

Your digital KYC solution in collaboration with **Ince**, eLegal, Arachnys and Yoti

Maximise your onboarding capacity, efficiency and client experience

The latest Money Laundering Directives have made regulations in the real estate market more stringent than ever. Existing software solutions only deliver part of the requirement for client onboarding - and fully outsourced solutions are expensive.

What is our solution?

Our new solution provides an end-to-end client onboarding solution for the real estate sector in a single platform. The one-stop portal combines work flow with the latest know-your-client (KYC) technology, auto discovery rules, digital identification of Ultimate Beneficial Owners (UBOs), escalation for advanced cases and a full risk report.

What does the solution do?

- Automatically traces corporate ownerships to digitally identify Ultimate Beneficial Owners (UBOs).
- Checks companies and individuals for sanctions, PEP and adverse media - including dynamic adverse media for high-risk cases.
- Enables one-click escalation to a managed compliance service.
- Delivers a full risk-based report to your CRM or core system as evidence of compliance to regulators.
- Automatically updates KYC information for your existing clients.

Why choose our solution?

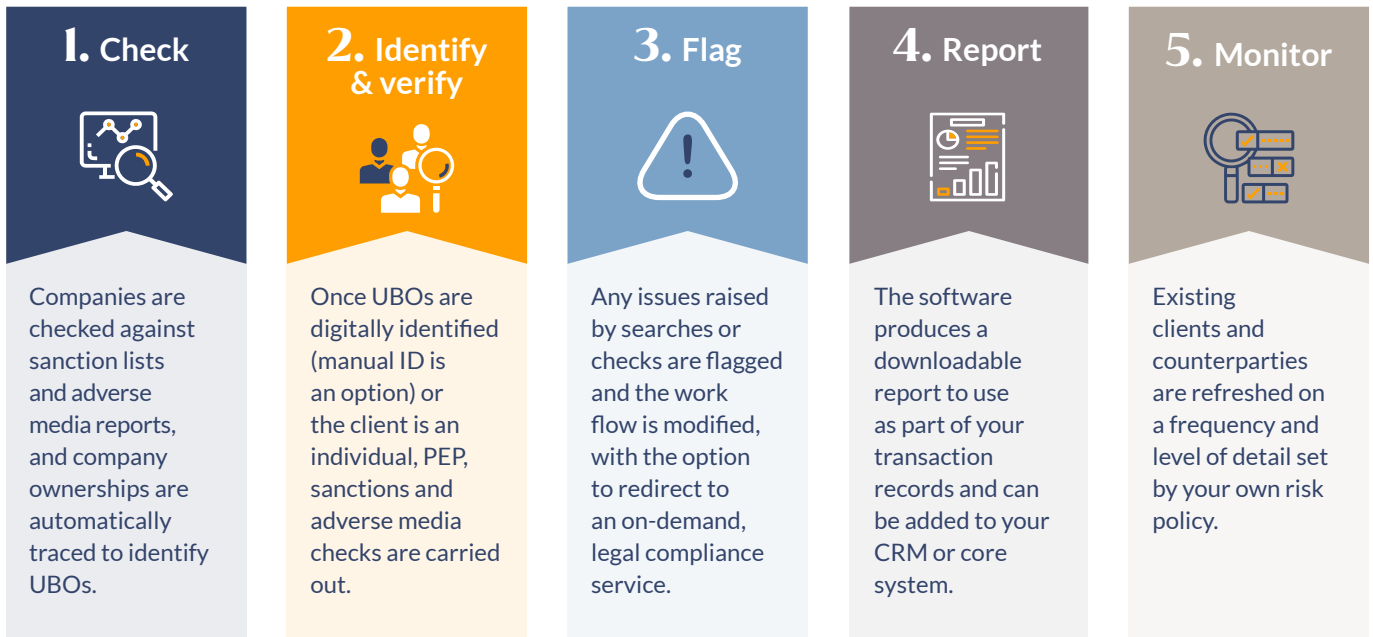
- Increases capacity, speed and efficiency when taking on new clients and updating existing client information.
- Utilises the widest collection of company and individual research data and the best digital ID verification technology in the market - giving you access to the broadest range of digital information.
- Gain access to specialist legal KYC and AML advice at preferential rates.
- Easy to use with little implementation effort.

Our solution involves:

- Identification
- Verification
- Individual and company searches
- Ongoing customer monitoring
- On-demand legal advice for AML compliance

How does the solution work?

Our five-step service allows you to conduct company searches and AML due diligence checks with ease:



How does the software escalate advanced cases?

Our experienced team are always on hand to provide trusted legal advice to meet your compliance needs - no matter how complex the case. Issues raised by the research process, along with supporting documentation, are redirected via the work flow to your portal.

From this, we can facilitate on-demand, in-depth research, including enhanced due diligence and risk-based recommendations, to help you resolve any issues. Our integrated and managed compliance services relieve the pain of complying with AML regulations by delivering a fast, accurate and convenient onboarding process to ensure a comprehensive, compliance service.

Contact our team today for a product demo and discussion about your client onboarding process.

Who is behind the new solution?



An international legal and professional services business with a team of regulatory and compliance legal experts.



A technology provider designing, building and implementing innovative software solutions within the legal marketplace.



One of the world's leading ethical digital identity platforms. Yoti uses facial biometric technology to verify individuals' identities quickly and seamlessly.



A technology provider connecting global financial institutions and corporations to all the information they need to make confident, fast onboarding and investigative decisions.