



SOLUTION BRIEF

# Digital Investigations in Financial Services with Silo

Financial institutions are at the forefront of the battle against financial crimes such as money laundering, fraud and phishing. SOC, CTI and fraud analysts responsible for Anti-Money Laundering (AML), due diligence, fraud detection and phishing investigations must navigate a complex and ever-evolving threat landscape. Their work often involves extensive online research into high-risk individuals, entities and transactions, exposing them to numerous operational and security risks. The investigative process is further complicated by regulatory compliance requirements, efficiency challenges, and the constant threat of digital exposure.



AML analysts play a crucial role in identifying illicit financial activities, yet traditional investigative methods leave them vulnerable to security breaches and compliance pitfalls. Investigating high-risk individuals and entities requires access to sensitive online sources, but without the right safeguards, analysts risk compromising their institution's security and the integrity of their investigations. Fraud analysts, tasked with identifying and mitigating fraudulent activities, also face hurdles in conducting thorough investigations while maintaining anonymity and security. SOC, CTI, and fraud investigations introduce further risks, as analysts must engage with malicious content, including emails, links, and attachments that can harbor malware or lead to data breaches.

## **Silo Workspace for financial services intelligence**

Time-to-respond (TTR) is a defining metric for SOC success. When alerts escalate into full-blown investigation, Silo is a fully remote workspace that shields your investigative environment and provides a purpose-built solution to these challenges, enabling financial institutions to conduct secure and effective investigations. Silo is a cloud-based investigative platform that prioritizes anonymity, security, and efficiency.

By isolating online activity from institutional networks, it ensures that analysts can engage with high-risk content without exposing their organization to cyber threats. Silo allows users to mask their identity and intent, preventing adversaries from tracking their research and enabling investigations to proceed discreetly.

As financial crime threats grow in sophistication, financial institutions must adopt agile and intelligence-driven strategies to stay ahead. Silo empowers AML analysts, fraud investigators, and cybersecurity teams with the tools necessary to identify, investigate, and mitigate risks securely and efficiently. By providing an anonymous, isolated, and policy-controlled investigative environment, Silo enhances the security and effectiveness of financial investigations while ensuring compliance with regulatory requirements.

Efficiency is another critical advantage of Silo Workspace. Analysts can streamline their workflows by leveraging a centralized platform that supports research across the internet, dark web, social platforms, and more.

With integrated tools for content capture, real-time analysis, and collaboration, investigations become more seamless and actionable. The ability to collect and analyze targeted intelligence in a controlled environment enables faster and more effective decision-making, helping financial institutions stay ahead of emerging threats.

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Silo Workspace is the digital investigations platform that protects, masks, and accelerates your online investigations.

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SOC and CTI investigations are particularly well-served by Silo's secure environment. Analysts can interact with suspicious emails, links, and attachments within a fully isolated workspace, eliminating the risk of malware infections and data compromise. This ensures that phishing threats can be analyzed and mitigated without jeopardizing institutional security.

In addition to security benefits, Silo enhances compliance and auditability for financial services. Regulatory frameworks require strict oversight of investigative activities, and Silo integrates policy controls that align with these mandates. Analysts can operate with confidence, knowing that their work adheres to industry regulations while maintaining the necessary transparency through detailed audit logs. This ensures that financial institutions remain compliant with AML regulations and fraud investigation protocols.

With Silo Workspace, financial professionals can move beyond the constraints of traditional investigative methods, gaining access to a powerful, secure, and efficient platform that transforms data into actionable intelligence. Whether tracking money laundering activities, uncovering fraudulent schemes, or analyzing phishing threats, Silo equips financial institutions with the capabilities needed to protect their operations and maintain the integrity of their investigative efforts.

**Ready to modernize your investigation workspace? Schedule a [demo](#) today.**



**Silo Workspace** is the digital investigation platform that protects, masks, and accelerates direct engagement at the source. With isolated multi-app workspaces, a global managed attribution network, integrated capture and analysis tooling, and enterprise-grade controls, Silo is your unified workspace to enter the threat environment.

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