A better way to manage investigations

Investigations are complex

We make it easier to manage them

i-Sight investigative case management software is used by many of the world's top organizations to streamline their investigations processes while increasing accountability and improving consistency, analysis and reporting.

Your i-Sight case management solution is configured for your department, industry and role, ensuring you get a system that enhances, rather than replaces, your current processes. You'll be more efficient, better protected and see excellent return on your investment.

I-SIGHT BENEFITS:

CONSOLIDATE ALL CORPORATE INVESTIGATIONS INTO ONE DATABASE

INCREASE OVERSIGHT OF INVESTIGATIONS WHILE CONTROLLING ACCESS TO SENSITIVE INFORMATION

INCREASE EFFICIENCY AND SPEND MORE TIME IN THE FIELD

GENERATE A DETAILED AUDIT TRAIL OF EVERY ACTION PERFORMED ON THE CASE

USE DASHBOARDS AND ANALYTICAL REPORTING TO PRESENT THE RIGHT INFORMATION TO THE RIGHT PEOPLE

SOC 2 TYPE II CERTIFIED - A PROVEN, SECURE AND RELIABLE SOLUTION

I-SIGHT FACTS:

i-Sight has been deployed in 29 languages and has more than 30,000 users worldwide.

Our customers include 8 of the 30 largest financial institutions globally.

SOFTWARE FEATURES ›

i-Sight makes it easy to manage your entire caseload by centralizing case information and providing secure, customized access to other authorized users.

i-Sight Investigation Software Features

CENTRALIZED CASE INFORMATION

i-Sight makes it easy to manage your entire caseload by centralizing case information and sharing it with other authorized investigators, managers or employees. All case-related information is conveniently and securely stored in a comprehensive electronic record.

MONITOR KEY DATES AND MILESTONES

Maintain accurate records of all case information and improve your ability to manage multiple investigations. Easy-to-use tools, including automated reminders, approval notices, inactivity notices and escalations, help you manage both your caseload and your staff.

STORE ELECTRONIC AND PHYSICAL EXHIBITS

Record new exhibits and attach any electronic file. Attach metadata to make document management more efficient. i-Sight even makes it easy to manage physical evidence: simply print out the bar code and attach it to the evidence.

GENERATE INVESTIGATION REPORTS AUTOMATICALLY

With one click, generate a document that contains a comprehensive chronology of all case activities, as well as the contacts made, evidence gathered and the investigators' recommendations. The MS Word report template is fully configured for your organization.

ANALYZE INFORMATION

Set up reports once and have them automatically updated and sent to selected colleagues in the format that they require. Each user's individual dashboard displays drill-down graphical reports and detailed tabular reports.

SECURE AND RELIABLE

All case information is stored securely in one central location. Access roles ensure that only authorized people see restricted information. Attorney-client privileged information can easily be secured to meet legal responsibilities.

The i-Sight Advantage

FOR INVESTIGATORS
• Record contacts, activities, interviews and evidence
• Create to-do lists and follow- up tasks
• Create recommendations and send for review
• Generate investigation reports with one click

FOR MANAGERS
• Easily view all outstanding cases and their progress
• Receive automatic alerts and notifications of inactive or overdue cases
• Measure and compare individual or overall group performance

FOR SENIOR MANAGERS
• Ensure compliance with state and national regulations
• Protect your organization
• Analyze investigations and detect emerging trends
• Ensure that your team's resources are deployed effectively