



**PLANET RISK**

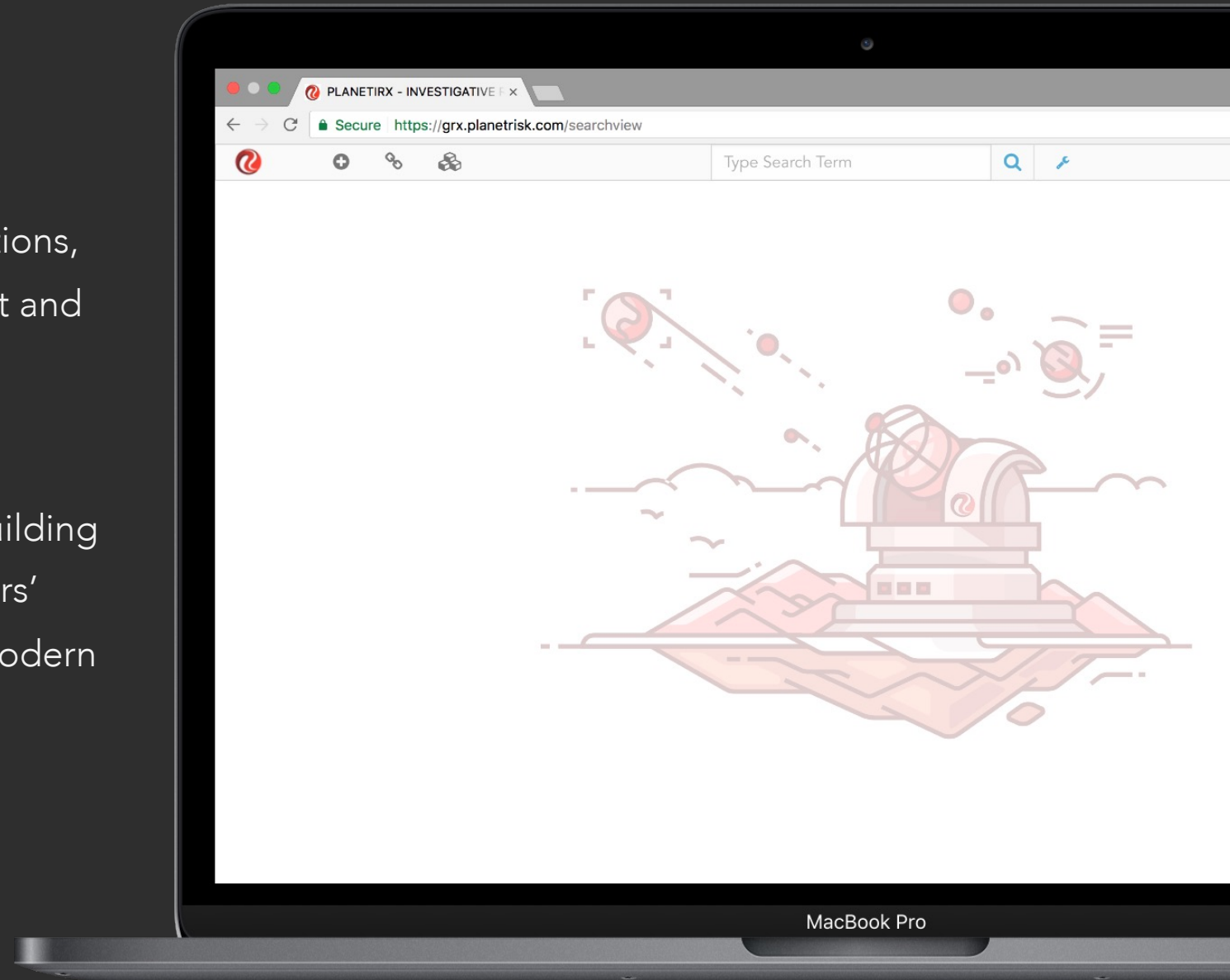
**IRX**

Investigative Risk

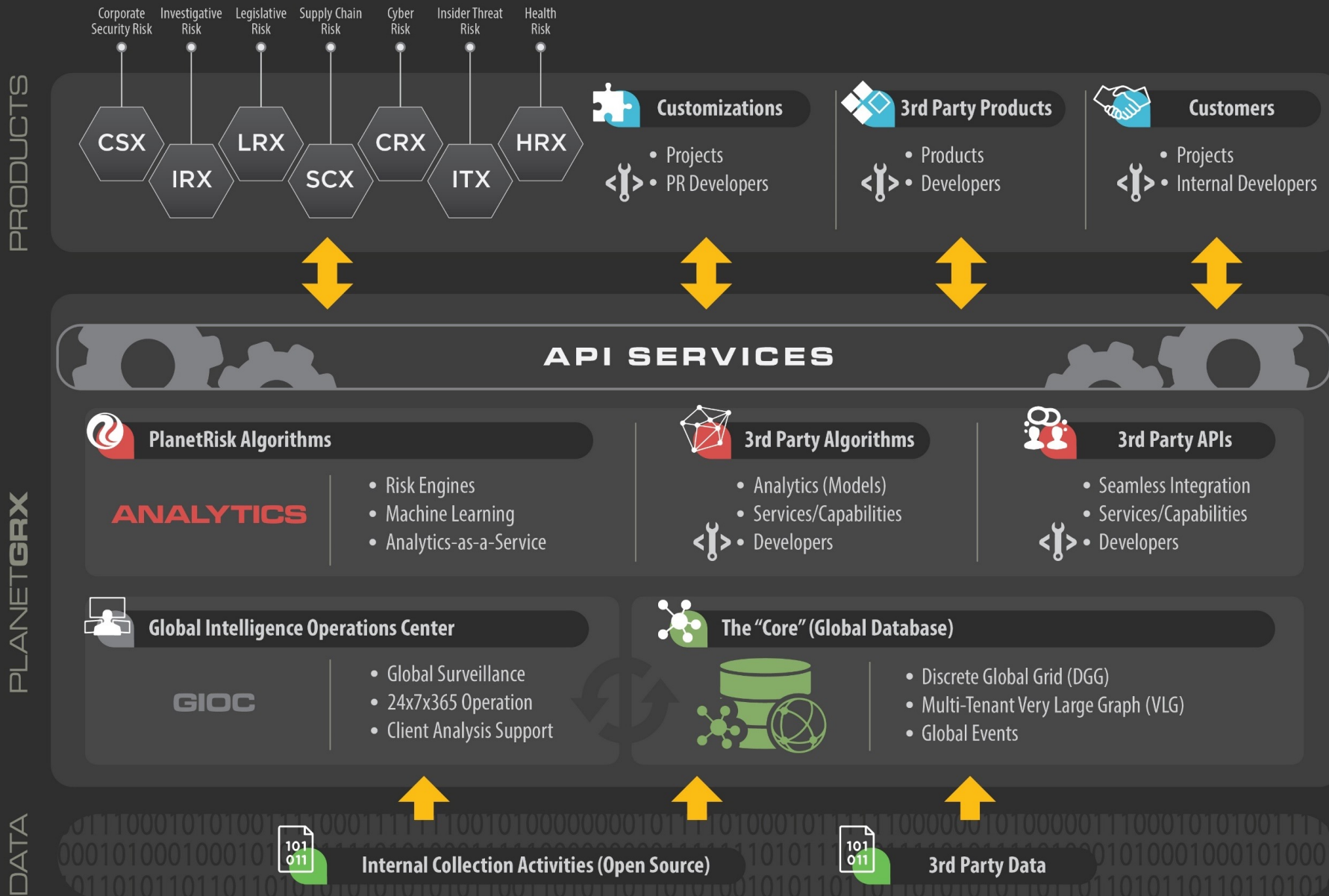
# Overview

PlanetRisk IRX automates the process of collections, exploitation, resolution, and visualization of first and third party data.

