

Open Source Intelligence





WorldCompliance® is the most respected open source intelligence solution for private industry and intelligence communities. Its client base spans many sectors, including brokerage, finance, gaming, government, insurance, manufacturing, and real estate in over 100 countries.

World Protection

WorldCompliance® solutions are used to identify individuals and companies linked to over twenty different risk categories, such as terrorism, narcotics, money laundering, fraud, collateral crimes, beneficial owners and PEPs (Politically Exposed Persons).

In order to provide trans-national protection, WorldCompliance® offers conformity with over 100 local anti-terrorism and money-laundering legislations, including the USA Patriot Act and FATF. In addition, the WorldCompliance® intelligence database is certified for compliance with the 3rd EU Money Laundering Directive.

At the Forefront

WorldCompliance® headquarters are strategically placed in Miami, Florida, home to the largest concentration of international banks in the United States of America.

11 intelligence units in offices spread over 4 continents, investigate cases and events non-stop to give you the edge in mitigating your risk.

Constant information exchange with government sources, courts, media and open-source ensure that WorldCompliance® mitigates exposure to high-risk individuals and institutions. Easy-to-view profiles make clients aware of terrorists, narco traffickers, money launderers and PEPs that are hiding amongst current or future customers.

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compliance//}



[>>how we do it//}

Wide Scope

When combining investigative results with sanction lists, enforcement warnings and media reports, profiles of high-risk individuals are deeply enriched, producing unmatched high-quality findings. Each and every profile is hand-made by specialized agents - from investigation to quality control.

Credible Diverse Data

WorldCompliance® provides the most comprehensive knowledge base commercially available. Its exploratory investigative methods leave no stone unturned, resulting in a paramount level of protection.

Extensive Research

To prevent unwanted surprises, agents daily monitor over 300 enforcement agencies, more than 18,000 newspapers and magazines, company records, countless international court filings, and all global sanction lists.

[>>products//}



In close to just a decade, the WorldCompliance® client list currently stands at over 2,000 strong, spanning 5 continents. Many of its products also hold 'first to market' positioning, reflecting the dedication of a team of multilingual agents and technology experts.

To-date, more than 50 of the world's largest financial institutions have chosen WorldCompliance® as their partner, helping them to **safeguard operations and profits with minimal risk.**

Results

Product delivery options include the capacity to tailor databases to meet a client's risk-based approach, thus cutting down significantly on unnecessary false positives. Micro-Categorization allows for data selection on such a granular level, that clients have the option to exclude PEPs on a state or local level.

Solutions

WorldCompliance® offers three established and trusted products:

- Online License for manual research
- Data License for batch integration
- Siron® Filter License for turn-key solution

The **Online License** allows users to manually search the WorldCompliance® intelligence database via the internet from anywhere in the world. The driving force behind the Online License is MetaWatch®, a multilingual name matching tool that is without comparison.

To address privacy concerns, Anonymity Encryption and Security are standard and periodically certified by third parties.

The innovative **Data License** solution allows users to host the WorldCompliance® intelligence database offline within their organization's intranet, making the challenge of regular customer screening an easy and efficient task.

More than 40 risk categories and sub-categories can be selected, allowing clients to tailor the database to their needs and choose information relevant to their own unique risk-based approach.

Updates to the database are delivered upon client's specification, up to 20 times daily. In fact, while you are reading this brochure, we are adding and updating more than 100 profiles.

The cutting-edge **Filter License** complements the Data License and provides clients with a filter tool, allowing for fully automated customer screening with a turn-key solution.

Innovatively designed as self-install software, the multilingual Filter License is capable of screening an unlimited amount of customers at the rate of 5000 customers in 5 minutes. For full protection, a succinct audit trail for proof of due diligence is also provided.

[>>contact us//}

A World in Compliance

WorldCompliance® offers a complete solution to the increasingly unforgiving task of compliance. As more and more leaders realize 'open source intelligence equals protecting profits', they turn towards WorldCompliance® as their preventative solution.

For complete protection for your organization wherever you are based in the world, email:

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