

Search

Powerful, Highly Intuitive Web-based Solution



KYC6 search, a powerful and highly intuitive web-based solution for interrogating the Acuris Risk Intelligence dataset at your fingertips. Users search for individuals, organisations and shipping vessels, then analyse and deep-dive on results and print, export or pdf results for a complete compliance audit trail. All search parameters, Acuris Risk Intelligence data sets and user comments are included in the results report.

Search

The power of Acuris Risk Intelligence data is its 12 year history, over 4 million profiles, millions of current and relevant media articles (categorized for quick reference), and access to thousands of data sources. This provides compliance professionals with accurate and detailed PEP, sanctions and adverse media intelligence.

All articles are categorised by financial crime risk so the most pertinent and accurate information can be quickly accessed through 'one-click', saving significant processing time and enabling analysts to pin-point associated risks more effectively.

Benefits

- Individual user access, secure and auditable
- User interface in 8 different languages
- Articles PDF'd to have perpetual historical 'record'
- Articles are categorised for fast and accurate identification of highest risks
- Many profiles include a photograph
- Intuitive functionality, minimal training required
- Fully integrated with 'Monitor & EDD' services
- Fuzzy' logic algorithm minimises missing 'false negatives'

- User selectable screening filter to help reduce false positive results and save time

Data sets utilised in the search are:

- Global Sanctions
- Acuris Risk Intelligence Global PEPs
- Acuris Risk Intelligence Adverse Media
- Global Financial Regulators
- Global Law Enforcement
- Global Adverse Media sources
- England & Wales Charities Commission
- Insolvents & Bankrupts lists;
- Disqualified Directors Database

