

AIM Investigator™

Module 1 (Professional enablers; Real estate)

A powerful investigative tool with scientifically validated analytics helps detect and prosecute serious profit-motivated crime and seize criminal assets. The premier tool in the **AIM Investigator™** toolkit focuses on one of the most favoured and biggest criminal assets, real estate.

What does every criminal real estate transaction have in common? Professional facilitators such as lawyers, real estate agents and accountants. And 'red-flag' criminal indicators. **AIM Investigator™** brings these elements together in a powerful new way; to shine a light in dark places few investigators have been able to enter, until now.

Traditional financial intelligence relies on banks and other professionals reporting suspicious activities, but most criminal transactions are never reported. Research shows less than 1% of criminal assets are identified and confiscated.

Next-generation financial intelligence helps investigators target the enablers of crime, expand the field of prosecution, seize criminal assets, and proactively uncover criminal transactions and other serious crimes that would never be reported.

Traditional financial intelligence relies on money laundering and financial forensic specialists. But, resourcing bottlenecks stifle countless investigations and contribute to the other 99% getting away with serious crime. **AIM Investigator™** removes the barriers. It puts specialist expertise into investigators' hands, expanding the capacity to detect, dismantle and prevent serious crime, and seize criminal assets.

Lawyers, accountants and other professionals can often be prosecuted if they knowingly help criminals or turn a blind eye to obvious red-flags. But the law is complex, and traditional techniques focus on the initial crime that triggered the investigation. It's not surprising that busy investigators often overlook professionals. It's just too hard. Until now.

AIM Investigator™ adds new investigative capacity. It helps rule out the innocent and unwitting and focus resources where it matters.

Operating on a structured investigative framework, **AIM Investigator™** proactively opens new leads. It knows the indicators to look for, and cross-checks automatically. If a real estate agent saw a red-flag, should the purchaser's lawyer have seen it too?

Investigators don't need to be money laundering specialists. They can focus on what they do best, investigating serious crime.

What's your AIM?

- Open new pathways to other crimes by the same offenders, previously undetected.
- Open pathways to serious crime committed by other offenders, connected by enablers.
- Secure evidence to help 'open the books' of prolific criminal enablers.
- Uncover undetected serious offending and hidden assets.
- Disrupt, prosecute and prevent serious profit-motivated crime harming our communities.
- Prosecute complicit and wilfully blind facilitators and help transform unwary professionals into more effective sentinels.

AIM Investigator™ helps make it all a reality.

AIM Investigator™ triggers leads and applies a scientifically developed 'breathalyser' to rapidly assess professionals' involvement, in real time. Research shows that professionals overlooking red-flags and enabling criminal transactions offer direct line of sight to serious crime. **AIM Investigator™** operates like a master key, unlocking new routes to serious profit-motivated crime and criminal networks previously undetected.

As investigations develop, evidence such as witness statements and exhibits are tagged. A unique colour-coded system automatically updates. As new evidence is uncovered, cold leads reignite, and fresh leads appear.

AIM Investigator™ is a valuable new tool for every criminal investigator. It targets enablers of crime, and seamlessly adds specialist analytics to help detect, disrupt and prosecute serious profit-motivated crime.

AIM Investigator™

Scientific research operationalised

Assess. Real-time investigative assessment of every professional enabling any real estate transaction with proceeds of crime. What should be discounted, and what warrants investigation?

Investigate. A structured investigative framework proactively suggests new leads. As new evidence is tagged, fresh leads light up, and assessments update.

Mark for prosecution. When you're ready to terminate the investigation, **AIM Investigator™** provides contextual analysis based on recognised standards, for easy hand-over to prosecutors.