About us

Moscow-based private software development company founded by Denis Shatrov (CEO) in 2004.
Main product – Semantic Archive Platform.

1. Leading Russian vendor of software systems for support of decision-making activities, including competitive intelligence, business risk management, knowledge management, etc.

2. Our staff comprises graduates from the leading Russian universities: Moscow State University, Moscow Engineering Physics Institute, Moscow Institute of Physics and Technology, Moscow Aviation Institute, Moscow Power Engineering Institute.
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Among our clients are about 200 commercial companies, governmental agencies, universities, municipal and local administrations.

The biggest oil-and-gas companies: Gazprom, Lukoil, RosNeft, Novatek.

Major metallurgy and mining companies: OMK United Metallurgical Company, Metalloinvest (Ukraine), Polyus Gold, ARMZ Uranium Holding Co.

Top-5 Russian Banks: VTB, Alfa-Bank, Russian Agricultural Bank, etc.

Top telecom companies: Vimpelcom Ltd., MTS, Rostelecom, Kazakhtelecom

Ministry of Internal affairs, Accounts Chamber of the Russian Federation, Pension Fund of the Russian Federation, Situational centers of several Russian regions

Several leading Russian technical universities: Moscow State Institute of International Relations (University), Higher School of Economics (National Research University), Moscow Engineering Physics Institute (National Research Nuclear University), etc.
## Installations of the system

**Government agencies**

- Ministry of Internal Affairs of the Russian Federation
- Accounts Chamber of the Russian Federation
- Security Council of the Russian Federation
- Ministry of Internal Affairs of Belarus
- Ministry of Emergency Situations of the Republic of Kazakhstan

**Regional government agencies**

- Situation room of the Irkutsk Region governor
- Public Relations Department of the Yaroslavl region
- Situation room of the Komi Republic
- Situation room of the Presidential Plenipotentiary in Southern Federal District
- Situation room of the Saint Petersburg governor administration
- Volgograd city administration
We provide people with a multi-purpose tool to obtain valuable information of various nature from diverse sources, extract knowledge from information and organize it, streamline knowledge circulation and prevent knowledge loss. Semantic Archive serves for aggregating large amounts of fragmented data, processing it and presenting the results in a friendly format.
Software capabilities

1. Automatically aggregates data from the open sources (media, social networks, forums, online databases)
2. Merges different databases and databanks into a single system, provides integration with client’s internal databases
3. Performs text mining, extracts objects of interest (persons, organizations) and facts/events related to them
4. Monitors objects of interest in media and databases, revealing connections/relations between the objects
5. Performs full text search and search queries to navigate through the databases
6. Visualizes results of analytical research in the form of digests, personal profiles, semantic networks, diagrams, maps and other types of reports
How it works

Gathering
Data from external sources: the Internet, media, blogs, forums, social networks, online databases and libraries, business directories, etc.
Data from internal sources: enterprise document archives, customer’s / partner’s databases, business correspondence, etc.

Processing
Automatically extraction of document properties (date, source, author, category)
Automatic or semi-automatic extraction of entities and relationships from unstructured texts
Storing extracted knowledge as well as raw documents

Analysis
Queries to the knowledge base
All types of search: object, full-text, chains of relations
Dossiers on persons, organizations, events, topics, etc.
Semantic networks
Geographic maps, timelines, news digests
Reports in various formats (Visio, Excel, Word)
Revealing implicit relationships
Solutions

Economic security services
- Compliance check and business reports on persons and organizations

Competitive intelligence services
- Marketing departments, PR
- Competitor monitoring and market research
- Media and social media monitoring
- Tracking of object of interest media mentions (frequency evaluation)

Analytical research
- Complex research of persons, holdings, corporations, events, topics
- Criminal and financial investigations

Situation Rooms
- Government agencies
- Decision-making support
- Events and regional situations evaluation
## Economic Security Services. Checks

### Objects and reasons for check:

1. Employees and job candidates
2. Potential contractors, including:
   - Business partners
   - Vendors
   - Customers
   - Debtors

### Checkup problems:

1. Lack of information, especially relevant
2. Information is contained in multiple non-structured sources
3. Informational sources disappear or vary over time, so it is necessary to keep pace with the changes and constantly check relevance
4. Not all security staff members have sufficient expertise

### Common risks:

1. Frauds
2. Default on obligations due to bad financial status
Economic Security Services. Checks

Information sources:

1. Governmental websites: tax offices, courts, registries, etc.
2. Fee-based registers: LexisNexis, Reuters, Factiva, etc.
3. Insider knowledge databases: ERP, CMS and others
4. Social networks: Facebook, LiveJournal, Twitter, etc.
5. Other websites: organizations’ official pages, media, Google and other search engines
6. Personal relationships of security staff members
7. Results of previous audits

Advantages of automation:

1. An employee may not know all the information sources, and the system prevents from missing them while checking
2. Our company constantly monitors emerging sources of information and connects them to the system
3. Information from all the sources is collected in one repository of the customer and can be used for following checkups
4. Creating reports and graphs is automated and takes far less time
Economic Security Services. Checks

Person check

Organization check
1. Market niche research
2. Exposure of key objects (producers, persons, facts, events). Keeping profiles
3. Monitoring of media on a selected topic, company websites, etc.
4. Detection of major parameters for product comparison. Market channels research
5. Keeping knowledge bases on selected topics
Competitive Intelligent Services. News and social media monitoring

Media monitoring:
1. Governmental websites
2. Websites of organizations, parties, communities
3. Media and news websites

How it is done:
1. RSS-feed sources
2. Non-RSS websites
3. Downloading files from websites for a specified time: a month, a year, etc.
4. Full downloading and archiving of files from the website
5. Monitoring updates on websites on schedule: every hour, every day, etc.
6. Monitoring of all messages, messages containing specific phrases or mentions of specific objects
7. Downloading both articles/messages and comments to them

Monitoring of social networks, message boards and blogs:
Social networks: Facebook, Twitter, LiveJournal, etc.

How it is done:
1. Monitoring of personal webpages/profiles
2. Monitoring of public pages, communities and news feeds
3. Monitoring of users and their posts on the page
4. Monitoring of archived messages for a preset period
5. Downloading friend lists of a person as well as their profiles. Revealing relations between them. Setting the necessary level for download
Competitive Intelligent Services. Monitoring and digests

Paraguayan People's Army (Twitter digest, March 2015)
Analytical research

Solvable problems:

1. Complex research of companies, holdings, corporations, due diligence.
3. Creation of knowledge bases with relations between objects,
4. Natural and legal persons check
Situation rooms

For the head officer or emergency response rooms

1. Media coverage control: emergency situations, crime, etc.
2. Crisis situation analysis and expert estimation
3. Automation of information preparation for executive decision making
4. Unification of diverse information in a single window
5. Integration of different IT-systems into a single information space
Platform Modules

1. Foreign and domestic media and social networks monitoring
2. Automated knowledge extraction from text documents
3. Automated generation of dossiers on persons and organizations
4. Vivid visualization in the form of semantic networks and geographical maps
5. Analysis of hidden relationships and frequency of mentions
6. Dashboard visualization in Semantic Archive Web Application

Complex tasks include:
• Web Scraper Module
• Control Module for search tasks and web agents
• Connector Module (SAP R/3, Oracle Application, Oracle Siebel, 1C: Accounting, Parus)
• Database converters
• Administrative utility
• Semantic Archive Web Version
Ontology Editor Module

New types of objects, facts and their relations are created in this module.

Ontology model of a database can be changed/extended for any topic or research without programmer participation.
Ontology Editor module

The module stores different types of objects and facts.

Ontology can be modified and extended.
Web Scraper module

Web Scraper monitoring module allows to:

- Automatically collect news and articles from media, both with or without RSS
- Automatically collect information from blogs, forums, social networks, online databases; search and add search results to the database
- Parse data arrays of any kind
- Save search results into the knowledge database or to the user’s hard drive as files
Web Scraper module
Web Scraper module. Media monitoring

Web-agents acquire data from various sources into a single database.

