

Enhanced Due Diligence Reports (EDD)

Understanding and pinpointing risks associated with dealing with new clients, partners and suppliers operating in high risk jurisdictions and industries, is not only a required compliance necessity under AML regulations around the world, but it also makes good business sense. Acuris Risk Intelligence can help you sleep better knowing that your customers' risk profiles fit your risk objectives.

Using our highly experienced, international research and investigation teams who cover over 40 languages and have a global reach, translates into the most accurate and ever growing library of information of over 4 Million personal and corporate profiles. In addition, our 14 years' of experience in the field, means we are able to build EDD's that identify detailed personal and business relationships, beneficial ownership and financial risk intelligence information.

Our Enhanced Due Diligence (EDD) reports are fully configurable to meet your exact needs and required level of due diligence. We equip our clients with the knowledge needed to analyse, identify and evaluate

risks, allowing them to make well informed business decisions that minimize financial and reputational risks, resulting in significant time savings for our customer.

Acuris Risk Intelligence's EDD products and services have helped clients across a broad range of industries to minimise costs, mitigate risks and protect brand reputation and shareholder value, whilst fulfilling their regulatory obligations.

Protection from every angle.

Enhanced Due Diligence (EDD) offering:

Acuris Risk Intelligence's EDD Report services are fully configurable, allowing customers to select content, depending on the level of required due diligence. For example, 'Source of Wealth' for all directors may be required as well as who the 'Ultimate Beneficial Owner(s)' is.

Benefits:

- Mitigate and control risk
- Protect brand reputation and shareholder value
- Confidently manage your regulatory exposure
- Our analysts cover over 240 countries in more than 40 languages
- Bespoke EDD's to suit your exact compliance and business needs
- Attractive pricing with a fast turnaround service
- For more information call us on: +65 6349 8064 or
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