



info4c

NAVIGATE TO SAFE HORIZONS

tailor-made information for compliance
and risk management

CUSTOMER

COMPLIANCE

CONFIDENTIALITY

CERTIFICATION

360° compliance services

Tailor-made information for compliance and risk management

High quality tools and customized services to fulfill regulatory requirements and reduce risks efficiently and rapidly:

- Compliance experts, risk managers, lawyers, Swiss quality;
- Global network of resources and partners, more than 30 high-level international alliances with intelligence experts, lawyers, publishing companies and IT conglomerates;
- Worldwide research & analysis, specialists covering more than 25 languages, international coverage, public records, courts, registers;
- Excellent references, worldwide customer base, thousands of entities, financial institutions, official authorities and regulators.

Our main markets include Switzerland, the EU, the US, the Middle East and Australia.

A full range of solutions



KYC/P/E
Know Your Customer
Partner/Employee

KYE
Know Your Environment

LC/RM
Legal & Compliance
Risk Management

- Sanction lists
- PEP Desk™
- Watchlists & Blacklists
- Extensive Analysis Reports
- Due diligence

- Country Risk Matrix/Model
- Professions Index
- Doing business abroad
- Country Factsheets
- Checklists, tools

- Risk Management
- Outsourcing Solutions
- Education & Training
- Country Factsheets
- Project Management

KYC/P/E solutions

Tailored products

Fulfill regulatory requirements in a cost-efficient manner. Solutions reviewed by compliance and risk management specialists with audit-proof detailed documentation.

PEP Desk™ Database

Politically Exposed Persons (PEPs), in more than 240 listed territories, structured and categorized in line with current laws and directives. Cost efficient screening of your customer base. Flexible structure and categorization to adapt to institutional needs. Customized superior versions integrating internal guidelines and PEP definitions.

Structured Sanction Lists

Worldwide coverage. Financial sanction lists of regulators, official organizations and institutions. Full documentation for auditors and regulators.

Watchlists and Blacklists

Check efficiently and rapidly: warning lists by financial authorities around the globe as well as watchlists and blacklists published by recognized international organizations, national ministries, police departments and other public offices combating criminal activities. More than 700 lists from more than 60 countries translated from multiple languages.

Extensive Analysis Reports

- Compliance Reports with in-depth analysis focused on identifying higher-risk current and prospective customers and on assessing and monitoring existing relationships.
- Due Diligence Reports on business partners or senior employees. Detailed background, family, partners and business relationships, risk factors and bad press cases.

Bad Press/Identity/Data Check Compliance Risk Ratings

Services on demand