


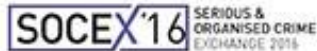
 Before Altia's software there was no shortcut to physically looking through all the papers. Now with documents being scanned and accessed electronically the search is quick and efficient. 
City of London Police

 Altia's software allows us to create a digital case file...have proved invaluable to our investigations...drastically reduced the amount of paper used and stored. 
Hertfordshire Constabulary

 Altia Solutions provide us a first rate analytical tool for financial investigations that allows greater management control of cases. 
Central Bedfordshire Council



Altia Solutions Ltd are proud to support The Serious and Organised Crime Exchange Conference and The Keith Hughes awards.



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ALTIA SOLUTIONS WHEN THE RESULT MATTERS

Since 2002 Altia Solutions have been developing specialist software to support and manage investigations, by providing professional investigators with valuable tools to assist with the collection, storage and analysis of data.

Altia Solutions' focus has always been to provide software that make investigations of all sizes more efficient by automating routine, labour intensive functions and more effective with robust and useful analytical tools.

The combination of well constructed software, dedicated training and approachable and knowledgeable support staff have made Altia Solutions an essential and trusted partner to professional investigators across the world.

The software is used by every police force in the UK and by HMRC, Department of Work and Pensions, Trading Standards, Gambling Commission, Forensic Accountants and Insolvency Practitioners. In addition, police forces and regulatory authorities across the world are also discovering and reaping the benefits from our software being an essential part of their investigations.



Altia Solutions will continue to develop and enhance our suite of investigation tools in the way we have always done – by working closely with our customers involved in all forms of crime investigations, listening to their issues and ideas and creating solutions with close interaction with the end users.

By focussing on what is important to investigators we will continue to provide the tools investigators turn to – when the result matters.



TOOLBAR ●

Is a set of analysis tools for Financial Investigators that allows complex Excel functionality to be readily available to interrogate and probe transactional data.

TOOLKIT ●

Provides easy extraction of the data held on paper and electronic bank statements into fully formatted Excel spreadsheets.

INSIGHT ●

Is a comprehensive, end-to-end investigation management system for any size of investigation that provides a single location for an investigation's information from enquiry to court ready documentation.

DIGITAL MANAGER ●

Is a bulk scanning and multimedia solution that integrates with Holmes2 allowing you to attach and view any kind of file directly to any type of document or exhibit in Holmes2.

BUREAU ●

The bureau service for investigators who require bank statement to Excel conversion and lack resource or time.

LEARNING ●

Altia's consistently highly rated, professional training ensures that the expected results are achieved when using the software and these results may be relied upon.

