SeekerXR

Next-Generation Web Intelligence for Compliance, Fraud, AML and Open Source Investigators

Legend labels in visualization:
- Land Reg CC - Get Details 0/53
- Open Corp - Search Company 0/9
- Oligarchs - Get Details 0/8
- Oligarchs - Search Person 0/1
- Land Reg CC - Search Company 0/1
- linked 1/1

Open Source Investigation Tools

Rapidly investigate individuals and companies online. Uncover subject identifiers, background, web footprint, social and professional networks, commercial interests and assets. Discover connections at machine speed - make sense of them with human expertise.

User-Friendly Platform

Simultaneously search, filter, and crosscheck data from 100s of closed-web data sources, including: worldwide company data, 80+ social media platforms, land registries, cargo data, dark web, app user data and more with an intuitive interface.

Report-Ready Visualisation

Present the story behind WEBINT data with modifiable layouts, styling, and charting.

Tech Specs

Collaborate securely with a browser-based platform, physically deployed or accessed via the web. Compatible with Google Chrome and runs on Windows, Mac OSX, and Linux operating systems.

www.seekerxr.com

At-a-Glance

- Instantly search 100s of OSINT closed data sets
- Compare historic results and internal data to make the connection
- Manage your investigation using functional link charting
- Securely share projects and charts via web links
- Secure hosting on your server or private cloud
- Created by investigators, for investigators

Harod Analysis was founded in 2015 by UK law enforcement veterans. Our goal is to provide clients with innovative and cost-effective solutions to investigating crime and risk issues. Harod has developed cutting-edge tools to support investigations in a wide range of scenarios, resulting in the delivery of many successful case outcomes and the identification of billions of USD of hidden assets.

Kineviz was founded in 2015 as a community built on a foundation of technology and creativity. We are a team of scientists, computer engineers, and artists working to connect humans with data. By visualizing complex data we reveal elusive insights that enable better outcomes. From the start, we've remained revenue-funded while supporting world-class businesses, agencies, and nonprofits.

Summary of Available Data Sources

Type	Content	Jurisdictions & Languanges
Company Data, UBO, Property Ownership, Litigation, Gazettes, Voters Rolls and Much More, Multiple Sources	Various Company Registries in the UK & Abroad. Access to 4 premium Global Company data providers. Offshore Leaks, Panama, Pandora & Paradise Papers. Oligarch downstream ownership.	Global, Any language (Depending on sources)
Aircraft	Aircraft details and ownership.	25 Jurisdictions, English
Cargo Data	Cargo Data Database - 2019 to 2022 historic data Historic and Current Cargo Data - Live dataset	42 Jurisdictions, English 60+ Jurisdictions, English
Vessels, Multiple Sources	Vessel details and ownership.	Global, English
PEPs, Sanctions & Adverse Media, Multiple Sources	Global PEPs, Sanctions & Adverse Media. Lists: Risk Intelligence (Adverse Media & KYC) USA CorpWatch SEC. USA SAM.gov Entity Exclusions, Brazil CGU PEP List, Consolidated Australian Sanctions List, HMT OFSI UK Sanctions List, Australian, Vanadia, UK, Japan, Swiss and UN Sanction Lists. War Sanctions: Persons sanctioned in relation to current Russia conflict. Contains assets of those sanctioned and dates / countries sanctioning.	Global, English (Dependant on source search in multiple languages)
Domain & IP Intelligence	Whois, Reverse Whois, Historic Whois, Domains, URLs, Websites, IP Address & SSL. Threat Intelligence and Domain Research Suites.	Global, English
Dehashed	Search by Name, Email, Phone & Username for Breaches.	Global, English
Reverse Searches & Phone Lookups, Multiple Sources	By Name, Address, Email, Phone, Handle, Alias, Passport Numbers, Phrase. Gets addresses, phone carriers, phone jurisdictions, social media and much more.	Global, Any Language depending on source
Identify Social Media & Employment, Multiple Sources	Gets Social Media Profiles, Emails and Telephone No's, Employment and much more.	Global, Any
Social Media Enrichment	In-depth enrichment of over 80 social media sites.	Global, Any
UK Property Ownership, Electoral Register, Price Paid Data & Post Codes, Multiple Sources	Property Owned by Foreign and UK Companies, Voters Rolls, Property sold prices, Post code (inc reverse) searches.	UK Properties Global, All other UK only, English
Multi Web Search	Baidu, Bing, DuckDuck Go, Google, Yahoo, Yandex.	Global, Any
Web, News, Media, Blogs, Social Media Shares, Multiple Sources	Live Data News, Blogs, Media and Social Media shares. Last 30 days.	Global, Any