



Executive Summary

A global investment firm managing a \$15B fund needed a scalable way to perform initial due diligence on high-volume deal flow. Manual screening slowed evaluation cycles and created visibility gaps across early-stage risk signals.

SignalX enabled an AI-powered risk infrastructure layer to automate entity screening, risk discovery, and data aggregation across 8 datasets via APIs.



Industry:
Investment



Entities Size:
30,000+



Location
India

Background

A leading investment firm focusing on Indian companies with ₹50Cr+ turnover evaluates thousands of opportunities annually. With increasing deal velocity, the firm required a system to standardize and scale initial diligence checks across a large pipeline while maintaining investment quality.

The Challenge

Managing due diligence for 30,000+ entities introduced operational and analytical challenges:

Key challenges included the following:

- Fragmented data across multiple sources
- Manual effort in early-stage screening
- Difficulty identifying high-risk entities during onboarding
- Lack of continuous monitoring after supplier onboarding

Why SignalX

SignalX Risk Master was selected to streamline supplier due diligence and compliance risk intelligence across the organization.

The platform enables:

- Centralized entity risk intelligence
- Automated initial due diligence checks at scale
- Enabled analysts to focus on high-quality opportunities
- Built a continuous pipeline for real-time entity evaluation



Solution:

SignalX enabled the firm to build a scalable risk infrastructure for investment diligence, automating high-volume entity screening and early risk discovery. Through API integrations, the platform centralized data ingestion across multiple sources and delivered instant risk insights for faster investment decisions.

1. Centralized Entity Risk Intelligence
2. Automated Initial Due Diligence at Scale
3. AI-Driven Risk Discovery & Scoring
4. Continuous Monitoring and Alerts

Results

Implementation of SignalX delivered measurable impact across the investment lifecycle:

Key outcomes included the following:

- Screened 30,000+ entities with automated diligence workflows
- 70% faster initial screening and evaluation turnaround
- Reduced manual effort in early-stage diligence

50% Faster Deal Screening

65% Reduction in Manual Effort

About SignalX:

SignalX is a risk infrastructure company enabling enterprises to manage risk at scale. We provide AI-driven systems to discover risks, automate due diligence, and continuously monitor third parties and suppliers—transforming fragmented processes into a unified, always-on infrastructure layer.

350

Mid-Market and Enterprise Trust

42000+

Vendor Risk Assessment Completed

3.5M

Compliance Checks Logged

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