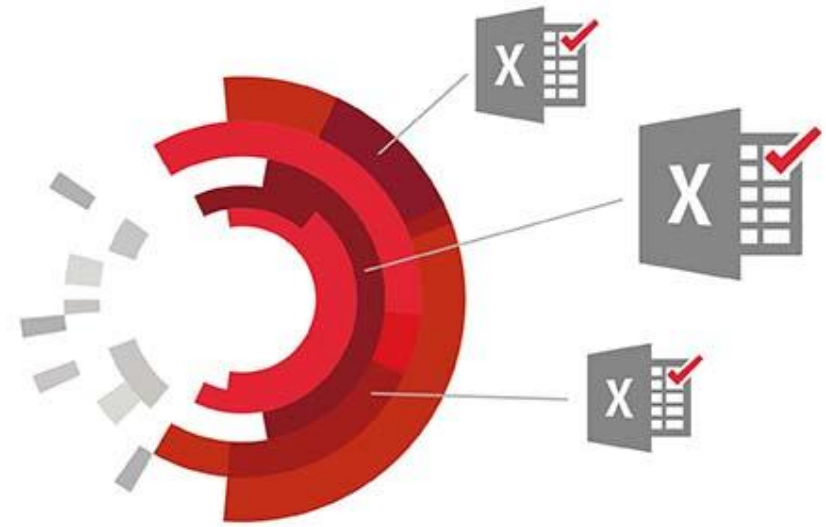
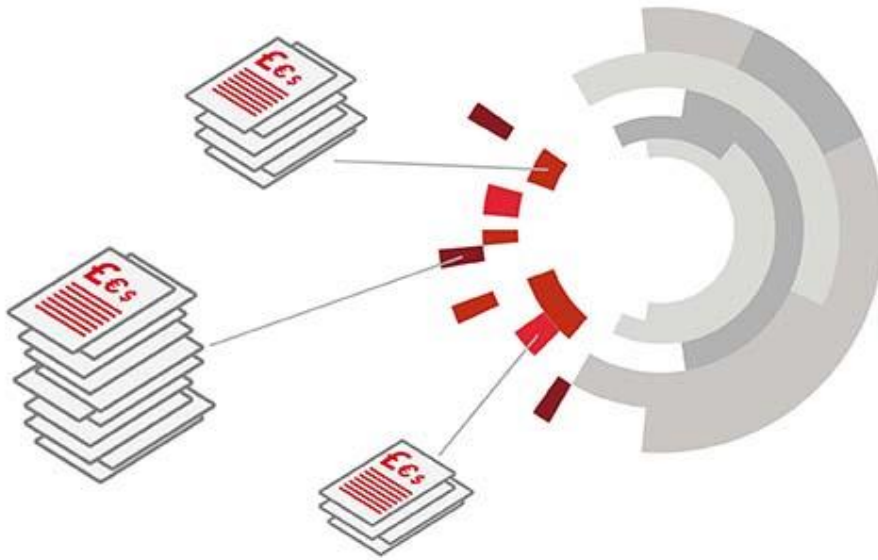
“In one-half of the cases examined, evidence from the financial investigation was considered to have influenced the prosecution's case.”
Home Office Research Report 65

“Technology has the power to transform policing enormously.”
Rt Hon T May, MP

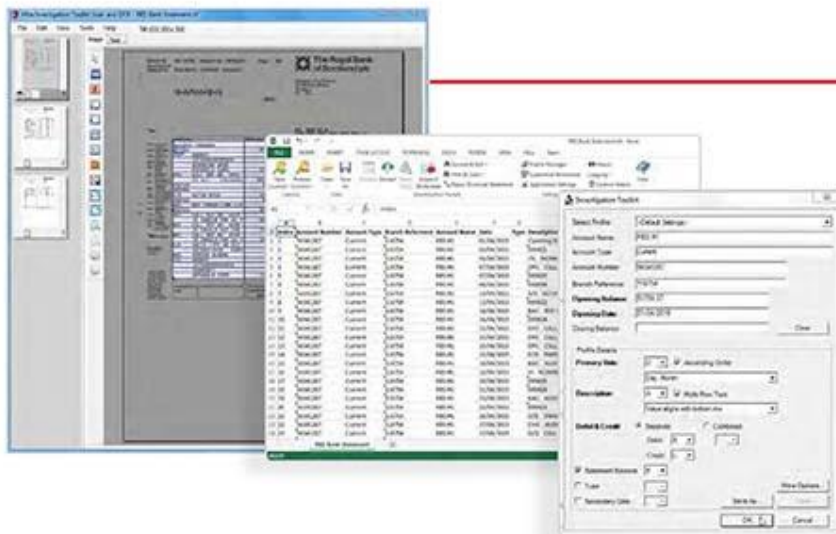
“Operating within the legal framework of the Proceeds of Crime Act 2002 (POCA), financial investigators have the power to disrupt organised crime.”
Home Office Research Report 65

“Altia's products...allow us to present an independent report to the Court... to counter the prosecutor's evidence.”
Matrix Forensic Accounting & Investigations

Investigation Toolkit
quickly and efficiently scans
bank statements...



...and **converts them** into consistently
formatted, highly-accurate
Excel® worksheets.