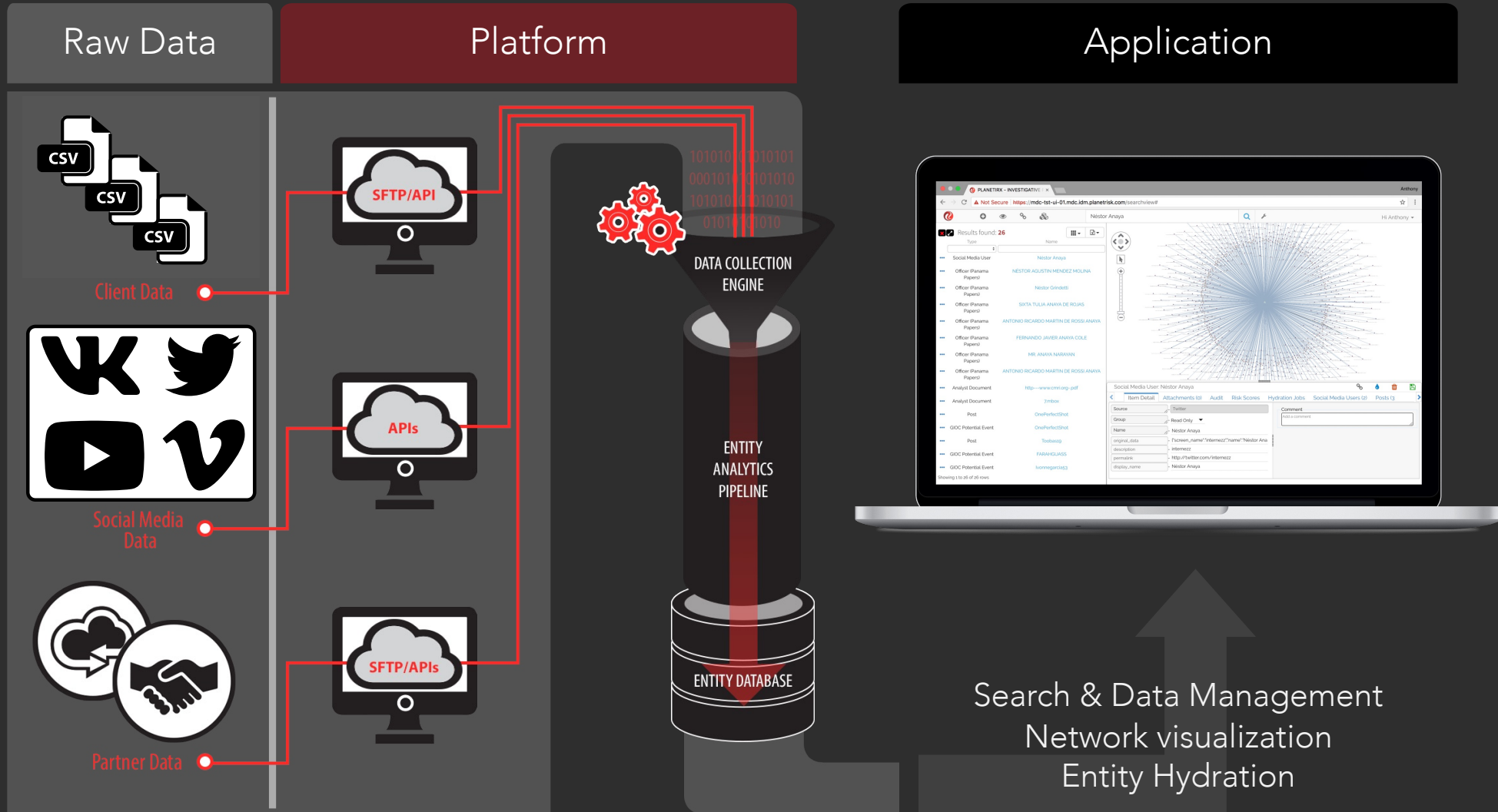
Enabling analysts and investigators focus on building visually-compelling answers to their stakeholders' most complex risk-problems across all of the modern modalities.



