



Feature Focus:

Declarations

Obtain verified declarations on Directors, Officers and Ultimate Beneficial Owners (UBOs) in real-time, increasing transparency and meeting AML obligations.

Key Benefits

Meet ongoing compliance obligations

Understand who owns and runs companies you trade with to prevent money laundering. Ensure UBO and Directors & Officers 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 and Directors & Officers verification process.

Improve operational efficiency

Save time and costs by managing UBOs and Directors & Officers 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 and Directors & Officers using system driven reminders

Step Five

Carry out enhanced due diligence following a risk-based assessment, through Sanctions, PEPs and Adverse Media Screening

Step Two

Connect to a company to receive Credit, AML, and Corporate Due Diligence data.

Step Three

Send a request for a company official to complete a UBO and/or Directors & Officers declaration

Step Four

Digitally receive verified lists of UBOs and Directors & Officers



Accurate & Current

Replacing outdated registers in accordance with regulatory guidelines.



Trusted Declarations

Received from verified officials of subject companies.



Risk Based Decisions

Perform enhanced due diligence on UBOs and Directors & Officers 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](#)

