INTCAS:
INTelligent Communities Around Students

INTCAS provides a sophisticated ecosystem that unites the international education industry in a safe, compliant and cost-effective manner. INTCAS understands the specific requirements for each segment of the education industry, whether it be a well-established school, a globally-ranked university, a new college, or a niche market language institution.

INTCAS offers education institutions the opportunity to use a range of products and support services within its ecosystem to improve the efficiency of attracting, recruiting and managing international students. We have identified over 160 risks around admissions decisions, immigration, financial, legal and compliance issues. The Due Diligence Cloud addresses the need to mitigate many of these issues, both efficiently and effectively.

Due Diligence Cloud

Our Due Diligence Cloud helps education institutions understand whether applicants or sponsors pose any threats to the institution. During the admission cycle, a quick search in our Due Diligence Cloud assists institutions to decide whether to pursue an application or not. INTCAS has identified how up to 30% of visa refusals are due to issues outside of the application process. Using proprietary algorithms, our system screens students and sponsors against 9 billion public records, searching a wide array of sources which includes sanction lists, politically exposed sources, and social media platforms.

When should a Due Diligence Check be performed?

1. Consideration Stage – when considering applicants from mid to high-risk jurisdictions.
2. Invoicing Stage – before collecting funds from a sponsor or student.

Due Diligence Cloud

How does it work?

Once an institution commissions a "due diligence" check, INTCAS asks the student (or their sponsor) to agree to our terms and conditions, and submit various documents. Our engine then sweeps over 9 billion records from across the world. Once all appropriate reviews have been completed, INTCAS issues a confidential Due Diligence Report for that applicant and/or sponsor to the institution.

Using a "traffic signal" system, each case is tagged as

green   yellow   red
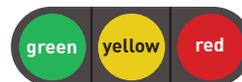
☐ **Green** – signal to proceed.

☐ **Yellow** – issues have been found. This will be investigated by INTCAS' Fraud Detection Unit. This may include additional reviews from external legal advisors.

☐ **Red** – issues have raised concerns, and the institution is strongly advised not to proceed with the application.

The final decision lies with the institution.