



Know Your Business

Comply with current and future Anti-Money Laundering (AML) directives with W2's KYB solution. Identify businesses you work with based on financial risk factors or for business intelligence purposes.

Performing due diligence on clients before they are onboarded will save reputational damage and resources by ensuring you only work with legitimate businesses.

Key Benefits

Recommended credit and contract limits to assist contract discussions.

Full company financials presented in an easily digestible report.

Payment performance history information to investigate previous partnerships.

Registered address and contact details.

Access UK and global credit score of potential clients.

Current and previous directors alongside PEPs & Sanctions

Complementary Services

AML Services

Document Verification

Fraud Prevention

Global KYC

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