Investigation Toolkit is the
market-leading, bank statement
conversion software used
across the world.

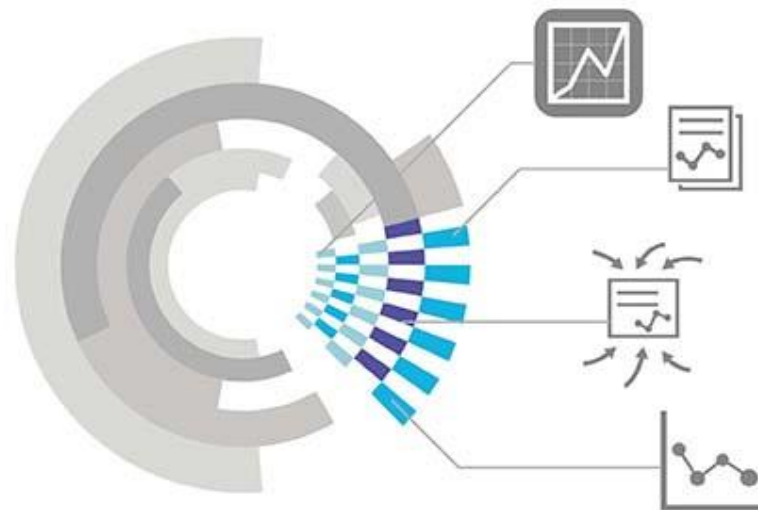
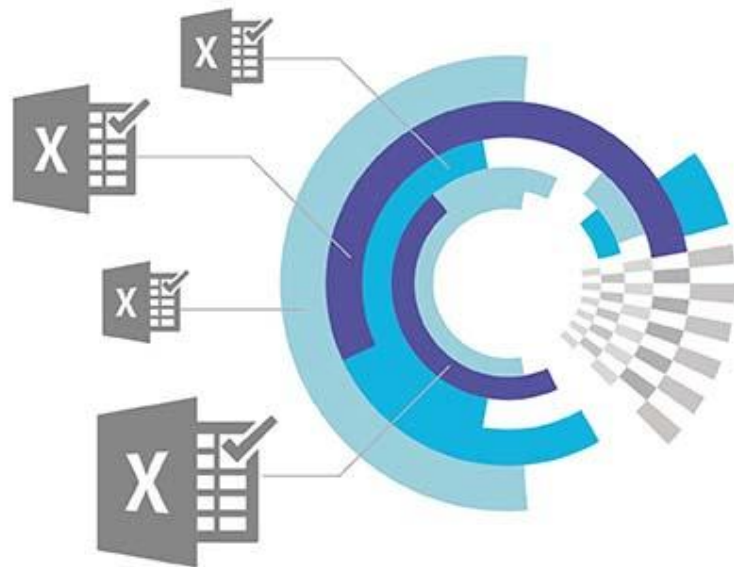


The Investigation Toolkit software works equally
efficiently with both paper and electronic bank
statements and statements from around the world.

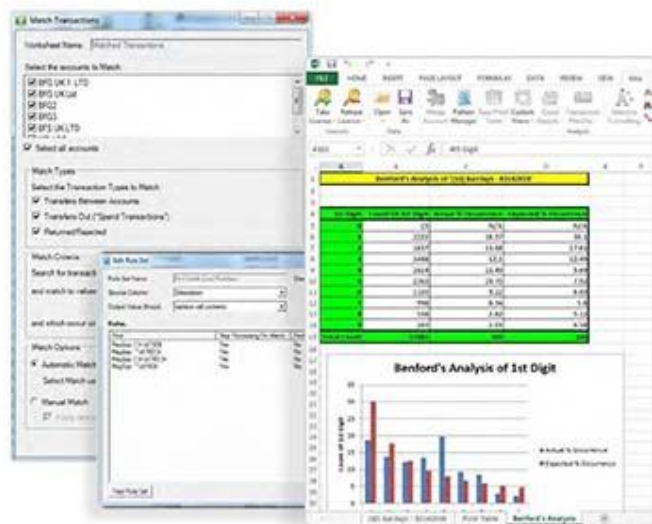
3 BENEFITS:

- Very fast conversion
- Handles paper and electronic bank statements
- Highly accurate conversion

Financial Analysis Toolbar
harnesses the power of Excel...



