Identity - An Intelligence-Led Approach to Secure Trade

Submitted by: The Distillery
Identity
An Intelligence-Led Approach to Secure Trade

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Overview
- Background
- Intelligence-Led Organisations
- Public/Private Partnerships
- Identity
- Risk Profiling
- Linking Investigations to Intelligence
- Key Risks Based on Experience

Background
- Systems & Processes to counter Terrorism & Transnational Crime

Drivers for Public Organisations

Drivers for Private Organisations
- Cost-Effective Delivery of Commercial Activities
- Meeting Compliance Requirements

The Intelligence-Led Organisation

Public/Private Partnerships

Private Organisations
- CCTV
- ANPR
- Banking & Finance
- Communications
- Transport

Public Organisations
- intelligence

Identity Management
- Organisational Silos
- CCTV
- ANPR
- Banking & Finance
- Communications
- Transport

Check & resolve identities of:
- Vehicles
- Shipment
- People
- Organisations

Organisational Silos

Check & resolve identities
- High volume
- Incomplete records
- Disparate data models

Intelligence is delivered in packages which are relevant to that unit

Business processes build knowledge

Team leverage common knowledge in the intelligence holdings

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Automated Risk Profiling

- Automated searches match records and related data against risk profiles
- Alerts are automatically generated
- Action results in timely & effective response

Monitoring

Analysis

Alerts

Action

Records are presented as contextual link packages

Linking Operations to Intelligence

- Risk
- HIPAA
- Intelligence
- The optimal knowledge base

Our Experience of Key Risks

- Solution agility & configurability – grow with the organisation
- Project management & project sustainability
- Effective use of technology
- Capacity Building

Conclusion

- Moving to an Intelligence-led Organisation is a paradigm shift
- Successful implementation needs:
  - An open mind
  - Holistic thinking
  - Free flow of information
  - Public/Private co-operation
- There will be winners and losers if we succeed

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