



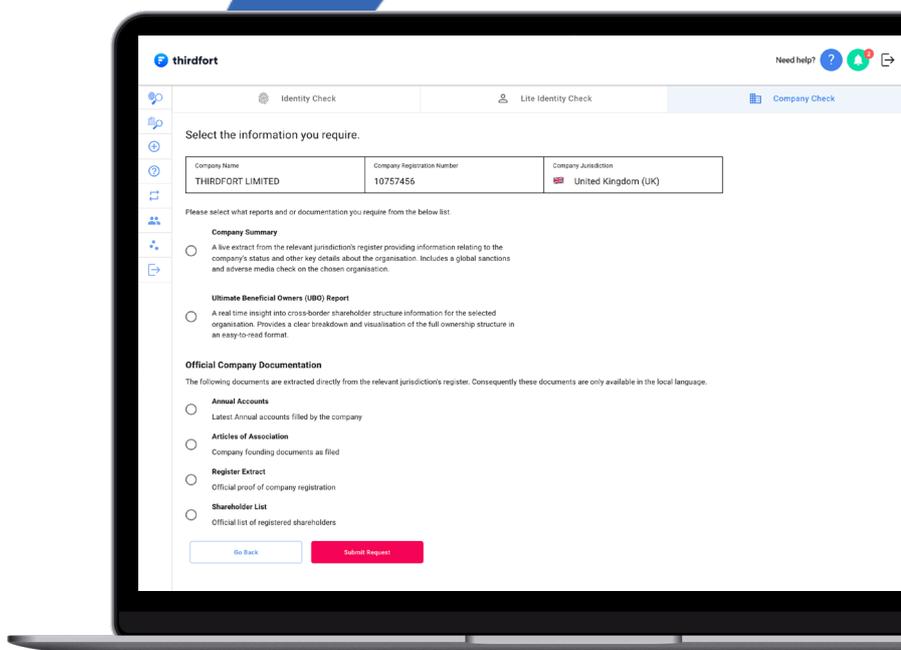
# Company checks made easy

With ever-evolving regulations, staying compliant is harder than ever. With Thirdfort Company Checks, you can comply with anti-money laundering regulations effortlessly, all in one platform.

Client due diligence solutions can be time consuming and inefficient. Plus, who's to say the data you're receiving is reliable? Thirdfort's Company Checks plug straight into primary sources to bring you data you can trust, in real time.



# Three steps to seamless client due diligence



## 1 Order business checks from one place

Complete comprehensive UK and international business checks via Thirdfort. We verify corporate clients wherever they are based with full sanctions and adverse media screening and Ultimate Beneficial Owner (UBO) discovery.

## 2 Live global information, brought to you – fast

Select the reports you need and get access to business data from commercial registers around the world. Real time access to live information means you can turn compliance into a competitive advantage.

## 3 All results in one comprehensive report

From submitting the request to receiving the report, checks are completed in minutes and results are presented in an easy to read report, which can be exported for audit proof compliance.



### What is 'live data'?

Most AML solutions rely on information from static, out of date databases. Thirdfort uses data straight from the primary source to give real time access to company filings from government registers around the world.

# Company Checks made better



## Reduce risk of fraud and satisfy AML regulations

Data integrity means you can be sure information is up to date and accurate and you're accessing a company's ownership structure as of right now.



## Streamline AML checks and get your time back

We directly trace a company's UBO across multiple jurisdictions, meaning there's no need to submit multiple searches. Use Thirdfort for seamless compliance on individuals too, if you need to.



## Dedicated support on hand for when you need it

We've made requesting a Company Check as intuitive as possible and Thirdfort's dedicated Support team is on hand to guide you through the process if needed.

## Effortless compliance in a tick

- ✓ Company checks on UK and international businesses
- ✓ Identify key individuals such as directors, shareholders and UBOs across multiple jurisdictions
- ✓ Sanctions and adverse media checks
- ✓ Live company data straight from the primary source
- ✓ Comply with the most recent EU Anti-Money Laundering Directive as well as domestic legislation



## Bring quick, easy client due diligence to your firm

Interested in learning more about how Thirdfort Company Checks can save your business time, money and eliminate the risks associated with outdated, static data?

Request a demo or get in touch at [contact@thirdfort.com](mailto:contact@thirdfort.com)