



Fideo Lens: Start with one data point, uncover the full network



Investigations break down when identity data is fragmented

Fraud, AML, sanctions, skip tracing, cyber, and financial crime investigations rarely begin with a complete picture. Analysts often start with one incomplete clue: an email, phone number, name, address, handle, account, device, or partial identity fragment.



Move from a single data point to a clearer view of the full identity network

Lens combines investigative search, entity resolution, enrichment, and graph-linked relationship intelligence in an analyst-friendly interface built to uncover connected identities, entities, locations, accounts, devices, and digital signals.

Turn fragmented identity signals into network-level intelligence

Identity search

Start an investigation from a single identifier, including a name, email, phone number, address, or partial identity fragment.

Target enrichment

Add identity context to people, businesses, and identifiers so analysts can better understand who or what they are investigating.

Entity resolution

Resolve fragmented identifiers, aliases, and records to help analysts identify when different data points may connect to the same person, business, or network.

Link analysis

Visualize relationships across identities, devices, locations, accounts, emails, phones, IP addresses, organizations, and behavioral signals.

Network discovery

Surface hidden relationships, shared identifiers, known associates, connected entities, and patterns that may not be visible through traditional search.

Explainable intelligence

Give analysts supporting context, relationship signals, and risk indicators so they can understand why a connection matters.

Learn more and connect with an expert at fideo.ai





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Built for investigations where identity connections matter

Financial crime investigations

Uncover connected identities, accounts, devices, contact points, locations, and behaviors that may indicate broader financial crime activity.

Fraud analysis and cyber investigations

Surface connected identifiers, suspicious relationships, shared infrastructure, and digital signals.

Sanctions and watchlist checks

Add identity and relationship context to help teams better understand higher-risk entities and related connections.

Skip tracing and payment disbursement

Find connected phone numbers, emails, addresses, and identity signals to support recovery workflows, outreach, and disbursement accuracy.

Review assistance and due diligence

Enrich subjects, businesses, and related entities to support faster, better-informed reviews.

Entity graphing and link analysis

Map relationships across people, businesses, accounts, devices, addresses, emails, phones, IPs, and other identifiers.

Use Lens directly or embed identity intelligence into your workflows

Fideo Lens can be used as a standalone investigative interface, while Fideo's identity and network intelligence can also support existing investigative platforms, fraud systems, risk engines, compliance workflows, and partner-delivered solutions.



[Learn more at fideo.ai](https://fideo.ai)

1

Search from a single identifier

Begin with an email, phone number, name, address, or partial identity fragment.

2

Resolve and enrich the target

Review possible matches, confidence signals, related identifiers, contact details, digital presence, location context, sanctions and watchlist signals, breach indicators, and other risk context.

3

Explore the connected graph

Reveal relationships across people, businesses, devices, accounts, locations, emails, phones, addresses, IPs, and shared identifiers.

4

Act with more context

Support investigations, reviews, escalations, reporting, compliance workflows, outreach, and partner-delivered solutions with clearer intelligence.