...and allows **complex analysis** to be performed at the click of a mouse.



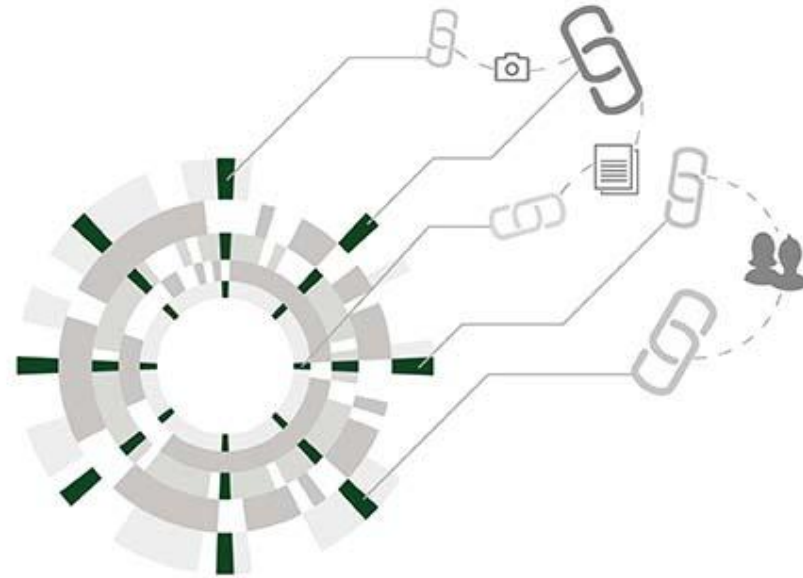
Financial Analysis Toolbar provides a set of analysis tools to assist investigators to easily interrogate large volumes of financial data.



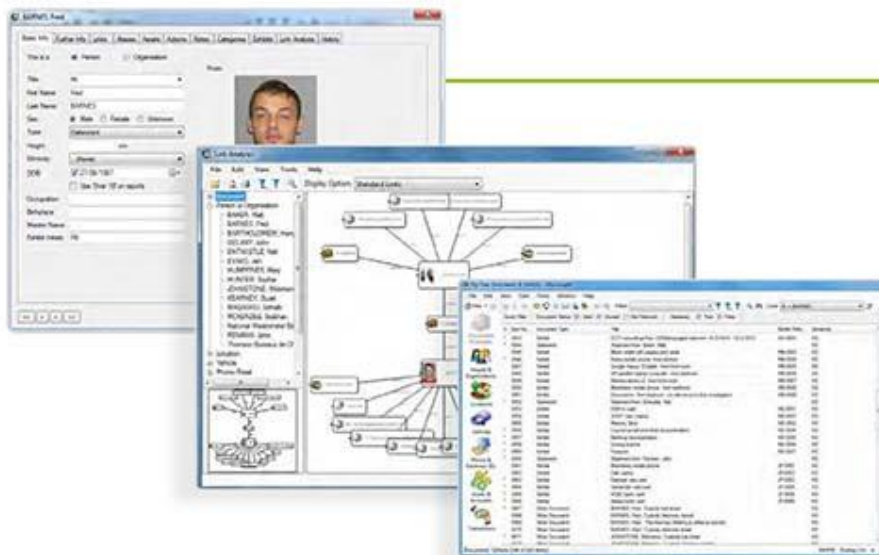
3 BENEFITS:

- Easily manage multiple bank accounts with large numbers of transactions.
- Quickly generate accurate reports.
- Saving time by making complex Excel functionality simple.

