



As a user enter the focal entity name in search box

Check the focal entity name in database

Yes

No

Extract the following items from db : Sentiment score, Sentiment key words, Actual sentiment and Money Laundering / Terrorist Financing / Anti bribery corruption key words

Run the Entity media analyser script and this script search the google and scrap first 10 webpage and analyse the sentiment

Output from Entity Media analyzer script

Transaction monitoring Transactions and case information

Perform webscrap and extract profile information of focal entity name such as Nature of industry, revenue, headquarters, countries and branches

Consolidate the following items

1. Focal entity profile information
2. Sentiment information
3. ML/TF/ABC key words
4. Transaction profile

Prepare the case narrative in word document and stored in specific folder