



Customer Compliance Confidentiality Certification

The right information for the right decision

Risk management, compliance and legal competencies for delivering reliable, complete, high quality products with the highest security and confidentiality.

Fulfill regulatory requirements efficiently, effectively and fast

Swiss Quality

Compliance experts, risk managers, lawyers

Information and research specialists, more than 20 languages

Global data sources, online systems, databases, newspaper archives

Court records, chambers of commerce, company registers worldwide

Worldwide Research & Analysis

Global network of partners

Excellent references

One stop shop Compliance Suite



Know Your Customer (KYC)

- Sanction lists
- PEP Desk™
- Watchlists & Blacklists
- Extensive Analysis Reports
- Compliance Risk Ratings



Know Your Environment (KYE)

- Country Risk Matrix
- Professions Index
- Doing business abroad
- Country Factsheets



Legal & Compliance

- Risk Analysis
- Outsourcing Solutions
- Education & Training
- Project Management





Know Your Customer/Partner (KYC/P) solutions

In line with regulatory requirements

Audit proof detailed documentation

Reviewed by compliance specialists

Your compliance, legal and reputational risk management tools

Products

Structured, flexible format to integrate in almost all IT systems

- ◆ PEP Desk™ Database
Politically Exposed Persons (PEPs) in more than 200 territories
- ◆ Structured Sanction Lists
All and only the legally required in your country/countries of interest.
Guaranteed quality and completeness!
- ◆ Watchlists and Blacklists
International and national wanted lists, watchlists and blacklists
Published by financial regulators, international organizations, ministries,
police forces

Services

- ◆ Extensive analysis reports
Profile, family, patrimonial situation, associations, affiliations details
Identification of higher risk cases
Documentation with extract of relevant original sources
- ◆ Bad Press/Identity/Data Check
Basic information on your (potential) clients
- ◆ Compliance Risk Ratings

Info4C “Security Cycle”

Security and confidentiality are fundamental. Our solutions can be delivered on an anonymous basis through a lawyer of your choice.

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