



Know Your Business (eKYB)

Gain access to **real-time**, official company filings from over **110 million entities** in over 100 jurisdictions with W2's **global eKYB service** and **UBO identifier**.
Guaranteed fully **audit proof** and **compliant** data, with a **smooth integration**.

KYB Services:

- ✓ Identifier data set
- ✓ Dynamic data set
- ✓ Premium data set

Ultimate Beneficial Owner (UBO) Identifier:

Based on an intuitive user-friendly interface, UBO identifier displays connections between companies, officers and shareholders, within and across jurisdictions, helping you to comply with regulation based on the 5th Anti-Money Laundering Directive. We use artificial intelligence and machine learning technology to ensure the tool is always evolving to serve your needs.

KYB Key Benefits:

- Real-time, automated retrieval of direct company data from global registers
- Live search feature with a time stamped, direct, and frequent update system for maximum regulatory confidence
- Lightweight RESTful API, integration is easy and cost-efficient

UBO Key Benefits:

- Borderless discovery abilities
- Ownership tree reports that are easily exportable
- Fully automatic and manual identifiers available
- Automated retrieval of documentary evidence
- Time stamped, direct feeds for easy auditability

The Regulation:

- 5th Anti-Money Laundering Directive
- Obligatory Ultimate Beneficial Owner checks
- Increased enforcement
- Enhanced due diligence obligation for high risk third countries



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Connect With Us

