

InstantWatch - Owners & Representatives

Identify and screen UBOs

Description

Automatically screen your clients against the most up-to-date lists and easily identify beneficial owners and representatives of Swedish, Norwegian, and Finnish companies.

Benefits

- Fulfil AMLD requirements.
- Get a complete view of the company board members and owners.
- Make decisions based on accurate and up-to-date information.

Features

- Automatic batch screening via API or manual screening depending on your preference.
- Identify relevant owners and representatives of companies based in Sweden, Norway, and Finland, with more countries on the horizon.
- Seamlessly incorporate your KYC and Customer Due Diligence processes and data for the ultimate compliance platform, facilitating unparalleled KYC and AML results.

Get started

For more information regarding InstantWatch Owners & Representatives, including how to get started, request a tailored [demo](#) with one of our experts today.