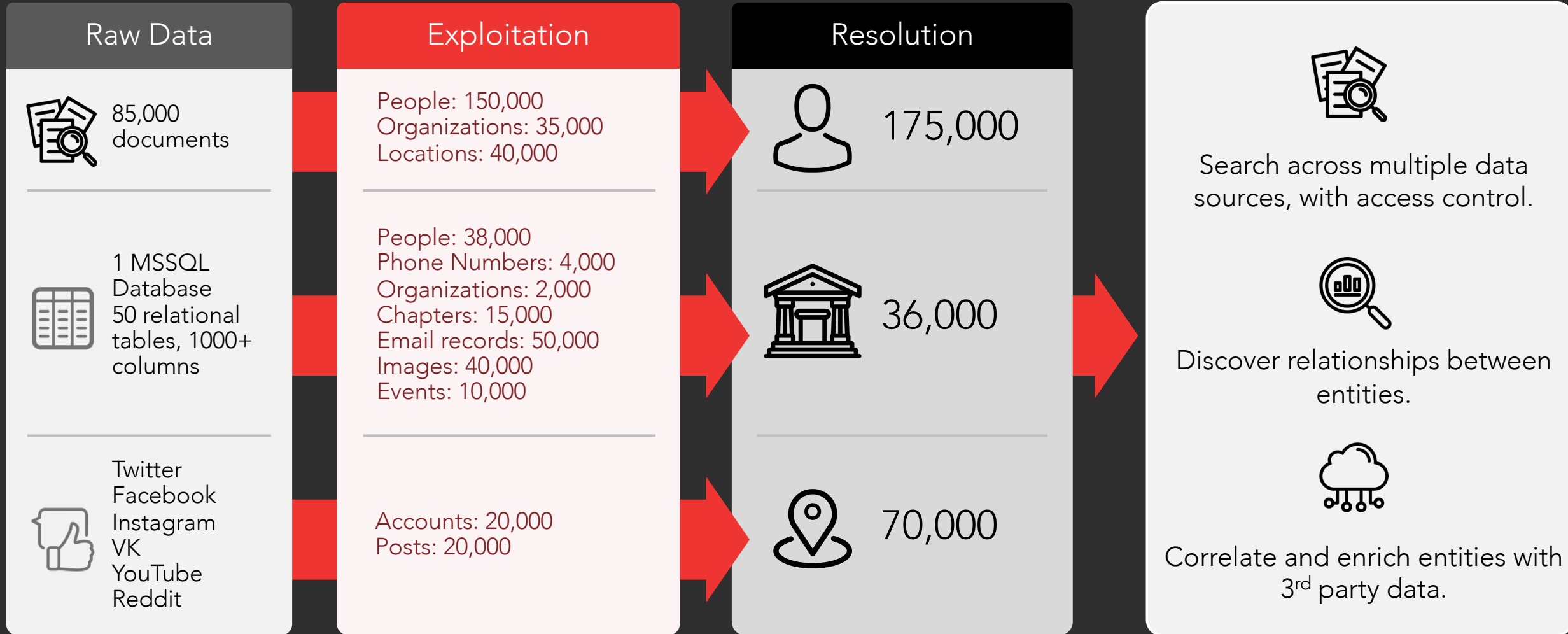
# Platform



# Flow



# Use Case: Legal Advocacy





# Search Across Multiple Data Sources

Search across multiple data sources, with access control.

The screenshot displays the PLANETRISK - INVESTIGATIVE web application interface. The browser address bar shows the URL <https://grx.planetrisk.com/searchview#>. The search bar contains the term "planetrisk".

On the left side, there are filters for "Sources (3)" and "Types (9)". Below these, it indicates "Results found: 156". A list of search results is shown, including:

- PlanetRisk(@PlanetRisk) - undefined-Social Media User
- PlanetRisk - undefined-Social Media User
- planetrisk - undefined-Search Item
- @PlanetRisk #GIOC tracking #TimeSquare crash via PlanetRisk CSX - undefined-Post
- PlanetRisk Inc, - PlanetRisk Demo-Organization
- planetrisk - PlanetRisk Demo-Company
- Founded Neil Sobin - PlanetRisk Inc, - PlanetRisk Demo-Founded
- Reference Anthony Bursae - PlanetRisk Inc, - PlanetRisk Demo-Reference
- PlanetRisk #GIOC tracking #StPeterburgBlast - undefined-Post
- @PlanetRisk will be there! - undefined-Post

On the right side, a network diagram shows relationships between entities. Key nodes include "PlanetRisk(@PlanetRisk)", "Anthony Bursae", "Neil Sobin", and "Bursae(@bursae)". Relationships are labeled with terms like "account of", "Reference", and "Founded".

Below the network diagram, the "PLANETRISK INC, Organization" section is visible. It includes tabs for "Item Detail", "Attachments (0)", "Audit (3)", "Risk Scores", "Hydration Jobs", "Social Media Users (1)", and "Persons (2)". The "Item Detail" tab is active, showing fields for Source, Group, Name, Alias, and Type. A comment section is also visible, showing a comment from "abursae" dated 2017/11/24 at 17:08:52.

