



**LEGENTIC**

TRANSFORMING DATA TO INSIGHTS



### **Our offices**

HQ Oslo plus  
offices in Finland,  
Romania,  
Netherlands and US

### **60+ Headcounts**

Legends from 16  
different countries

### **170+ Customers**

Insurance,  
Banking, Law  
enforcement...

# We currently serve these industries



## Insurance

Leverage data to detect and prevent fraud more efficiently



## Law Enforcement

Provide crucial data and insights to support investigations.



## Finance

Detect fraudulent loans and find evidence of suspicious activity.



## Govt Agencies

Identify the cheats on taxpayer's money





Our mission:

Enable our customers and support Law Enforcement to **fight financial crime** in a better, faster way.

# Legentic database

Database consists of ads collected from open sources on the internet and indexed for easy deliver information

**Database**



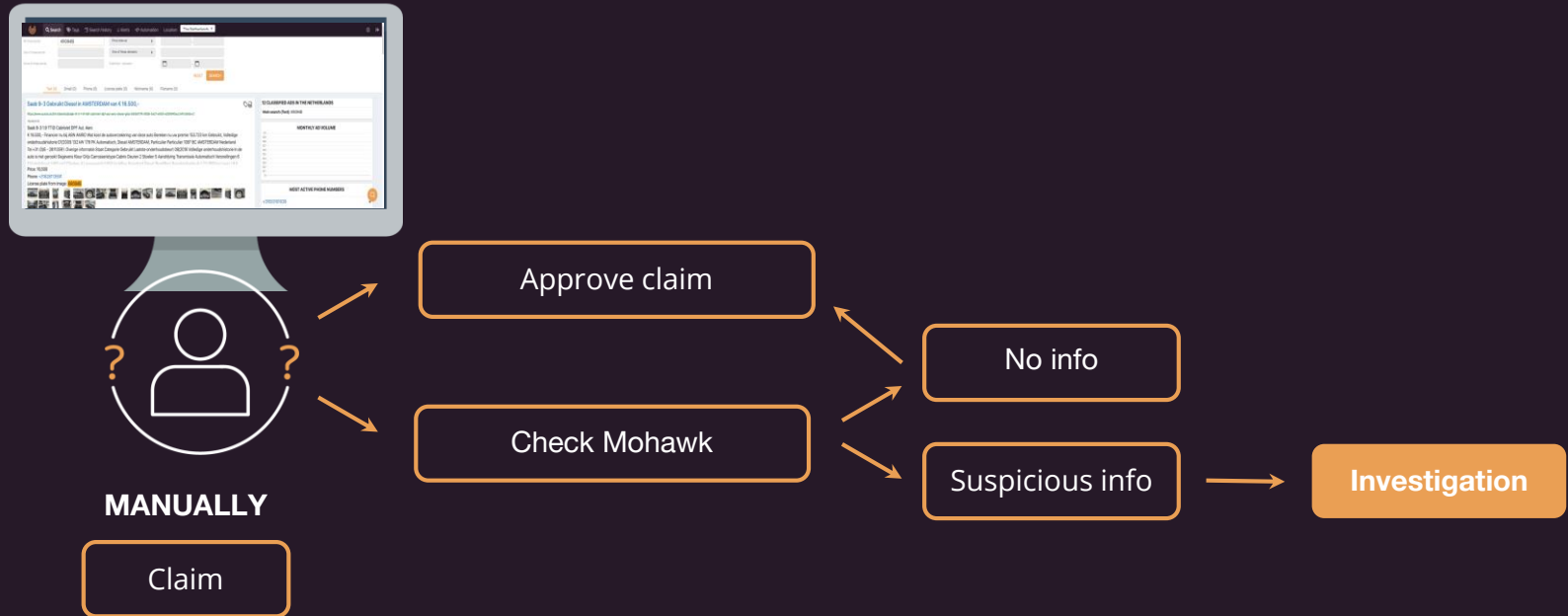
## Open source data:

- Classified advertisements; Ebay, Craigslist,
- 22 country countries / 8 Billions ads
- Over 7000 active users
- 1.5 million searches in '22
- New: Facebook Marketplace



# Mohawk UI

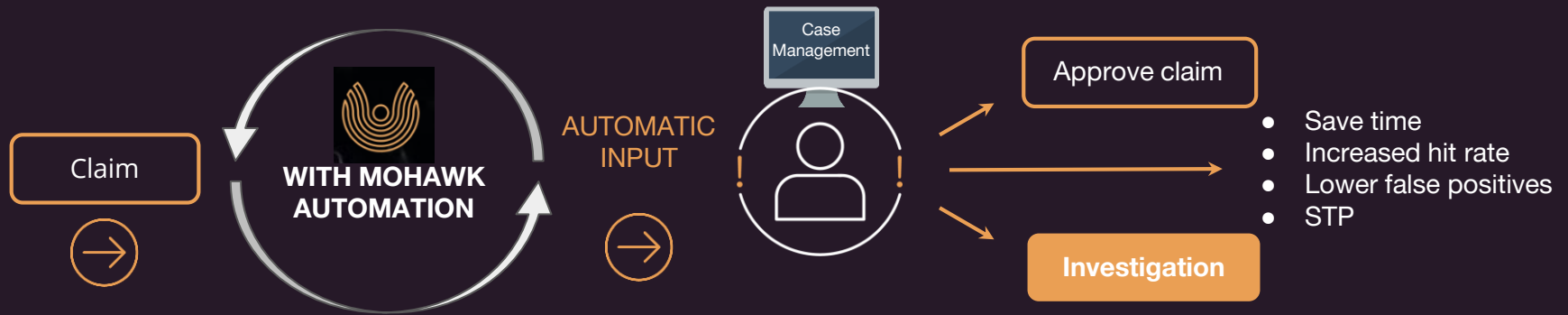
Checking claims to discover the truth, investigate for suspicious activity.





# Automation (API)

Automation (API) allows for automating and efficiently checking all claims for suspicious activity

