



4STOP

Automated End-To-End Global KYB.



BUSINESS IDENTITY & UBO REPORT

- ✔ Legal Entity Information
- ✔ Owners & Shareholders
- ✔ Corporate Ownership
- ✔ Immediate Parent
- ✔ Ultimate Parent



BUSINESS CREDIT SCORE & REPORTS

- ✔ Credit Reports & Scoring
- ✔ Financial Statements
- ✔ Detect UBO's/Directors
- ✔ Business Intel
- ✔ Share Capital Structure



BUSINESS COMPLIANCE

- ✔ Registry Documents
- ✔ Articles of Association
- ✔ Shareholder Intel
- ✔ Document Filing
- ✔ Global Structure



BUSINESS WEBSITE MONITORING

- ✔ Historical Website Data
- ✔ Detect Money Laundering
- ✔ Location Detection
- ✔ Compliance Screening
- ✔ View Deceptive Traffic

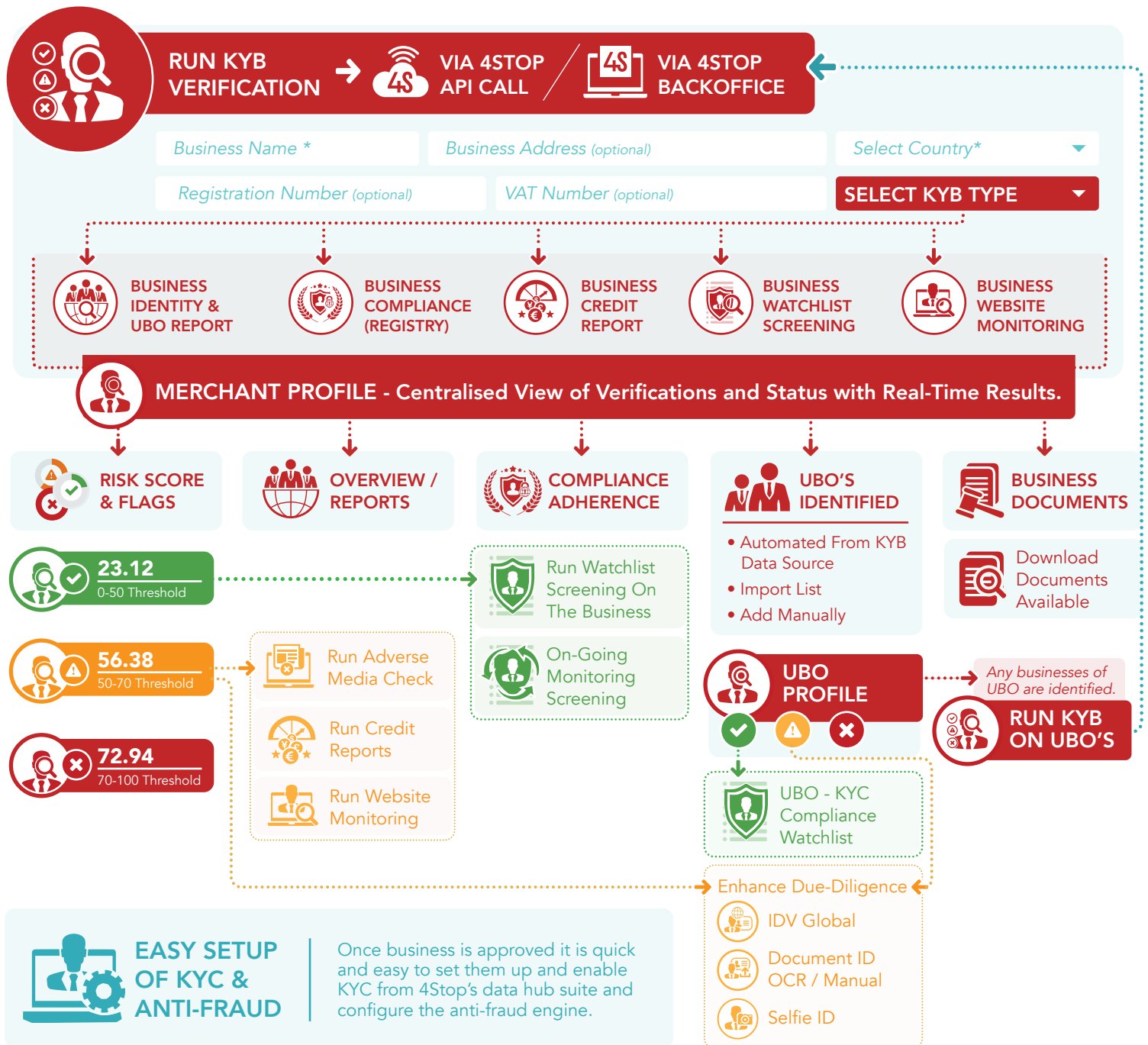


ENHANCED DUE-DILIGENCE

- ✔ Watchlist Screening
- ✔ Watchlist Monitoring
- ✔ KYC on UBO's/Directors
- ✔ Adverse Media Checks
- ✔ Automated Re-Check

All-in-one solution from a single API to maximise business onboarding.

Maximise business onboarding and effortlessly maintain relationships with automated workflows and verifications.



CUSTOMISED WORKFLOWS

Build custom individual workflows to meet global and regional compliance requirements with minimal FTE interactions and easily track every KYB status and progress.

RISK SCORE & RISK INDICATORS

Each business KYB case file has a consolidated risk score, indicators and recommendations clearly flagged. Along with smart agent review tools for efficient underwriting.

HIGH QUALITY OF DATA OUTPUT

Our KYB suite is home to premium worldwide KYB verifications and data with dynamic logic to obtain exact hits and true harmonisation of all data output and reports.

CENTRALISED VIEW & REPORTS

Holistic KYB performance view with KYB verifications, data, risk indicators, UBO's reports, documentations, summary reports, and on-going monitoring are all easily managed.

ON-GOING RISK MONITORING

Ensure positive activity. Schedule fully automated re-checks including daily watchlist screening and receive alerts if risk score or risk assessment varies from the previous check.