

Peru's government looks to Altia to strengthen prosecutions service

Altia builds presence in Latin America

Peru's Ministerio Publico has adopted Altia's suite of financial investigation and analysis software to speed up complex financial investigations and strengthen its prosecutions service.

The Ministry, based in Lima, has a huge and diverse remit, equivalent to the UK's Crown Prosecution Service but with added responsibility for tax investigations and asset recovery.

The department handles thousands of cases per year, encompassing major investigations into fraud perpetrated by organised criminal gangs, plus money laundering and tax evasion probes. The department also brings prosecutions for these crimes. The Ministry has overall responsibility for public prosecutions and tax investigations.

This year Altia has once again sent a team to Latin America to ensure that its customers are supported in the use of its software and obtaining maximum benefit from the full range of functions offered by

the Investigation Toolkit and Financial Analysis Toolbar.

Lucia Nunovero, Manager of the Office for Strategic Criminal Analysis, says:

"We chose Investigation Toolkit and Financial Analysis Toolbar due to Altia's specialized focus on investigations management and because the products were recommended by the UK's Crown Prosecution Service, based on their long relationship with Altia.

"The new software enables us to optimize time spent by prosecutors and administrative staff and ensure that a higher proportion of cases result in a prosecution. In the past we have not been able to automate processes and have had to deal with huge volumes of paper-based data. The technology enables us to speed up our investigations, use our staff's capabilities more effectively and create a robust, evidence-based case which is far more likely to result in a conviction.

“To be more specific it allows us to reduce by a considerable amount the time spent on organized crime cases that involve more than 30 or 40 suspects. For instance, investigations like these often take more than five months and involve several of our analysts to process the information. By using this software, we can achieve a far more accurate result in just a month or six weeks.”

Altia's Investigation Toolkit ensures accuracy and consistency in financial investigations, offering significant time savings compared with manual approaches.

Financial Analysis Toolbar speeds up the process of interrogating financial data. It simplifies the process of extracting evidence from a portfolio of financial data, based on pre-set queries.

Toolkit.

Toolbar.

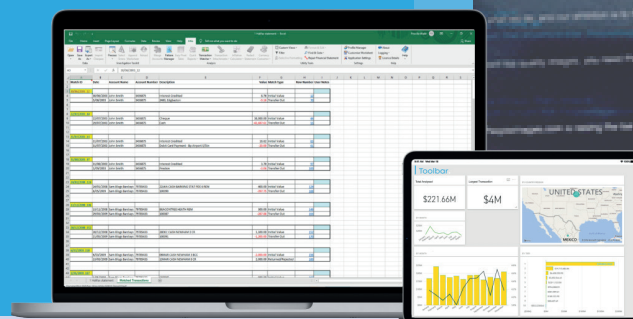
Rob Sinclair, Chief Operations Officer for Altia said:

“The Ministerio Publico has adopted best practice across its operations and is a leader in the use of technology to ensure its investigations are effective and efficient. We are delighted that they are using Altia products going forward.

“This contract builds on our existing partnership with the National Crime Agency in the UK. Originally the NCA asked us to work with their network of international liaison officers to help combat serious and organised crime worldwide, which has a devastating impact in the UK.

“As part of this brief, we began supplying software and training investigators in Peru and Colombia over two years ago. Since then we have continued to work with law enforcement agencies and government departments to assist in their drive towards greater efficiency.

“We now have two reseller partners in the region and have translated our financial investigation products into Spanish, in addition to providing on the ground training and support to customers on an ongoing basis. We are now in discussion with organisations such as the Peruvian Police and the Unidad de Inteligencia Financiera, who have expressed an interest in our services.”



For more information on how Altia can revolutionise your criminal and workplace investigations, please contact us on: **tel.** +44 (0) 330 808 8600 | **e-mail** info@altiaintel.com