Insight records, organises and stores all the important information...



...and manages the investigation from enquiry to conclusion.



Insight is a complete, end-to-end digital investigation management system for all types of investigations.

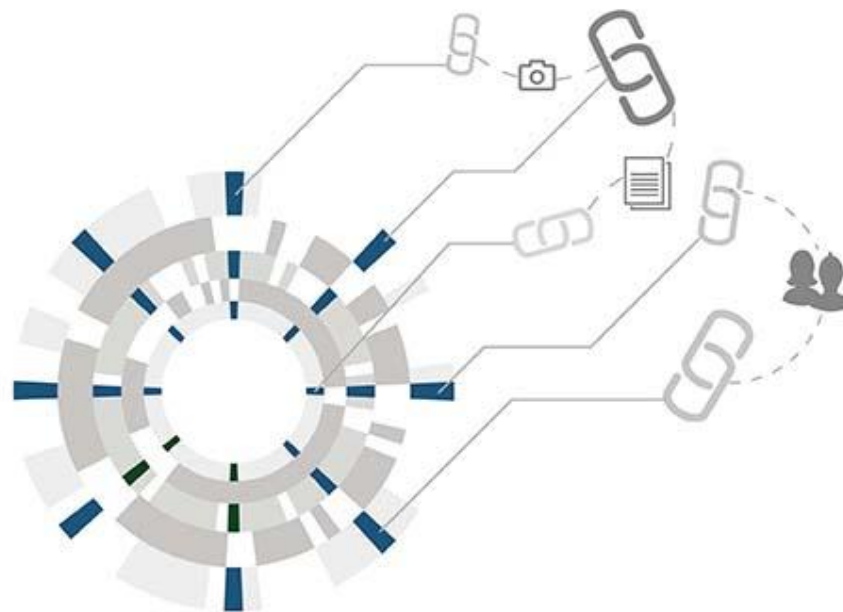
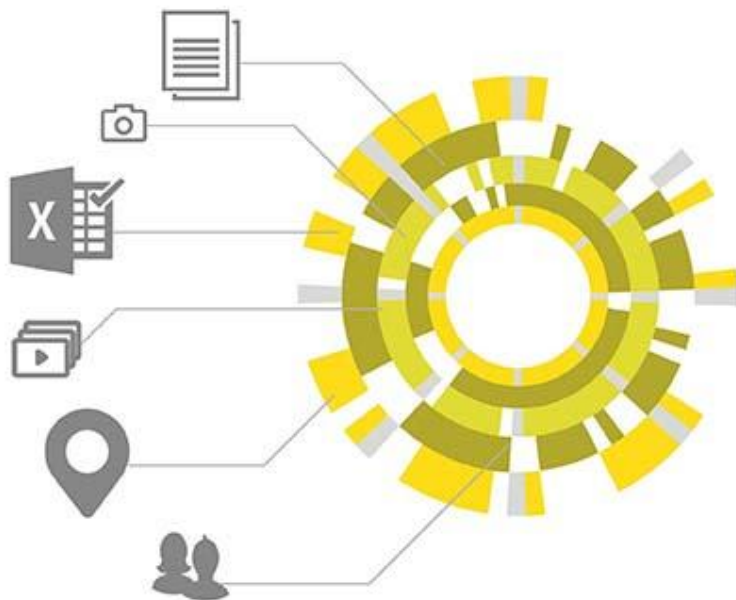
Insight organises and stores all the important information for your investigation and records, searches, filters, links and displays information of all kinds for full reporting and court disclosure.

3 BENEFITS:

- Complete management of the investigation.
- Matches your business processes.
- Up and running in less than half a day.



Digital Manager adds flexible document management to the Holmes2® system...



...and links them to your Holmes2® document records.

 Digital Manager is the only integrated bulk scanning and multimedia solution for Holmes2®. 

