

## ► BQ USE CASES IN KYB, FRAUD & COMPLIANCE

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### BUSINESS & EIN CHECK

- Organization name & address check against IRS & other registration agencies
- Includes DBA, current & prior legal names, and all locations (offices, shops, etc.) in operation
- EIN check against BQ database; also available real-time check against IRS database

### LEGAL ENTITY CHECK

- Legal entity name & address check against Secretary of State, including history
- Legal status check (Active / Inactive, Good Standing)
- Legal entity hierarchy check, to identify controlling entities

### OPERATIONAL & FINANCIAL CHECK

- Economic status check: is the company active & operational
- Financial check: is the company financially healthy & stable
- Company type check: Employer (with W-2 employees), Holding Company, Sole Proprietor

### OWNER & HISTORY CHECK

- Principals check against directors & officers of current & prior entities
- Address check of principals
- Related entities check to detect unusual activity over time & across entities

### ADDRESS CHECK

- Verification of address for each location / establishment operated by the business
- Residential / commercial & vacancy check
- Check for multiple entities having the same address

### COMPLIANCE CHECK

- OFAC check of legal entities, including ultimate parent & child entities
- OFAC check of principals
- Tax liens check of companies

## U.S. COMPLETE COVERAGE

- 96,911,266 Legal Entities
- 289,438,283 Locations
- 2,087,572 Tax Liens
- 13,704,376 EINs
- 149,914,763 Officers
- 229,196,376 Contacts
- 66,827,372 Organizations with Financials (Income statement & balance sheet)

## ALL VERIFIED GOVERNMENT SOURCES

