

Better Compliance

Relevant. Timely. Accurate.



Acuris Risk Intelligence Overview

**An overview of Acuris Risk Intelligence
August 2018**

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What effect could a better compliance operation have on your business? Reduced costs, operational transparency, a team with time to dig deeper into high priority cases?

01 Executive summary

If you have ever felt that your data could be more comprehensive, or that your team is forced to spend too long identifying and evaluating the right individuals, we recommend that you talk to us about how we can help.

Now owned by Mergermarket Group, Acuris Risk Intelligence is a leading provider of quality data on high risk individuals and corporations, including PEPs, REPs, sanctions and those who have been subject to adverse media. Our objective is to assist organisations improve the speed of client on-boarding by reducing false positives and streamlining operations.

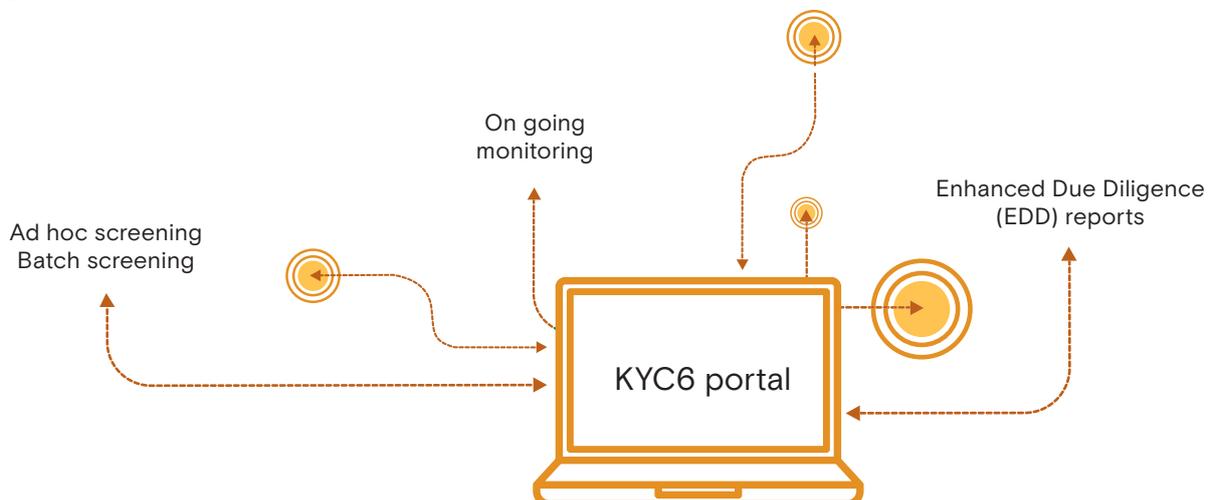
We can help you meet requirements of ongoing monitoring and order Enhanced Due Diligence (EDD) reports on one platform.

Our flexible KYC6 online portal enables search and monitoring to take place against a comprehensive portfolio of global data.

Easily programmable algorithms provide the right level of scrutiny, achieving a more relevant result and reducing the impact of false positives. Intelligent dashboards and reports give a full picture of your compliance operation, in a click.

Our reports and audit trails give regulators all the information they need without increasing the day-to-day workload of your teams. Our carefully researched data is substantiated by supporting evidence. If you haven't spoken with us yet, it's time to find out why major institutions are choosing Acuris Risk Intelligence.

Customer due diligence just got better



“Acuris Risk Intelligence brings deeper understanding, better workflow and precision to your customer due diligence operation.”

02 Why Acuris Risk Intelligence works

C-Level Executive

- Quicker, smarter decision-making and reduced costs
- Competitive advantage

MLRO

- Clear picture of your team's activity
- Faster handling of queues and alerts
- Automation of on-going monitoring process

Sales

- Quicker client on boarding
- Shorter time to revenue
- Less impact on clients

The Regulator

- A complete and easy to follow audit trail of business decisions

Analyst

- Relevant data at your fingertips
- Quicker decision making
- Fewer systems to access

“KYC6 is the online compliance portal that streamlines workflow, providing greater visibility and deeper intelligence. Outlined below demonstrates how it works”

03 Compliance recharged with KYC6



Our data draws on unique intelligence carefully gathered for over 12 years. “Acuris Risk Intelligence supplements our research strategy with additional powerful datasets.”

04 All the data you need

Industry leading data on corporates and individuals

Corporates



- Corporate registry data from 131 jurisdictions



- 1.4 million Politically Exposed Persons (PEPs); Reputationally Exposed Persons (REPs); Sanctions updated every 30 minutes, 24/7; Global Financial Regulators.



Individuals



- ID&V for more than 30 countries



- Enhanced Due Diligence (EDD). Adverse Media with supporting evidence
-

Acuris Risk Intelligence, an Acuris company

Acuris Risk Intelligence Limited ('Acuris Risk Intelligence',) is a leading provider of global intelligence information on both individuals and companies through the Acuris Risk Intelligence Database and bespoke research projects. Acuris Risk Intelligence provides Enhanced Due Diligence (EDD), Know Your Customer (KYC), and Anti-Money Laundering (AML) checks and solutions for companies worldwide.

Acuris Risk Intelligence Sources

Listed below are some of the general sources where Acuris Risk Intelligence gathers information from:

- Sanctions & watch lists (OFAC, UN, HM Treasury, EU.)
- World-wide Politically Exposed Persons (PEPs) - Acuris Risk Intelligence profiles both the PEP and associated family members/business/business partners. Over 1.4 million profiles
- World-wide press articles - 100% access to the original document (Not reliant on links)
- World-wide law enforcement agencies (Met Police, FBI, Dept. of Justice, Interpol, etc.)
- World-wide financial regulators (FCA, SEC etc.)
- Acuris Risk Intelligence ID fraud check - to check if an identity has been offered for sale on the dark web

UK checks

- UK E-IDV for verification & international E-IDV verification (additional costs apply)
- UK insolvents & bankrupts (including historical)
- UK disqualified directors (including historical)
- UK charities commission

Additional services

- Passport checking for verification
- Live interface with 142 global business registries
- NEW Q1 - company report 140,000,000 globally
- NEW Q1 - IDV

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