Multiple language support: English, Arabic, Malay, Chinese, Vietnamese, etc.
Web Scraper module. Web agents

Web-agents collect structured and unstructured data (facts, documents) from open sources – databases, social media, search engines – in real-time mode.
Web Scraper module. Check

These are web agents preset for search across different sources.
Web Scraper module. Person and company check

Tick the necessary web agents for search
Text Miner module. Extraction of entities and facts

- Automatically and manually extracts entities (persons, companies, projects, events, objects of interest), as well as facts (relations, actions)
- Links objects and facts together
Text Miner module. Extraction of entities and facts

Create an object
Text Miner module. Automatic extraction of entities and facts

- Automated extraction of objects and facts from unstructured texts
- Synonyms catalogue adjustments
- Automatic extraction of facts on 11 languages, including English, Chinese, Arabic, Vietnamese, etc.
Following objects of interest

- User can select any objects or facts from the database and set synonyms on different languages for this items so that the system can track data on them automatically.
- All articles added to the system are automatically linked to the object(s) of interest.
- Frequency of references to objects of interest in media sources can be traced by using graphs.
Analyst module

Solution to a variety of analytical tasks:

- Object search by category, type, attributes; full text search
- Integrated search in online databases, social networks, blogs and external sources
- Data aggregated in a single field
- Analysis of correspondence, phone calls, transactions, etc.
- Chain search for links between chosen objects
- Reports: graphs, diagrams, schemes, business notes, digests
Analyst module

- Creating reports on persons, organizations, facts, events, etc.
- Thorough check of a person or organization
- Generation of text reports, schemes and digests
- Tracing objects of interest using monitoring
- Mass media and social networks sources displayed on the monitoring panel
Mass media and social networks monitoring settings bar in the "Analyst" module
Analysis mechanism of different transactions is implemented: financial operations, bank transfers, phone calls, emails, messages, trips, etc.

Convenient visualization of analysis results facilitates specialists’ work.
Reports. Digests

That’s not a good equation, one senior officer, speaking on condition of anonymity, told me following Obama’s announcement. "There’s a growing awareness that the program to train and equip the Iraqi Army just isn’t going to work, and that the US is going to have to do a lot more. Obama doesn’t want to admit it, but I think everything is on the line now.

This senior officer added that there are “three to four” Pentagon embedding US soldiers in ISF units, command and control resource targets and deep into ISF in Anbar.

The embedding option is favored by a small, but growing, within the US military, because of the perception that it will help to train and equip ISF. And the ISF in Anbar have been hit hard by the " Awakening" movement.

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Reports. Person and company dossier

Nouroshahmadi’s mother knew he was traveling on a stolen passport.

Nouroshahmadi’s mother was waiting for him in Frankfurt and contacted authorities after he didn’t show.

Unusual Action

The dossier by Interpol confirmed a report, who hosted them at his home in Kuala Lumpur for a shopping trip.

It was not made immediately clear how the passports were obtained. It is not uncommon for Iranians to buy one-way tickets through third parties.

The sources familiar with Iranian travel patterns are common for those involved in the drug trade, abroad and even Iranians who’ve lived overseas.

The international police agency released photos of the same time. They are identified as P. Delacroix SeyyedrezaMoradzadeh, 26.

The two men travelled to Malaysia on their transit to switch to the Stoke Austrian and Italian passport.

The two Iranian passports used by two Iranian nationals had been purchased at a cost of $10,000.

Pouya Nour Mohammadi, 25 and Omid had reportedly been here from China using the Stoke Austrian and Italian passports.

They had most likely picked up the stolen passports.

Reza Moghadam, 24 and Mohammad, along with a three-month-old baby, were the two Iranian men.

The two Iranian men from the Morocco had been traveling groups or criminal activities.

In his Facebook post on Feb. 24, Pouya limited that he would undergo a checking trip “because of some problems. I will delete my accounts, possibly, Unfortunately, I have done any of you a bad thing. Forget me because maybe...”

Dallas News reported that it was common for Iranians selling their passports. An Iranian buyer was alleged to be a traffic hub before migrating to Europe and Australia.

The inaugural flight of the 19-year-old Pouya Nouroshahmadi Mehrshadi, who was one of the passengers, has been found to have booked passports using a stolen passport.

The discovery that two men on board the Malaysia-bound plane were said to have highlighted the passport scam.
Semantic networks are used to reveal links between companies’ owners, disclose affiliations with owners’ relatives, fulfill analysis on connections between the actors of the investigation topic, combine data from different sources for further analysis, etc.
Reports. Semantic networks. Chain search

Chain search traces indirect links between the objects (persons or organizations) and visualizes data in the form of semantic network.