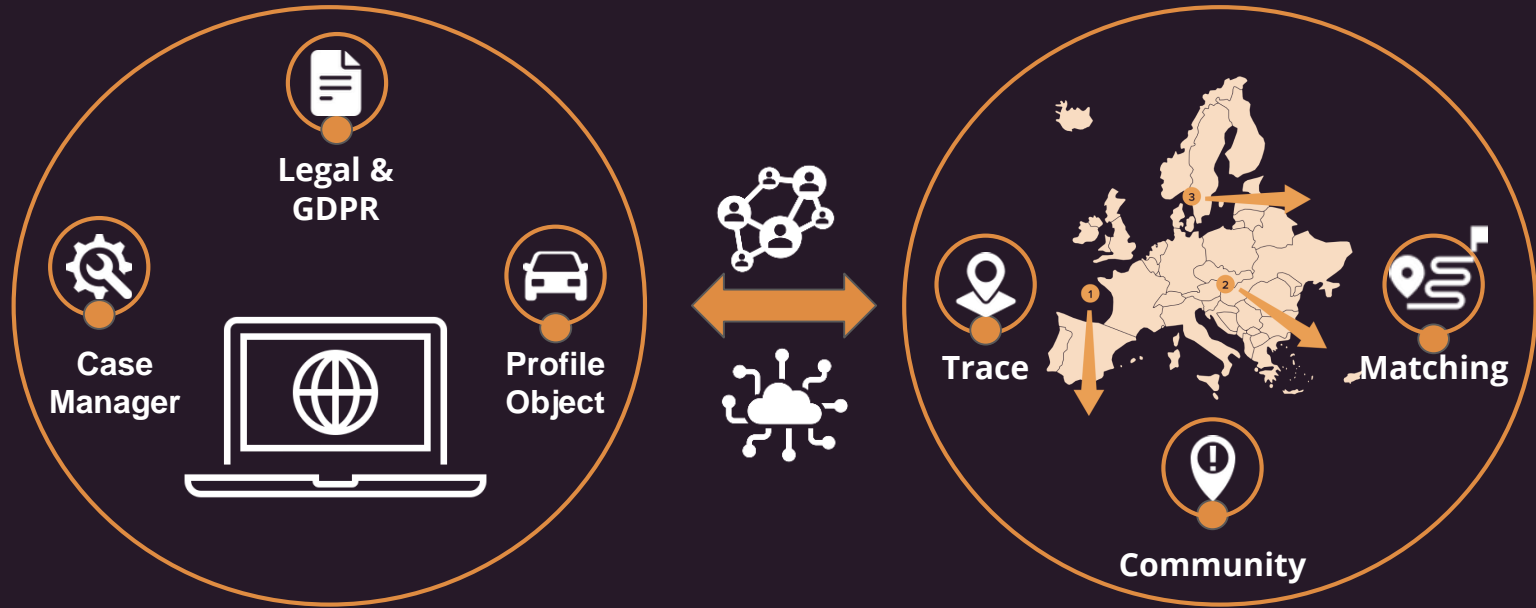






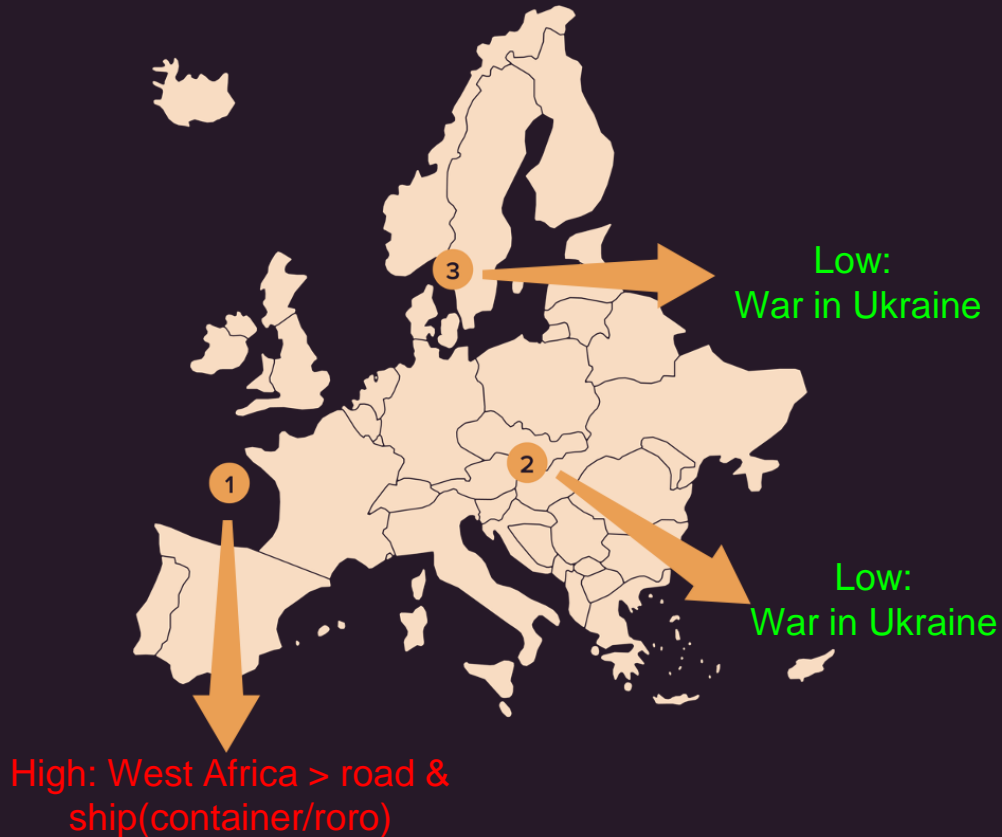
# Sjerlok

Manage and locate your assets, communication and service





# Sjerlok - Criminal path



## Focus on criminal path in the service

- Search strategy Top 10 theft: Toyota, Lexus, Land rover, BMW, Mazda, etc.
- Open Source data complete West Africa with the 7 ports: Facebook, Jiji, cars24, etc.
- Partnering LEA and harbors: NL, BE, FRA, ITA, ESP
- Recovery network on the ground.