# Discover Relationships Between Entities

PLANETIRX - INVESTIGATIVE | Anthony

Secure <https://grx.planetrisk.com/searchview#> | Mossack Fonseca | Hi Anthony

Sources (1) | Entity (Panama Papers) (16729) | Officer (Panama Papers) (242) | Address (Panama Papers) (119)

Results found: 1

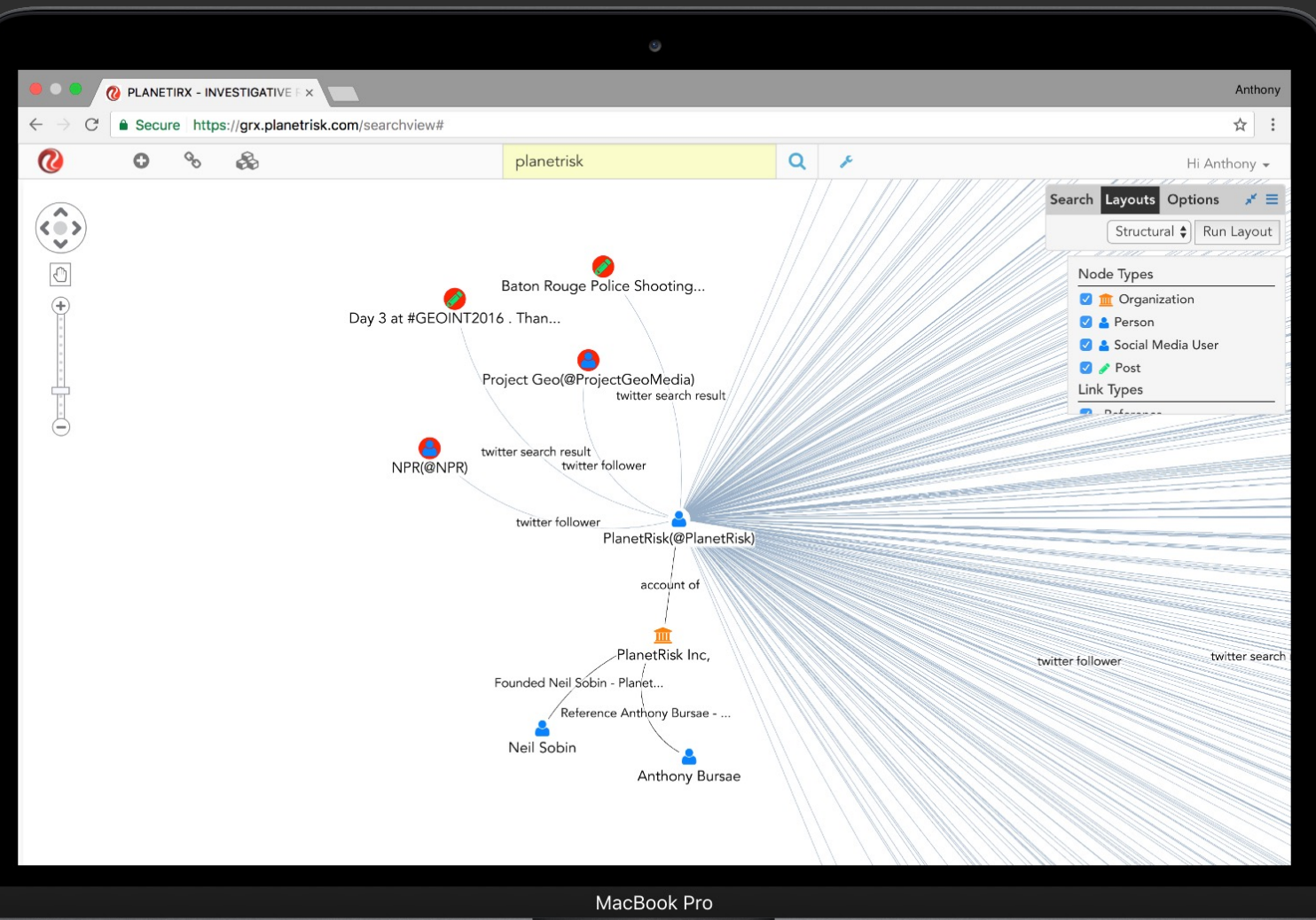
Source-Type	City	State	Summary	Active	Active Year	Ideology
Panama Papers-Entity (Panama Papers)	-	-	MOSSACK FONSECA LIMITED UNK former_name MOSSACK FONSECA LIMITED "MOSSACK FONSECA & CO (PTY). MOSSFON BUILDING EAST 54TH STREET PANAMA, REP. OF PANAMA"	-	-	-
Panama Papers-Officer (Panama Papers)	-	-	MOSSACK FONSECA & CO. Panama	-	-	-
Panama Papers-Officer (Panama Papers)	-	-	MOSSACK FONSECA & CO. Panama	-	-	-
Panama Papers-Officer (Panama Papers)	-	-	Mossack Fonseca & Co British Virgin Islands	-	-	-
Panama Papers-Address (Panama Papers)	-	-	MOSSACK FONSECA PANAMA Panama	-	-	-
Panama Papers-Officer (Panama Papers)	-	-	MOSSACK FONSECA & CO. British Virgin Islands	-	-	-
Panama Papers-Officer (Panama Papers)	-	-	Mossack Fonseca & Co. British Virgin Islands	-	-	-
Panama Papers-Entity (Panama Papers)	-	-	"Mossack Fonseca & Co. Panama), Ltd." "Mossack Fonseca & Co. Billings, Ltd." "Mossack Fonseca & Co. (Panama), Ltd.	-	-	-

