

# PRIME DASH

# 360°

 prime dash™



FINANCIAL RISK MANAGEMENT SOLUTIONS

**+150 MILLION DATABASE ENTRIES**  
**+400 MILLION ENTITIES IN THE DATABASE**

**CONTINUOUS MONITORING**  
**MAX 12H FOR NOTIFICATIONS**

## **WHAT IS 360°?**

Prime Dash 360° is an innovative system for monitoring the partners of a company in order to reduce risk and control financial damages.

The main purpose of Prime Dash 360° is to warn its users if one of its collaborators has been sued in court, or has brought an action to court, whether it is insolvency, administrative and tax litigation, civil or criminal proceedings.



## **WHY PRIME DASH 360°?**

The lending of commodities or financial products implies a risk that most companies take on, but yet are not supported by Damage Control strategies and / or instruments.

For example, it is acknowledged that any company that goes into insolvency applies a strategy of forced and premeditated lending with merchandise from suppliers.

Prime Dash 360° is the solution that can protect your entity from significant financial losses.

Prime Dash 360° is the first line of Defense and Controlling Damages with a powerful Machine Learning based tool.

## **INNOVATING RISK MANAGEMENT**

Prime Dash 360° is extracting continuously data from the Ministry of Justice portal on which it applies an extremely fast, high level, innovative machine learning algorithm. Basically, Prime Dash 360° scans twice a day all the updated court files and notify you if one of your partners is facing financial troubles, insolvency, administrative or tax litigation, civil or criminal proceedings.

Prime Dash 360° notifies you immediately and it is up to you to take the necessary steps BEFORE your partner is declared insolvent.

These tools that Prime Dash 360° offers you are recommended to be accompanied by well-established and specific risk management measure

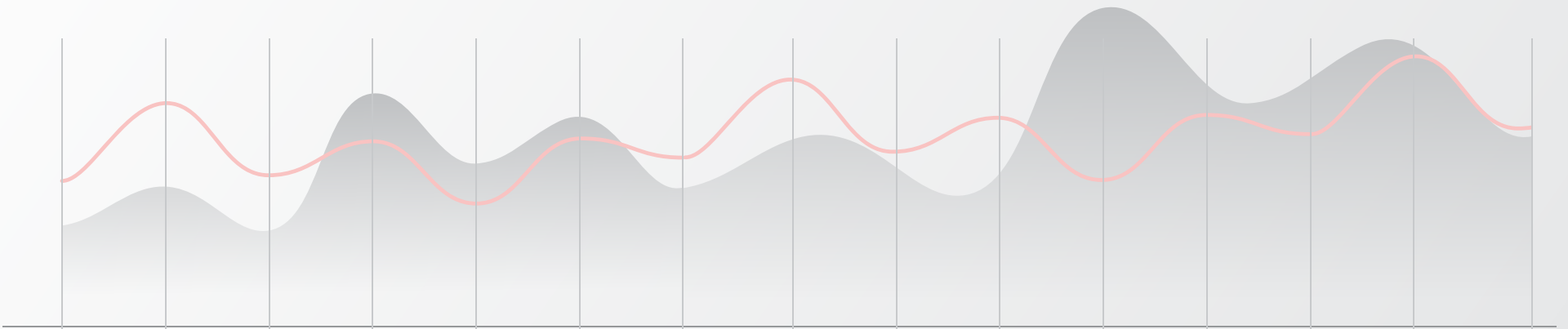
# HOW IS **PRIME DASH 360°** DIFFERENT?

## **CONFIGURABLE MATCHING ALGORITHM**

A particular feature of the Prime Dash 360° system is given by the matching function, the application processing each file existing on the court portal, both by the full name of the client introduced and by similar names, thus counteracting any attempts of certain fraudulent behaviors from your collaborators.

With this function, for example, fraudulent entry into the insolvency procedure can be avoided, and you are protected from any third parties used in practice by the debtors.

Prime Dash 360° updates the existing files before the courts daily with the possibility to notify you if one of your collaborators has been sued in court. At the same time, you have the option to be notified of any new files or any changes made in the files already belonging to the monitored collaborators.





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