

DO YOU NEED TO CHECK YOUR BUSINESS PARTNER FOR COMPLIANCE PURPOSES?

Do you want to be sure that your new (or existing) business partner is not a risk in terms of AML, international sanctions or your internal KYC requirements?

We offer to screen your clients to see if they or anybody in their ownership or management structure:

- is subject to international sanctions,
- is a politically exposed person,
- or whether there is no information about sanctions/penalties imposed.

We use special software for screening that contains data from almost all over the world and is regularly updated.

If you need to verify your business partner, you can contact us at any time.

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