Showing 1 to 50 of 17090 rows

MacBook Pro

Search across multiple data sources, with access control.

# Correlate and Enrich Entities

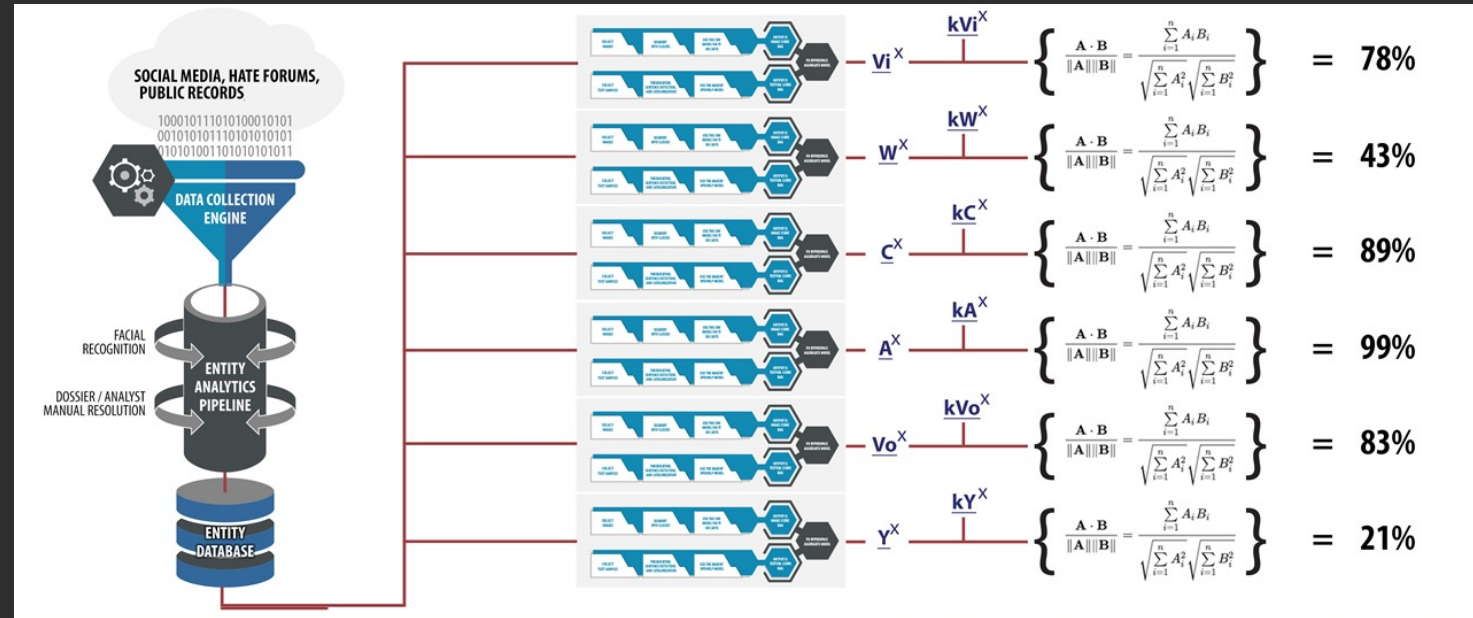


Search across multiple data sources, with access control.



