

Advanced Know Your Employee (KYE) Solution

Gain Unmatched Visibility into Internal Risks and Threats

In an era marked by increasingly complex remote work arrangements and sophisticated cybercrime and fraud activity, organizations struggle to stay ahead of internal identity threats due to reliance on point-in-time and offline tools for conducting background and insider monitoring checks.

Constella’s Advanced Know Your Employee (KYE) solution pairs the company’s ID Fusion AI profiling technology with the world’s largest data lake comprising over 1 trillion recaptured assets from the surface, deep, and dark web to uncover synthetic identities and other internal identity risks. Learn how to augment insider threat efforts with advanced capabilities that go beyond simple access monitoring to uncover threats at the source.

Uncover & Mitigate Employee / Contractor Risks

Constella’s Advanced KYE, powered by ID Fusion and the world’s largest data lake, is an innovative solution that enhances employee vetting and verification with an unparalleled level of depth and confidence.

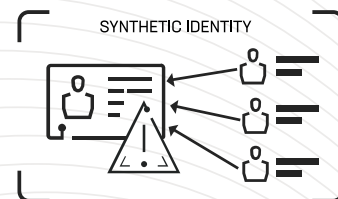
Harnessing the power of AI-driven data correlation across 1 trillion identity data points, our Advanced KYE empowers organizations to conduct proactively:

- **Insider Monitoring:**
Identify potential threats and risks posed by fraudulent / criminal activity through regular, comprehensive scanning.
- **Contractor and Portfolio Monitoring:**
Safeguard your investments and supply chain integrity through ongoing insights.
- **Fraudulent Employee Provisioning:**
Enrich your current employee onboarding processes while complimenting background checks to uncover potential risk factors unknown through public and credit data.

Unparalleled Detection Capabilities

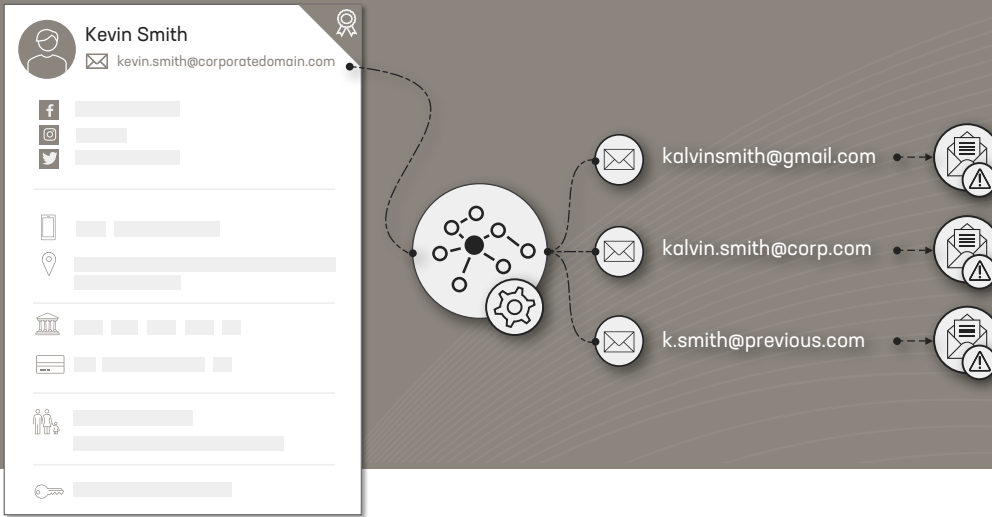
For the financial sector and other industries characterized by stringent regulations, sensitive data, and high susceptibility to insider threats, Constella’s Advanced KYE solution delivers:

- **Synthetic and Fake Identity Detection:**
Constella’s proprietary ID Fusion engine uncovers synthetic and fake identities of employees and contractors created to mislead and abuse organizations.
- **Insider Threat Digital Monitoring:**
Identify risky and criminal activities for millions of digital fraudsters, including hackers, information sellers, carding traders, drug dealers, money launderers, human traffickers, and more.



ID Fusion

Connecting identity records across one person

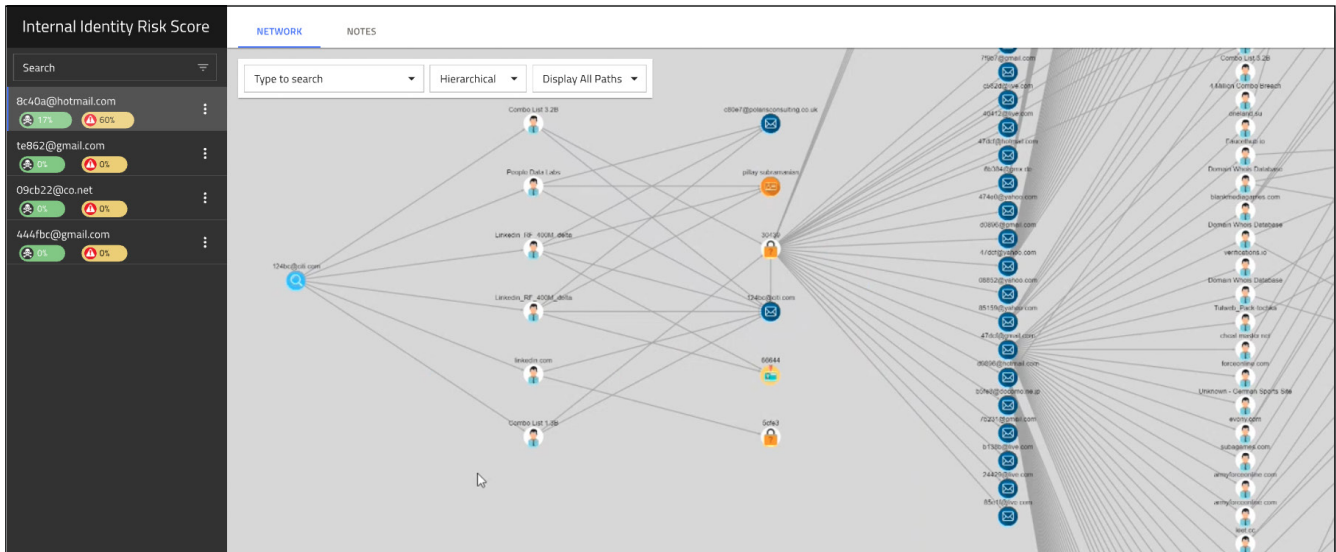


About ID Fusion

Constella's proprietary ID Fusion engine connects identity information through billions of relations using private, structured data - enabling organizations to uncover synthetic identities and other internal risks and threats.

Outputs: Actionable Data Insights

- ▶ **Synthetic & Fake Identity Score:** Quantify risk associated with each individual based on comprehensive data analysis by ID Fusion.
- ▶ **Malicious Risk Score:** Evaluate the likelihood of existing criminal or malicious behavior, aiding in informed decision-making.



Mitigate Risk Through Comprehensive Internal Threat Management

Learn more about Constella's Advanced KYE Solution. Constella.ai



About Constella

Constella.ai is the global leader in AI-driven identity risk and deep and dark web intelligence for such applications as identity theft, insider risk, Know Your Employee (KYE), and deep OSINT investigations. With the world's largest breach database, containing over one trillion data attributes in 125+ countries and over 53 languages, Constella empowers leading organizations across the globe to monitor and secure critical data through unparalleled visibility and actionable insights. Ready for a secure future? Reach out to Constella today and stay one step ahead of digital threats.