While working with a large knowledge base you can check, whether two objects are somehow connected to each other.
Reports. Geographic maps

You can set coordinates of objects / facts and display them on the map.
In summer 2015 ABS started to develop new Semantic Archive module called Global Search. The new module will be able to search across Invisible Web - websites poorly or not indexed by search engine. Beta version is expected to launch late in November 2015. Search will be carried out across the following sources:

- Open governmental data
- Departmental documents from governmental websites
- Open databases (both official and non-official)

By now, information on 14 countries has been already collected.
Web Application (under development)

Semantic Archive

Information analysis platform that allows to search, process, analyze and manage information. Our unique technologies help organizations to reduce their business risks and work more efficiently. To sign up for a free trial, leave a request.

Leave a request for Demo

Personal Account
Web Application (under development)
Web Application. Dashboards

Creation of various data panels (Dashboards) using sets of widgets. Dashboards are adjusted by the user depending on type of the task, topic and form of data, also using information from external databases and applications.
Examples. Reports

MH370 catastrophe investigation (fragment)

Malaysia Airlines jet (flight MH370)

Passengers on flight MH370 are from the following countries: China/Taiwan – 153, Malaysia – 38, Indonesia – 7, Australia – 6, India – 5, France – 4, USA – 3, New Zealand – 2, Ukraine – 2, Canada – 2, Russia – 1, Netherlands – 1, Italy – 1 (stolen passport), Austria – 1 (stolen passport)

Malaysia Airlines Flight MH 370 Passenger Manifest

Malaysia Airlines said in a statement that search and rescue teams had expanded their scope to the Malacca Strait (Mar 11, 2014).

Malaysia Airlines said in a statement that the western coast of the country, near the Straits of Malacca, was “not the focus” of search efforts. This is on the other side of peninsula Malaysia from where flight 370 was reported missing, meaning if the plane went down there it would have had to fly over the country, presumably undetected. No debris from the plane has been found.

Malaysia Airlines has announced that as a mark of respect to the passengers and crew of MH370, the MH370 and MH371 flight codes will be retired from the Malaysia Airlines Kuala Lumpur-Beijing-Kuala Lumpur route with effect from 31 March 2014, the new flight number to replace MH370 and MH371 will be MH318 and MH319.

A total of 34 aircraft and 40 ships from Vietnam, Malaysia, United States were deployed to the area where groups border between Malaysia and Vietnam.

14 countries, 43 ships and 58 aircraft are involved in the search.

ICN, seeks raw data from 23 nations. Those with satellites asked to provide aid, such as primary and secondary radar playback, as well.

Malaysia has asked countries with satellite assets such as the US and France to provide more information. Some 25 countries have joined the search and rescue operation.

Vietnam

Flight MH370 is presumed to have crashed off the Vietnamese coast - The Reuters

Four planes and seven ships from Vietnam were searching for the object but nothing had been found - Doan Hau Gia, the chief of Vietnam's search and rescue coordination center.

A search by two Vietnamese aircraft responding to information provided by a Chinese satellite has failed to locate objects suspected of being wreckage from the missing Malaysian Airlines MH370 jetliner (Mar 13, 2014).

Four planes and seven ships from Vietnam were searching for the object but nothing had been found - Doan Hau Gia, the chief of Vietnam's search and rescue coordination center.

Vietnam has reduced the number of flights to look for the missing Malaysia Airlines flight MH370 - The National Committee for Search and Rescue.

Plane crew

Fariq Abdul Hamid - co-pilot of Malaysia Airlines flight MH370

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Hamid had joined Malaysia Airlines in 2007 as a first officer and had racked up 3,703 hours.

Malaysia Airlines, meanwhile, said it is investigating an Australian television report that the co-pilot on the missing plane had invited two women into the cockpit during a flight two years ago.

Malaysia Airlines said it is investigating the serious claims.

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Examples. Reports
Terrorism in Indonesia. News digest

Analytical Business Solutions, 2015

Examples. Reports
Examples. Reports

Arms transfers to Syrian Arab Republic (October, 2013)

Syrian Arab Republic

Russia is the biggest Syrian military supplier. Russia's share of the total arms export to Syria is 71%.

Belarus is another supplier. Belarus provides the Syrian Ministry of Defense with military equipment.

The list of countries exporting military equipment to Syria includes China (25%), U.S. (17%), South Korea (17%), France (15%), and Turkey (14%).

Qatar, which actively supports terrorists from the Society of the Muslim Brothers, organized the heavy international transfer of military equipment to Syria through Turkey. Qatari support for the Syrian revolution is constrained only by the fact that Qatar is not at war with the Assad regime.

