THE INVERT SUITE

SCREENING LEGAL COMPANIES
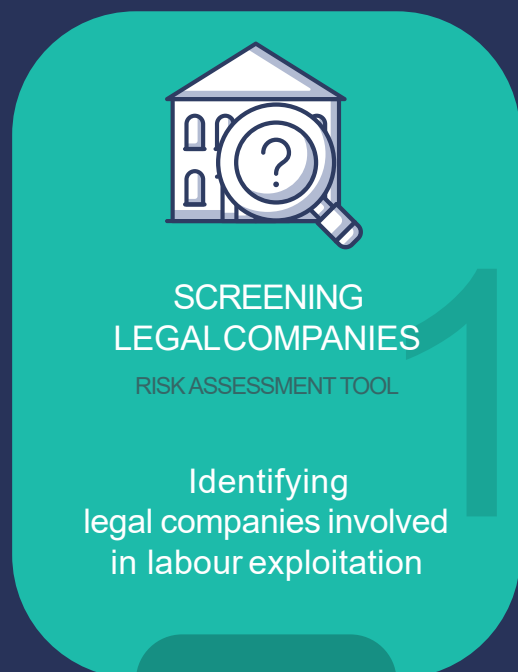### RISK ASSESSMENT TOOL

1

Identifying
legal companies involved
in labour exploitation

THE SUITE'S AIM

Disrupt the exploitation stage
of the criminal modal of labour
trafficking.

SCREENING VICTIMS
RISK ASSESSMENT TOOL

2

Identifying
victims
of labour trafficking

THE APPROACH

SEARCH

Searching by company or owner
name, national ID, address.

CALCULATE

Calculation of risk indicators (based
on Territory and sector, Financial
anomalies, Negative events,
Ownership and related entities).

ADD FUNCTIONS

Additional functions such as
geographical location, street view,
network visualisation and reports of
summary information.

ANALYSE

The network analysis allows to
visualise the vertical and horizontal
structure of the companies of
interest, the related persons and
their links.

1

SCREENING LEGAL COMPANIES

2

SCREENING VICTIMS

COLLECT

The tool collects key information
on potential victims (i.e. information
on the migration process, potential
debt-bondage; housing and control
mechanism, etc.).

IDENTIFY

The tool facilitates
the identification of those
involved in labour exploitation.

1
SCREENING LEGAL COMPANIES

2
SCREENING VICTIMS

INDICATORS

TWO RISK ASSESSMENT TOOLS

1 REDUCE INFORMATION OVERLOAD

2 SIMPLIFY & ENHANCE WORK

3 IDENTIFY POTENTIAL VICTIMS & COMPANIES