crisis.

The Benefits

Time Savings



improve efficiency with proprietary Ranking and Reliability scores

Auditable and Repeatable Search



reduce human bias by searching wide and deep, every time

User Feedback



with reinforcement learning, your results improve the more you use GOST

Continuous Evaluation



monitor a population for changes in behavior over time

Custom Internet Index

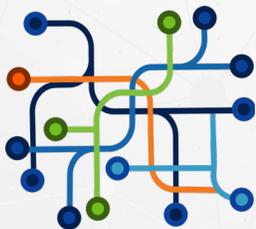


uses static lists to augment information, rather than serving as the only source

Custom Data Integration



GOST integrates custom data sources



GOST takes a variety of messy data from the open and deep web and re-indexes it into a custom information domain built just for you.



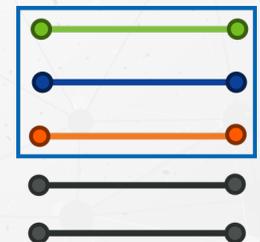
When you run a search, GOST both retrieves content from the custom internet index, and scores that content for accuracy and relevance.



GOST's Ranking and Reliability scores enable you to triage searches so you know which entities require your attention.



GOST increases efficiency and effectiveness giving you higher-quality results and fewer false positives.



How GOST Out-Performs Manual Search and Retrieval Processes

Using its custom AI- and ML-enabled models, GOST addresses two problems in manual search and retrieval processes: 1) the risk identification rate, and 2) limited access to relevant information.

Problem 1: Identification Rate Without prioritization, finding leads quickly is impossible. To capture a large proportion of risk information, you need to search a large proportion of the population. Using GOST, searches with risk-relevant information and behaviors are presented first, giving you an ROI that scales with volume.

Problem 2: Limited Access Finding risk on lists is cheap and easy, but you're limited to what's on the list. GOST indexes the open and deep web and highlights valuable information for the user. Because GOST uses PAEI, all information is as up-to-date as the internet is. Where a static list might miss most recent updates or activities that fall outside the scope of the list, GOST will display them.

Inclusive Data Sources

- ✓ Adverse Media
- ✓ Consolidated Screening List (including OFAC Sanctions)
- ✓ Global Sanctions Lists & Watchlists
- ✓ PEPs and Senior Political Figures
- ✓ Incorporation Data
- ✓ MRBs
- ✓ Traffickers
- ...and many more

What Can GOST Do for You?

GOST leverages PAEI and then creates a custom information domain.



Innovating A Legacy

The use of AI and ML to screen large populations is both innovative and effective. By using GOST®, we can make our communities safer places together. For more information and a demonstration, reach out to one of our experts today at www.giantoak.com.