Advanced Due Diligence

Shaping the Future of Compliance, Today.

Solving the whole puzzle requires advanced due diligence that goes beyond borders…

Organisations spend billions* a year automating compliance processes and yet, they still require an **extensive amount of manual execution.**

Connections to a global network using AI to understand complex, cross-border structures to **expose hidden UBOs and Risk even when buried deep within intricate global structures.**

Ensure you are addressing the **core problem**: Businesses need to **strengthen risk controls and efficiency**, while **enhancing customer experience.**

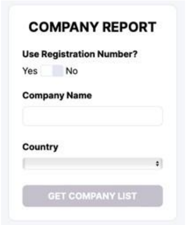
Complimenting Experian KYB onboarding and monitoring products, Advanced Due Diligence integrates international data sources, providing a consolidated view of global AML risks, that swiftly and thoroughly runs through data completeness checks and highlights areas of concern.

  *Source: https://www.oxfordeconomics.com/resource/the-truth-cost-of-compliance/

Deliver faster, smarter due diligence and minimise risk by leveraging integrated intelligence across global sources.

Achieve AML compliance with KYB/KYC using integrated intelligence. Verify customers and suppliers fast, spot risks and manage regulatory exposure.

Entity Name, Registration Number, Jurisdiction


COMPANY REPORT

Use Registration Number?

Yes No

Company Name

Country

GET COMPANY LIST

All steps are logged and exportable for regulatory inspection; Investigation narratives are comprehensive with evidenced data sources, subject to quality control and audit

Customisable risk engine to evaluate client risk & accelerate business decisions

Incorporates final automated data completeness check

Document key client information → Research nature of business → Company significant events → Shell company check → Shareholder history → Research company directors → Confirm UBO's → Perform screening → Perform risk assessment → Data completeness check

Experian Advanced Due Diligence

- **Advanced core capabilities in CDD, EDD, and Quality Control - delivering unmatched depth, breath and precision**
- **Uncover hidden UBOs and risks through a global network of third-party connections, even within complex, opaque, or cross-border ownership structures**

- Sanctions Screening
- Address Screening
- Adverse Media Screening
- PEP Screening
- Law Enforcement Screening

Global reach to identify international ownership and high-risk activities

Advanced Due Diligence conducts fully auditable, end-to-end KYC/KYB reviews autonomously, drawing on the most suitable data sources to deliver results for AML risk mitigation and compliance

Experian empowers you to conduct international due diligence with speed and precision; identifying risks and ownership, wherever they are hidden.

Know Your Business (KYB) – Down to its Core

- Conduct due diligence with speed and precision, identifying risks and ownership
- Unravel complex structures to expose Ultimate Beneficial Owners (UBOs), even in circular or intricate global arrangements

Context is Power – Smarter Due Diligence

- Generate precision-crafted, time-stamped entity reports. Capturing every investigative step and anchoring findings with verifiable links and screenshots

Slash operational costs

- Cut onboarding time, eliminate abandoned applications, and enable swift bulk remediation at scale.
- Contextual AI discards false positives escalating only true risks, leading to significant compliance cost reduction

Competitive edge

- Scale compliance teams instantly and adopt advanced due diligence to expand operations, enter new markets and maximise revenue
- Proactively identify and address risks in real-time, moving beyond outdated periodic reviews