# Legentic - Xpert Service



All ads / Vehicles / Cars / Mazda / Mazda CX-5 2021 Black

Diamond



1/7

## GH¢ 270,000, Negotiable

[Request call back](#)



**gilbertamoakoessel**

Typically replies within an hour

3y 7m on Jiji

0206083822

[Start chat](#)

### Safety tips

- Remember, don't send any pre-payments
- Meet the seller at a safe public place
- Inspect the goods to make sure they meet your needs
- Check all documentation and only pay if you're satisfied

# Legentic - Xpert Service






LEGENTIC

Where do we working on

# Legentic Platform



## Log in to your account


Welcome back! Please enter your details.

Email

Password

Forgot password

[Sign in](#)

 [Sign in with Google](#)


### Investigate

Q 295,DF


Basic Advanced

#### Classified Ads Vehicles


[View All](#)



Opel Astra  
01-01-2022  
www.legentic.com



Opel Astra  
01-01-2022  
www.legentic.com




Opel Astra  
01-01-2022  
www.legentic.com


#### Cases

[View All](#)

Web Instance > List  
UP: 29-54 DF



Web Instance > List  
Claim: 12124309488



## Integrations

An overview of all data sources connected to the Legentic Platform


Q Search

### Integrations and connected apps

Supercharge your workflow and connect the tool you use every day.

[+ Request integration](#)


[View all](#) Developer tools Communication Productivity Browser tools Marketplace



#### Stolen Objects

Receive and Share insights on stolen objects securely through the Legentic Platform with Financial Institutions globally


[View integration](#)



#### Otonomo

Enable Vehicle IoT when you mark an vehicle as stolen and automatically the vehicle location will be shown and updated in the Evidence module


[View integration](#)



#### Github

Link pull requests and automate workflows.


[View integration](#)



#### Zapier

Build custom automations and integrations with apps.


[View integration](#)



#### Notion

Embed notion pages and notes in projects.


[View integration](#)



#### Slack

Send notifications to channels and create projects.


[View integration](#)



#### Zendesk

Link and automate Zendesk tickets.


[View integration](#)



#### Atlassian JIRA

Plan, track, and release great software.

[View integration](#)

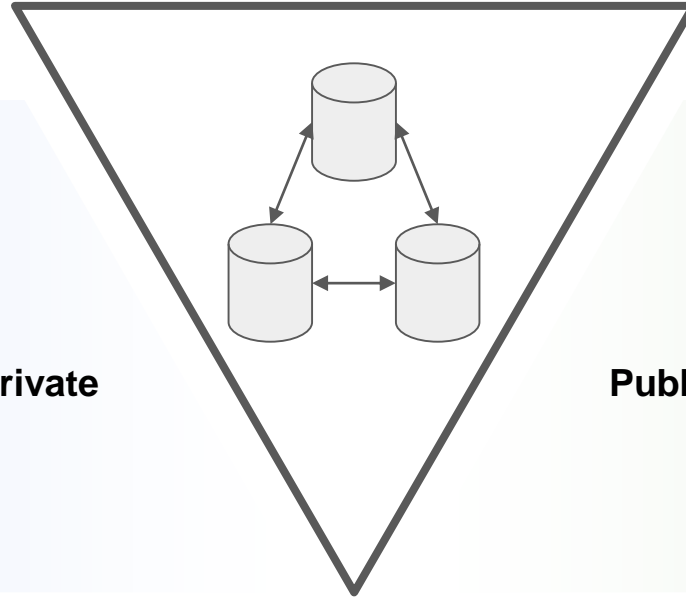


#### Dropbox

Everything you need for work, all in one place.