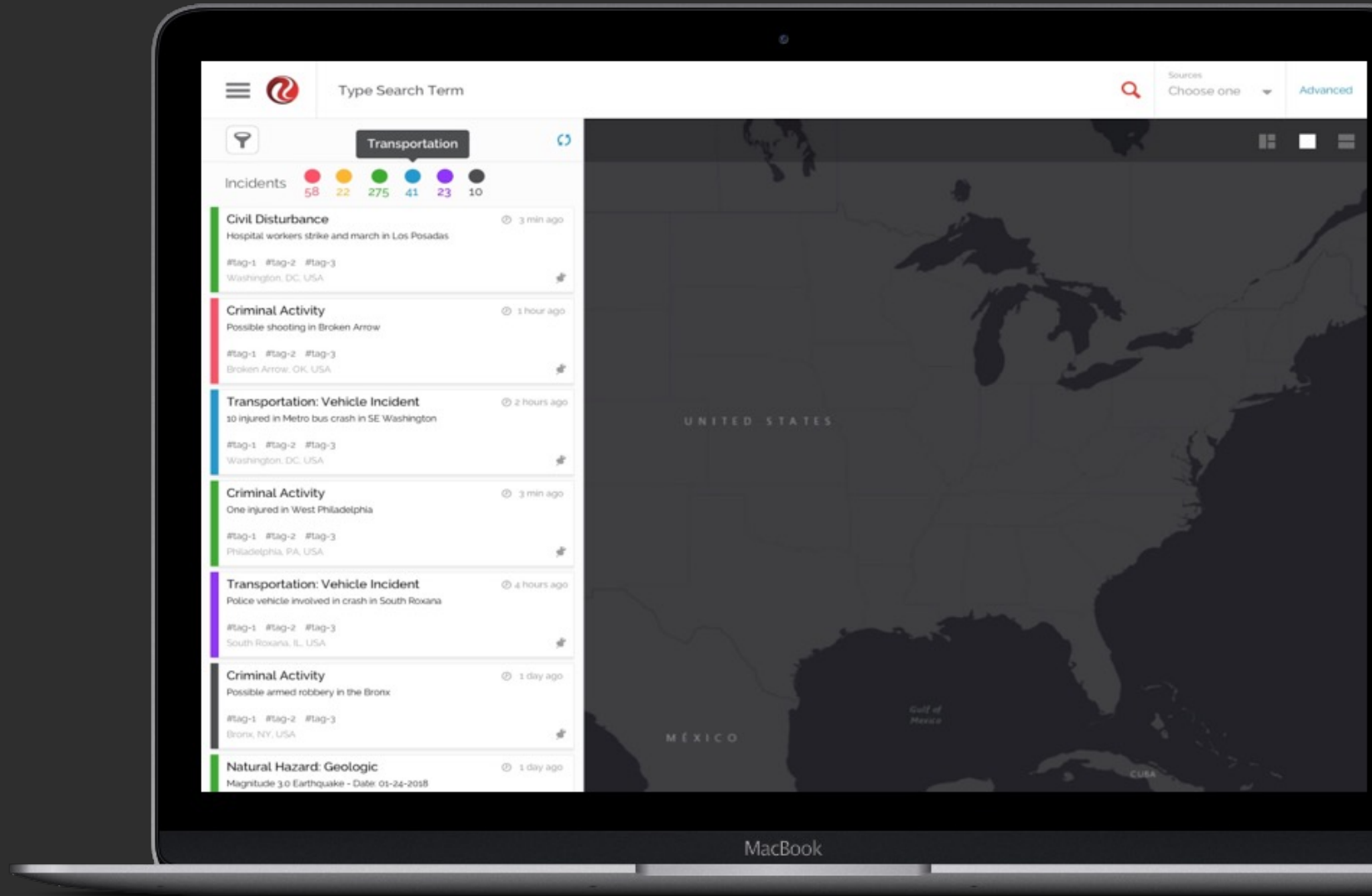
# Risk Scores

- Social media activity associated with an entity is now probabilistically scored to help surface risky or threatening behaviors.
- Client-trained Text Classifiers help identify linguistic indicators of high-risk ideological sentiment.
- Risk scores help users prioritize and filter which social media posts to review for threat & risk.



# Streaming Alerts

- Social media activity associated with an entity is now probabilistically scored to help surface risky or threatening behaviors.
- Client-trained Text Classifiers help identify linguistic indicators of high-risk ideological sentiment.





# PLANET RISK

IRX

This concludes our presentation