The US authorities and US agencies did not support the opposition of Bashar al-Assad. Both sides work through the intermediary Saudi Arabia to pass the military transfers and transfer of the military equipment through Jordan to Qatar and further through Turkey.

Western allies provided support to transform Qatar’s select capabilities into a world-class military force that could be used to support the anti-Assad cause. The shift in Qatari policies towards Saudi Arabia and the United States has been well documented in the literature.

An exclusively Qatari-Saudi military task force was established in Turkey, which was directed to achieve several objectives: to create a counter-revolutionary force in Syria, to create a military base in Iraq, and to support the regime’s operations in Syria.

Cyprus provides military bases necessary for the US military operations.
Examples. Reports

According to the deputy director of Information and Press Department of MFA, Mariia Zamzamova, Islamic State and its eastern allies are the major power within the Syrian opposition. 'It is ideologies what led to clash between Islamists and Free Syrian Army... The other reason, considered by experts as one of the main, is the struggle for the influence over the areas of strategic importance on the border with Turkey and over the oil-extracting enterprises -- as we see it in the report of the Cairo Centre of Strategic Studies.'

The Cairo Centre of Strategic Studies report states that rebels, who are armed standoff over the control of the population centers and opposition controlled territories. The standoff is emerging new fronts over the other regions of Syria.

The number of militants who came from abroad to fight alongside anti-government groups in Syria in the past two years estimates from 1000 to 10000 members. This number significantly exceed the number of foreigners who fought against American forces in Iraq and Afghanistan.

According to a U.S. intelligence, more than 8000 foreign jihadis are involved in the fighting, including those from Western Europe, Jihadist servicing militant aid to foreign government (such as Western Europe and USA citizens), clash with other opposition groups.

Syrian National Council (included into Syrian National Coalition (SNC))

Ahmed Al Asai Jarba: The President of SNC

Ali-Jaafar al-Shehhi

Al-Jaish al-Shabi is a military force in Syria that supports the government of President Bashar al-Assad in the Syrian civil war. Alaa F celebrating as 'National Defense Army'. In December 2012, the Syrian National Council (SNC) added al-Shehhi to a terrorist organization list.

Syrian National Council is a coalition of Syrian opposition groups based in Istanbul, Turkey. It formed as a Syrian opposition coalition in 2011 during the Syrian civil war against the government of Bashar al-Assad.

In November 2012, SNC decided to affiliate with some other opposition group in order to form the Syrian national coalition.

The Syrian opposition group integrated into the Syrian National Coalition for Revolutionary and Opposition Forces (November, 2012)

In November, 2013 more than 70 armed groups of Syrian rebels joined the Syrian National Coalition. Field commanders used the unlimited power to control the rebels-held territory.

Islamists and foreign militant

Islamists announced their intention to establish Islamic State under the sharia law on the territories held by opposition.

Yemeni militant group The Houthis. The Houthis are a Zaidi Shia insurgent group operating in Yemen.

Operation of President – General (SPFL-IAGC)

Syrian nationalist militant is a category of countries.

The Houthis are a Zaidi Shia militant group operating in Yemen.
i2 was a UK-based crime prevention and data intelligence software company

i2 provides “intelligence analytics” across Defense, National Security and Law Enforcement Industries, including the U.S. Army. i2 has more than 4,500 customers in 150 countries

IBM recently acquired i2 for circa $350M

IBM hopes to combine its data collection and warehousing technologies with i2’s products

Palantir Technologies is a California-based company founded in 2004

Palantir solutions are used to analyze, integrate and visualize data of all kinds, including structured, unstructured, relational, temporal and geospatial

In 2010 Palantir entered partnership with Thomson Reuter to sell Palantir Finance

Palantir received a total of $1,67B investments in 15 Rounds from 11 Investors

Wynyard Group (New Zealand) is a supplier of software for analysts of law-enforcement and governmental bodies

The company has offices in the UK, USA, Canada, United Arab Emirates, Australia and New Zealand

The company’s shares are traded on the stock exchange. Total investment is $75M

Corporate parent is Jade Corporation; Wynyard separated in 2013

Metaweb Technologies is a San Francisco-based company

Freebase is a large collaborative open knowledge base, freely available via the Internet, “an open shared database of the world’s knowledge”

Freebase tries to combine Web 2.0 collective intelligence with the world of the “semantic web”

Metaweb was acquired by Google in July, 2010
Thank you for attention!

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