Maximise your onboarding capacity, efficiency and client experience

The scope of anti-money laundering (AML) regulatory requirements are expanding, and changes to enhanced customer due diligence (CDD) are broadening - therefore firms must increase their efforts to comply. Companies and organisations that fall within the scope of Money Laundering Regulations can utilise new, integrated technology solutions to improve their AML and counter-terrorist financing (CTF) efforts and meet their obligations.

What is InceEvaluate?

We provide an end-to-end client onboarding solution 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 it do?

- Automatically traces corporate ownerships to digitally identify UBOs within minutes.
- Checks companies and individuals for sanctions, Politically Exposed Persons (PEP) and adverse media.
- Conducts bespoke (dynamic) adverse media checks for high-risk cases.
- Enables one-click escalation to a managed compliance service provided by Ince for any complex compliance issues or cases.
- 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 InceEvaluate?

- 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 / CTF advice at preferential rates.
- Easy to use with little implementation effort.

InceEvaluate involves:

- Identification
- Verification
- Individual and company searches
- Ongoing customer monitoring
- On-demand legal advice for AML compliance
How does it work?

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

1. **Check**
   - Companies are checked against sanction lists and adverse media reports, and company ownerships are automatically traced to identify UBOs.

2. **Identify & verify**
   - Individual clients and UBOs are digitally identified (manual ID is an option) and verified. PEP, sanctions and adverse media checks are carried out on the individual and organisation.

3. **Flag**
   - Any issues raised by searches or checks are flagged by the platform, and you can redirect these to an on-demand, legal compliance service provided by Ince.

4. **Report**
   - The platform produces a downloadable report to use as part of your transaction records and can be added to your CRM or core system.

5. **Monitor**
   - Details of existing clients and counterparties are refreshed at a frequency and level of detail set by your own risk policy.

What additional, on-demand compliance services do we provide?

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 during the research process, along with supporting documentation generated by the platform’s searches, can be redirected from your portal to legal experts at Ince. The platform can facilitate on-demand, in-depth research (including enhanced due diligence and risk-based recommendations) to help you directly resolve any issues. Through the platform, you can also ask Ince’s legal experts to carry out KYC searches and checks on your behalf.

Our compliance services relieve the pain of complying with AML regulations by delivering a fast, accurate and convenient onboarding process.

Who is behind InceEvaluate?

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

- **Legal Technology Solutions**
  - A technology provider designing, building and implementing innovative software solutions within the legal marketplace.

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

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