

SureScore Corporate Due Diligence

Pricing Document for G-Cloud 15

All pricing is exclusive of VAT, which will be charged at the prevailing rate of 20%. Prices apply for the duration of the framework unless otherwise agreed at Call-Off.

Service Overview

SureScore is a **bundled corporate identity, KYC and fraud assessment service** that combines individual and organisational checks into a single integrated product. The service is designed to be embedded within a buyer's existing CRM or IT systems and provides a consolidated, auditable view of identity, fraud and financial risk.

Bundled pricing is offered at a discounted rate compared to purchasing checks individually and includes:

- **Integration costs** (discovery, licensing and hosting);
 - **Consultancy support** to design, build and support the integration; and
 - **Ongoing costs of individual and corporate checks.**
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Scope of Checks

The SureScore service provides a comprehensive set of checks covering both individuals and corporate entities.

Individual Checks

Individuals are assessed using a combination of SureCert verification services, which may include:

- Digital identity verification
- International identity checks
- LastMile edge-case document verification
- Mobile phone and email verification

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- Adverse financial indicators
- Adverse media screening
- Politically Exposed Persons (PEPs) screening
- Sanctions screening

These checks are configured to maximise confidence in an individual's identity and risk profile.

Corporate Checks

Corporate entities are assessed using a wide range of credit, fraud and corporate data sources, including but not limited to Companies House data, to:

- Confirm the entity exists, is active and trading
 - Assess ownership and control structures
 - Identify potential fraud signals or anomalies
 - Review trading patterns and historical behaviour
 - Perform credit and financial risk checks
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Pricing

The bundled pricing below reflects a single integrated SureScore service and includes all individual and corporate checks listed in the service description. Bespoke or buyer-specific data sources are excluded unless explicitly agreed at Call-Off.

Cost Breakdown

Cost Category	Basis	Cost
Integration costs (Discovery, Licence, Hosting)	52 days @ £975 per day	£50,700
Consultancy support (Build and Support)	239 days @ £975 per day	£233,025
Individual check costs	Based on 5,000 individual checks per annum	£175,000
Corporate check costs	Based on 5,000 corporate checks per annum	£350,000

Cost Summary

Summary Item	Payment Basis	Cost
Total integration and consultancy costs	Paid monthly	£276,450
Total cost of checks	Paid upfront	£525,000

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Summary Item	Payment Basis	Cost
Total contract cost	Integration, consultancy and checks	£808,725

Commercial Notes

- Integration and consultancy costs are invoiced monthly.
 - Check volumes and final pricing are confirmed at call-off stage.
 - The service is configurable to align with buyer-defined risk thresholds, workflows and governance requirements.
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