



Feature Focus:

REG VERIFIED

The Trusted Status for Businesses

Key Benefits

Find verified businesses in the REG Network for FREE

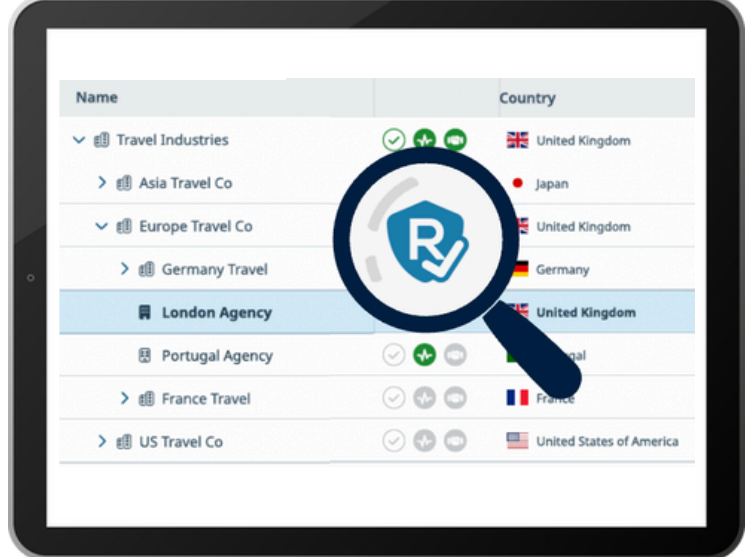
Instant view of verified status when searching businesses.

Verify incorporation, credit and sanctions checks

Assess viability 'at a glance' before subscribing to a connection.

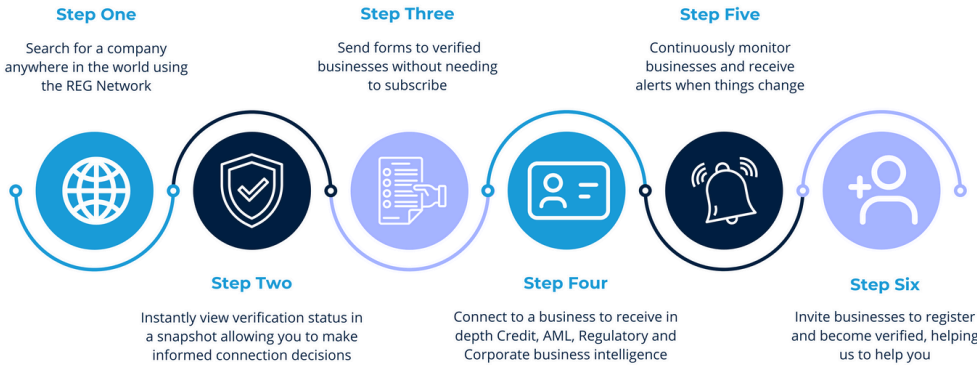
Shortcut onboarding, with verified businesses

Over 15,000 businesses are already verified with more added every day.



Faster, Smarter, Safer

How It Works



Verified Status:

A company that meets basic due diligence standards including incorporation, credit score greater than 41 (C) and clean results from sanctions and PEPs screening.

Badge Types:



Registered & Verified

Registered as a REG user, monitored by businesses and Verified against REG's criteria



Verified, Not Registered

Verified against REG's criteria, monitored by businesses, but not registered as a REG user



Not Verified, Registered

Registered as a REG user, but not verified against REG's criteria



Not Verified, Not Registered

Not registered as a REG user and not verified against REG's criteria



Snapshot

See verified status in searches



Free Exchange

Send forms to verified businesses before subscribing to them



Accelerate

Onboarding with initial 'No or Go' decision making

Power and Protect

The suite of features in 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](#)

