



Feature Focus:

UBO Declarations

Obtain verified beneficial owner declarations in real-time improving transparency and preventing money laundering

Key Benefits

Meet ongoing compliance obligations

Understand who owns companies you trade with to prevent money laundering. Ensure UBO data maintains currency with automated requests and checks.

Accelerate onboarding new counterparties

Improve customer experience with a fully digital onboarding journey that includes a seamless UBO verification process.

Improve operational efficiency

Save time and costs by managing UBO identification and screening within your REG Network.



Faster, Smarter, Safer

How It Works

Step One

Find a company anywhere in the world using the REG Network.

Step Six

Re-check your connections' UBOs using system driven reminders.

Step Five

Carry out enhanced due diligence following a risk-based assessment.



Step Two

Connect to a company to receive credit, AML, and corporate due diligence data.

Step Three

Send a request for a company officer to complete a UBO declaration.

Step Four

Digitally receive verified list of ultimate beneficial owners.



Accurate & Current

Replacing outdated registers in accordance with regulatory guidelines.



Trusted Declarations

Received from verified officers of subject companies.



Risk Based Decisions

Perform enhanced due diligence on UBOs as necessary.

Power and Protect

The suite of features in the REG Network put you in control of counterparty risks and relationships. Faster onboarding, smarter assessment and safer oversight empowers you to build business.

> [Book a Demo](#)

