

SMARTSEARCH
THE ONLY AML RESOURCE YOU NEED

'ALL IN ONE'

BUSINESS & INDIVIDUAL AML CHECKS



**COMPETITOR
COMPARISON**

To book a demonstration
please call **0113 333 9761** or
visit smartsearchuk.com

FOR INDIVIDUALS:

COMPETITOR COMPARISON

	SmartSearch	Experian	Equifax	CallCredit	GB Group	Credit Safe	LexisNexis	Dun & Bradstreet	Thomson Reuters	Bureau van Dijk	Veriphy
Individual AML checks in Under 5 Seconds	✓										
Average 6 Independent ID's from 5 Sources	✓										
Credit Reference Data for AML - ID checks	✓	✓	✓	✓	✓						✓
Full Electoral Roll ID checks	✓	✓	✓	✓	✓						✓
PAF Address Validation	✓	✓	✓	✓	✓	✓	✓				
Date of Birth Match	✓	✓	✓	✓	✓	✓	✓				✓
Date of Oldest Matched Data	✓	✓	✓	✓	✓	✓	✓				
Experian Authentication Score	✓	✓			✓						
Granular Data: Mortgage, Current Accounts, Credit/Store Cards, Utilities, Media Services, Rental/Leasing, Voters Roll & Public Information	✓	✓									
Deceased Check	✓	✓	✓	✓			✓				
Potential Fraud Alert	✓		✓	✓							
Sanctions & PEPs - PASS or REFER Result	✓	✓	✓	✓	✓	✓	✓				✓
Driving Licence Validation - Optional	✓	✓	✓	✓	✓	✓	✓				✓
Passport Validation - Optional	✓	✓	✓	✓	✓	✓	✓				✓
National Insurance Number Validation - Optional	✓	✓	✓	✓	✓	✓	✓				
UK Bank Account Validation - Optional	✓	✓									
UK Bank Card Validation - Optional	✓	✓									
Daily Sanctions & PEPs											
Dow Jones: Global Sanctions & SIP checks	✓										
Dow Jones: Global PEP & RCA checks	✓										
Email Alerts to MLRO on Matched Clients	✓										
Enhanced Due Diligence, Biography Information, Adverse Media & Photographic Evidence	✓										
Automatic Marking of False Positives	✓										
Daily Monitoring of Changes for Contract Term	✓										
Tamper Free pdf Single AML Report or Hard Copy	✓										

The features chart compares the functionality of SmartSearch with competitor products. The above information has been derived from competitor websites and general market intelligence. SmartSearch is not privileged to full information on competitor products but we feel this provides a 'quick and reasonable guide', for comparison purposes.

Powered By  **Experian™**

Award Winning    

FOR BUSINESS:

COMPETITOR COMPARISON

	SmartSearch	Experian	Equifax	CallCredit	GB Group	Credit Safe	LexisNexis	Dun & Bradstreet	Thomson Reuters	Bureau van Dijk	Veriphy
Business AML Checks in Under 3 Minutes	✓										
Business Identification check: Companies House & Multiple Reference Databases	✓						✓	✓	✓		
Business Identification check - HMRC	✓										
KYC Business Information	✓				✓		✓	✓	✓		
KYC Financial Summary	✓				✓		✓	✓	✓		
Corporate Structure: Shareholders	✓						✓	✓	✓		
Beneficial Owner Identification	✓						✓	✓	✓		
Named Directors or Partners Identification	✓						✓	✓	✓		
Directors or Partners Home Addresses	✓										
Companies House Documents	✓						✓	✓	✓		
Directors Additional Information	✓						✓	✓	✓		
Alerts for Companies House Changes and New Filings	✓										
Company Sanctions check	✓										
SIEs: Special Interest Entities checks	✓										
Directors or Partners Sanctions & PEP Checks	✓										
MLRO email Alerts for all Sanction & PEP Matches	✓										
Daily Monitoring of Sanctions & PEPs	✓										
International Identity & AML Capability											
Business Identification check - a Bespoke Researched Report to Order	✓										
Individual checks are carried out using any Government Issued Document, first line of check is OCR recognition and algorithmic checks.	✓	✓									
Individual Second Stage checks are subject to physical scrutiny by Boarder Guard Level 3 Trained Security	✓	✓									

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AML OVERVIEW

SmartSearch combines the latest technology with the very best data to deliver a unique AML verification platform. This platform is a “one-stop-shop” that enables you to complete Individual and Business AML checks in the UK and Overseas. Our unique approach to Sanctions & PEP checking means that once you have checked your new client, you can have peace of mind knowing that SmartSearch will continue to handle this automatically for the duration of your agreement.

Our Primary Data Partners are Experian for consumer and business data, Dow Jones for Sanctions & PEP, SIP, SIE & RCA data along with Companies House for data on Incorporated Entities. The Dow Jones Factiva Watchlist is hosted and updated daily and this enables our worldwide screening of Sanctions & PEPs, SIPs, SIEs & RCAs; these checks are performed automatically on every initial search. Thereafter, all our client’s customer records are monitored every day and the nominated person(s) is email alerted to any new changes in Sanctions & PEPs, SIPs, SIEs & RCA matches. All search results are hosted for the duration of our client’s contract, providing a full audit trail and enabling previous searches to be retrieved on demand to support client reviews, audits or regulatory visits. The following service comparisons are based on delivering a complete AML & Sanctions solution delivering major efficiencies and cost savings from contracting with one provider and being able to execute all service deliverables from a single platform.

To book a demonstration please call or visit smartsearchuk.com