



POWERING THE RISK BASED APPROACH



**MONITOR**



**KNOW  
YOUR  
CLIENT**



**REDUCE  
RISK**



**SAVE  
TIME**



**BEST  
PRACTICE**

## Next generation online search & analysis tool for enhanced due diligence

- Automatic proximity analysis
- Targeted filtering
- Secure web search
- Unlimited drill down

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Utilised by the Jersey Financial Services Commission and the Joint Financial Crimes Unit