Digital Manager adds flexible document and multimedia management to Holmes2®... and lets you see everything associated with an item including the original file."

3 BENEFITS:

- Ready access to the digital image of the evidence
- Automatic linking to the Typing Service which accurately transcribes the text
- 'Birds Eye' view of all documents and exhibits



 Bird's Eye View

 Auto Text Entry

 Single Location

 Capture Data

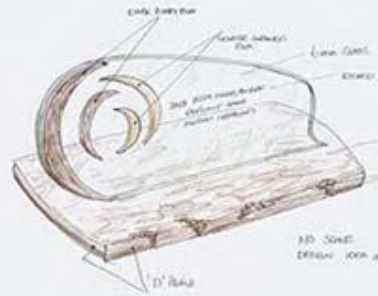
 Digital Storage

 Easy Integration



Altia Solutions are proud to be the sponsor of the prestigious *Keith Hughes Awards for Innovation and Excellence in Financial Investigation*, awarded annually to individuals and investigation teams who have developed and used innovative approaches to financial investigations.

The awards, in recognition of the late Keith Hughes who was a Financial Investigator with the London Metropolitan Police, are judged by a panel of senior investigators and are presented at a gala dinner.



WHERE WE ARE



Canada, USA, Caribbean, Panama, Norway, Holland, S Africa, UAE, Sri Lanka, Hong Kong, Australia, New Zealand, Ireland, United Kingdom.



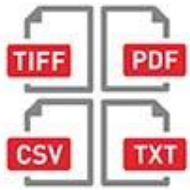
SOCEX16 is the 2016 annual conference bringing together some 250 of the UK's top law enforcement officers and regulatory authority officers for a 2 day exchange of best practice, strategic thinking and case study learning.

The invitation only conference includes key note speakers from senior levels of government, international law enforcement officers and leading academics. Altia Solutions played a leading role in the creation and development of the conference and are it's major sponsor.



FACTS

- 1 Altia has been developing and supplying software for professional investigators since 2002.
- 2 Altia's software is used by every police force in the UK and by HMRC, Dept of Work & Pensions, Trading Standards, Gambling Commission, Forensic Accountants, Lawyers and Insolvency Practitioners.
- 3 Our focus has been continuous improvement of the software and this is proven by an increasing customer base and excellent reputation for robust and reliable software.



The Bureau Service analyses your scanned bank statements...



...and converts them using superior OCR software capability...



...into a fully error checked, accurate Excel® spreadsheet.

BUREAU Xaltia Data Services

powered by **Altia**
Solutions

- Need extra help?
- Faced with a one-off problem?
- Having problems with difficult statements?

When you need to accurately extract information from bank statements but don't have the time, money or resources to do it yourself then Xaltia Data Services will take the strain.

Powered by Altia Solutions and utilising Investigation Toolkit we will do the processing for you!

You can be confident that our skilled processing team will ensure the results are produced quickly and accurately. We will convert your stacks of scanned bank statements into accurate spreadsheets with no fuss.

You only pay for the statements you require to be processed. There are no annual fees or hidden costs as we will tell you how much the cost will be before processing begins.

XALTIA IS...

- Cost Effective
- Confidential
- Trusted
- Fast Turnaround
- Saves You Time



"I have been training professionals for over 20 years across the world and believe in providing the highest quality of training in a relaxed and interactive learning environment. I look forward to seeing you on one of my courses." *Steven Forrester*

We believe that the best way to enhance your skills and obtain the maximum benefit from the software is to undertake structured learning delivered face-to-face by our professional, and very experienced, trainer. Altia Learning will give you a full and clear understanding of the potential of the software and how it will make your working life easier.

Our dedicated facility at Milton Keynes provides the perfect environment to learn. However we will also come to you if that is the only option.

The Altia e-learning courses for Investigation Toolkit and Financial Analysis Toolbar are also available.

It is always best to learn the correct way to use the software from the experts rather than 'pick it up' from well-meaning colleagues.