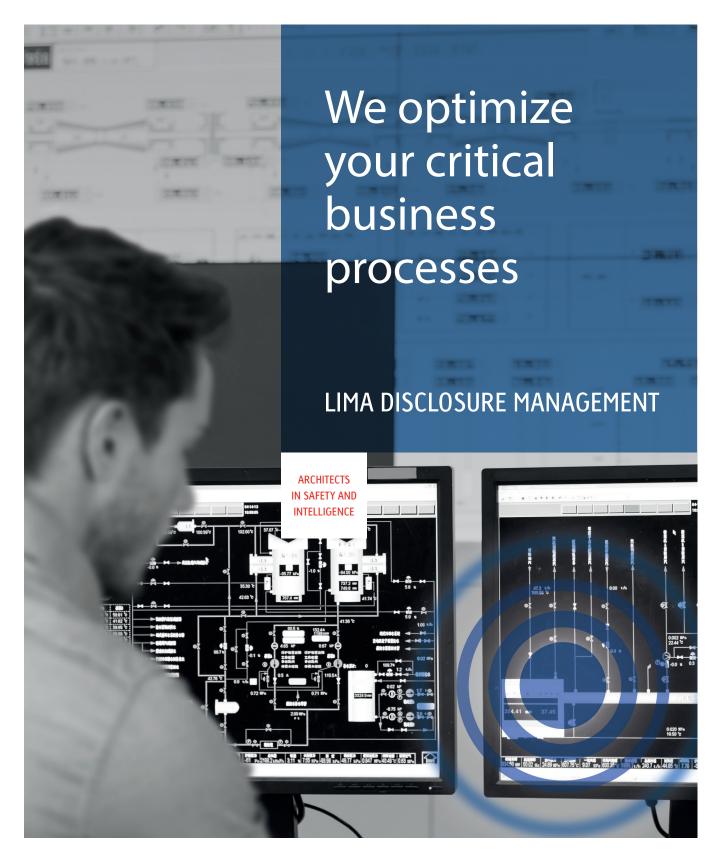


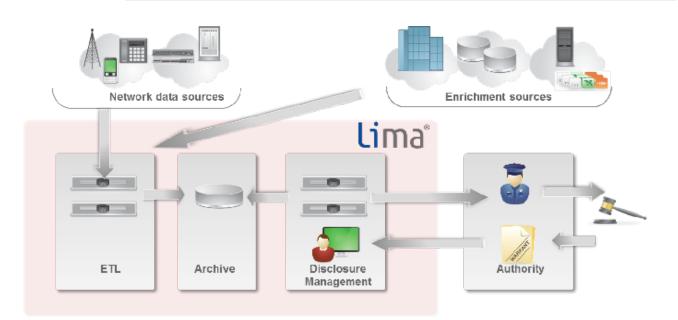
# lima®



Risk Compliancy. Facilitates auditing processes and SLA Management. Cost Effective. Streamline and automate the end-to-end disclosure process. Flexible Architecture. Supports dedicated and hosted data retention deployments.

#### INTRODUCTION

LIMA Disclosure Management is part of the Group 2000 LIMA product portfolio and supports the administration and processing of requests for retrieval and disclosure of historical information for legal and business purposes. Disclosure Management can be used to access, combine and format information that is distributed over multiple data sources. It automates the tasks that otherwise would require a number of manual steps. While doing so, it documents the requests and results for auditing purposes at a later time.



#### Main functionality

#### Disclosure request handling

Regulatory compliant handling of disclosure request with auditing, security, history and archiving features.

#### Automated request interface

If supported by local regulations, disclosure requests can be received via an electronic interface and processed automatically.

#### Workflow support

LIMA Disclosure Management can be extended with Workflow Management to allow customers to implement user specific process flows and benefit from team support features.

#### Automatic request processing

A request handler automates the various tasks and queries that might be needed to carry out a single query request.

#### Plug-ins

Query and connection plug-ins allow the solution to be integrated into any environment.

#### Modular Approach

LIMA Disclosure Management can be integrated with several back-ends. Combined with LIMA Data Retention it provides an end-to-end solution that comprises:

- ETL processing Extract, Transform, Load
- Data archiving
- Standardized handover (e.g. ETSI 102 657)
- Disclosure Management
- Workflow Management

Furthermore LIMA Disclosure Management is designed to be integrated in existing environments as well. It adds automated request and result processing to existing databases and provides mediation if required. As such it can greatly improve the efficiency of handling disclosure request process by automating labor-intensive tasks.

#### **Integrated Solution**

LIMA Disclosure Management is an application within the Lima Management System. As such it can seamlessly be integrated with other LIMA applications such as Lawful Intercept or LIMA Network Protect. The LIMA Management System provides a rich set of functions for regulatory applications such as authorized access, reporting, auditing, warrant management etc.

Overview X Disclos	sure Requests X A	dd Disclosur	e Reques	×
Add Disclosure Request				
Warrant info				
LEA :	MyLea			
Warrant ID * :	W8229-92			
Warrant date * :	26-10-2017	i	17:03	•
Request info				
Group :	TS			•
Disclosure Type * :	TS MSISDN			•
LIID :				
Target info				
Start date * :	26-10-2017	<b></b>	00:00	•
End date * :	27-10-2017	i	23:59	•
Phone number * :	0634567893			
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## Turn-key delivery

LIMA Disclosure Management can be provided as a turnkey solution, including the consultancy and professional services for configuring the system to country and company specific requirements.

KEY BENEFITS	LIMA Disclosure Management significantly reduces time and effort needed to handle a disclosure request.
	Can be supplied as stand-alone solution if combined with LIMA Data Retention.
	Can be integrated with customer specific databases or other data sources.
	Integrated Workflow Management for alignment with customer specific business processes
	Modular approach and setup; can be integrated with Lawful Interception.
	Compliant with standardized handover interfaces such as ETSI or other, file-based methods.
	Risk compliancy by facilitating auditing processes and SLA management.

### OUR COMPLIANCE SOLUTIONS



#### LIMA COMPLIANCE PORTFOLIO

Comprehensive solutions for service providers, enterprises, law enforcement, and intelligence agencies.

- LIMA Lawful Intercept
  - Warrant Management
  - Provisioning and Mediation
  - Location enrichment
  - Passive and active IP interception
  - E-mail monitors
  - VoIP monitors
  - Mobile data monitors
  - Workflow support
- LIMA Data Retention
- LIMA Disclosure Management
- LIMA Data Retention store
- Workflow support
- LIMA Élite
- Lawful Interception End 2 End validation
- Test LEMF functionality

#### LIMA NETWORK MANAGEMENT AND SENSING PORTFOLIO

For more information about Group 2000's Network Management and Sensing solutions, please visit www.group2000.com.

## ARCHITECTS IN SAFETY AND INTELLIGENCE

#### WHY GROUP 2000?

- Group 2000 is an independent global solutions provider of interception and intelligence solutions
- Group 2000 delivers and preserves essential and reliable interception knowledge
- Group 2000 has global experience in the public and telecommunication domain
- Group 2000 minimizes complexity, delivering end to end solutions
- Group 2000 has technology partnerships with leading suppliers
- Group 2000 is an active member of ETSI
- Group 2000 LIMA solutions are modular and scalable to support the largest networks

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