[View integration](#)

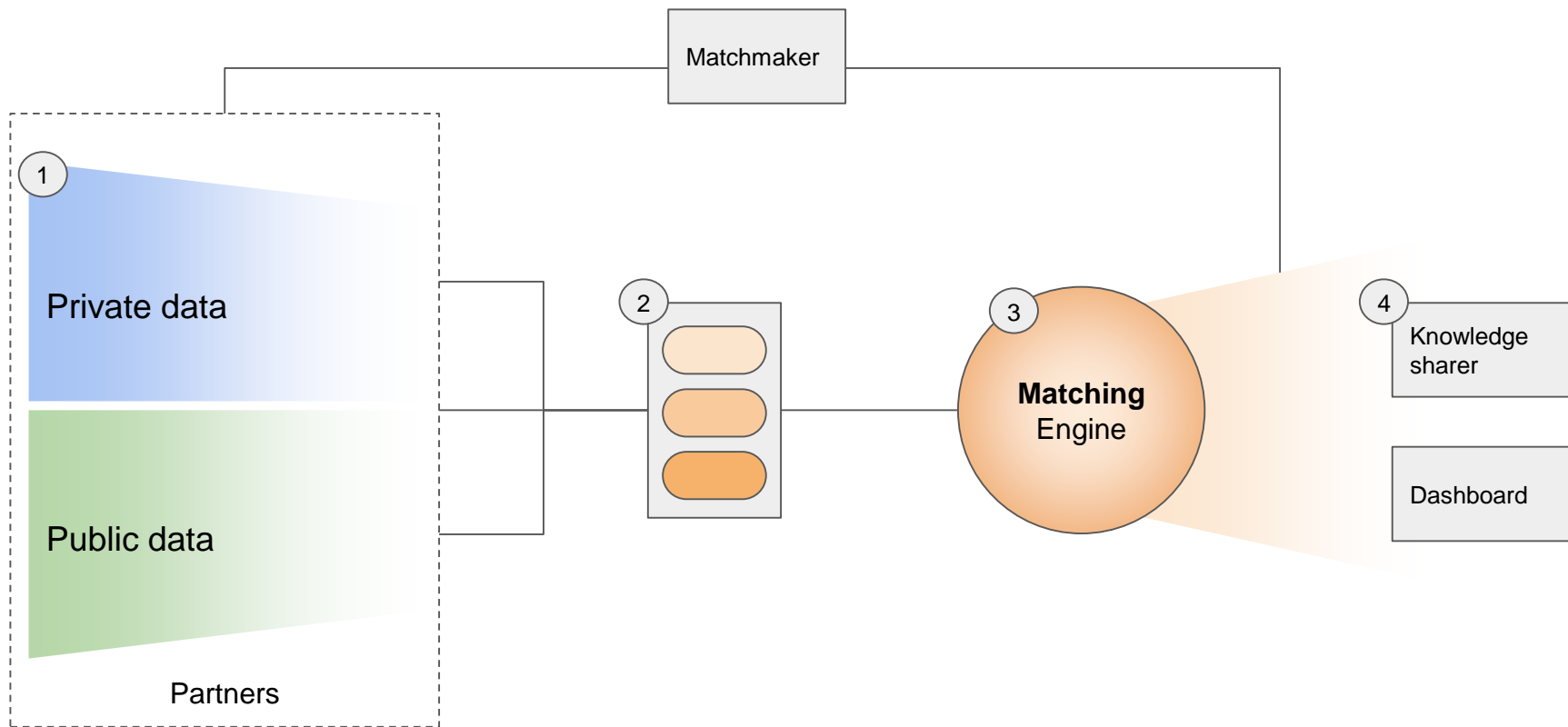
**Legentic**



**Private**

**Public**

**Triangle** facilitates data sharing, in a GDPR compliant, secure and encrypted manner.



1 Ecosystem partners share data from **private and public** sources.

2 MPC-enabled: data can be delivered through API, CSV, XLSX

3 **Triangle** provides sharing and matching options (see next slide).

4 The data can be used in three primary ways to deliver value to the partners





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