

KYCIT

Company due diligence, globally.

COMPANY | DIRECTOR | KYC

GLOBAL KNOW YOUR CUSTOMER SEARCH

One search. One website. One integrated platform. International.

In today's global marketplace, we are increasingly working with overseas entities. International transactions increase our exposure to risk and warrant enhanced due diligence. kycIT is a comprehensive global search platform that enables you to perform due diligence on the companies and customers you're doing business with, no matter where they are in the world.

Our global KYC (Know Your Customer) search integrates with your practice management system and allows you to conduct all of your international company searches in one quick step. kycIT provides real-time, uniform information from every country on earth.

DO YOU KNOW WHO you're dealing with?

Data is crucial for companies that either have International links, foreign companies or enhanced due diligence.

Why use KYCIT?



Use comprehensive results

kycIT offers a range of international search packages including information related to:

- company, director and property details including relationships (past and present).
- shareholding and beneficial ownership.
- corporate credit.
- legal and accounting information, global ultimate owner, key financials and employees, boards and committees, controlling shareholders, current shareholders, beneficial ownership and current subsidiaries.



Reduce your risk

Conducting thorough due diligence on potential clients, partners and customers is vital to protect your business against dangerous threats. We provide a streamlined and reliable due diligence process for all of your KYC needs.

Whether you need to meet internal or legislated KYC obligations, searching with kycIT ensures you receive the highest quality of information so you can be confident you're complying with requirements.



Receive reliable information

InfoTrack's alliance of offices around the world provides direct links into key data sources, agents and registries, streamlining your due diligence process by allowing you to obtain all the information you need through a single website.

kycIT utilises smart technology to access live global repositories and ensure that the data you receive is up to date and so you are reliably informed.

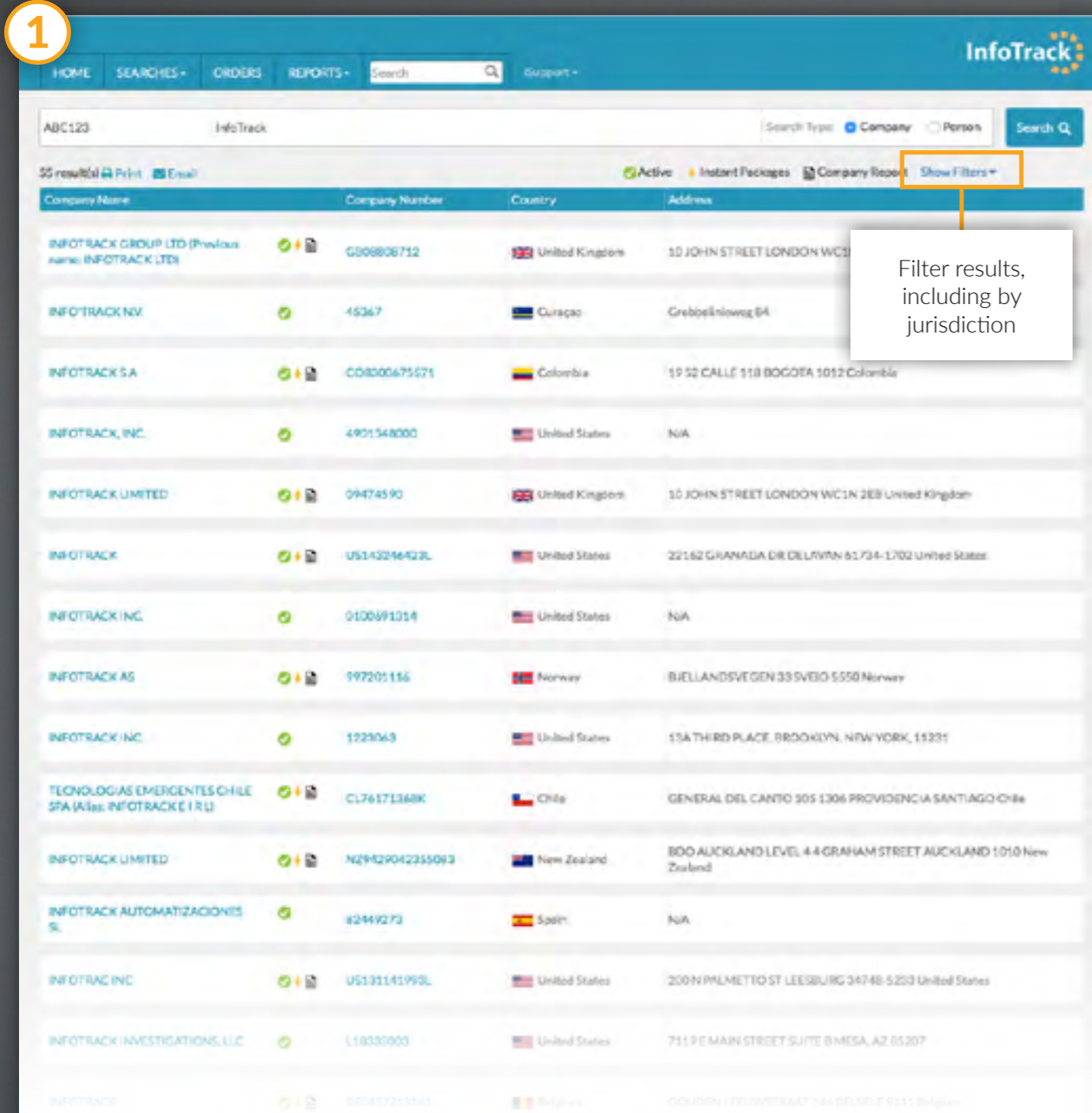


Order a tailored search

We offer tailored searching for every company in the world. Let us know what you are looking for and our team of expert researchers will investigate on your behalf.

Our researchers are available 24/7 and will respond to your quote request within the hour, no matter what time of day you contact us. They work with local sources to obtain the specific information you require, ensuring that you get the data you need to meet your specific requirements.

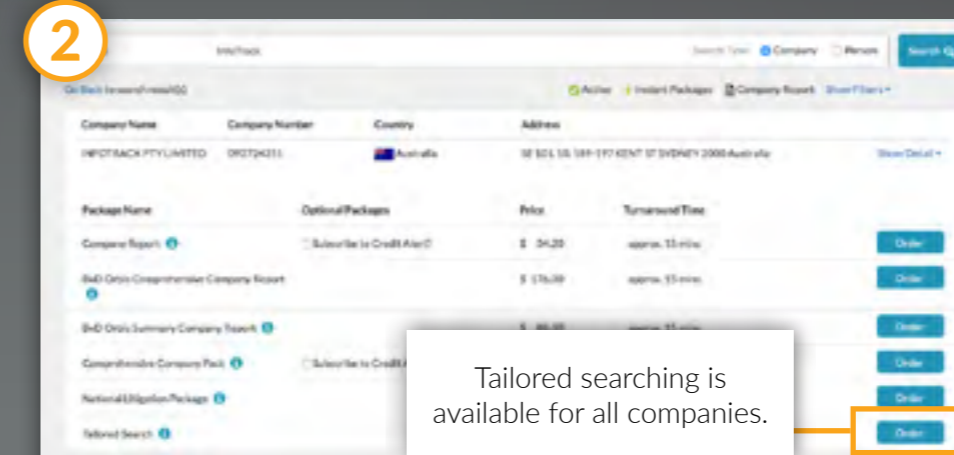
How does KYCIT work?



Search for a company or person

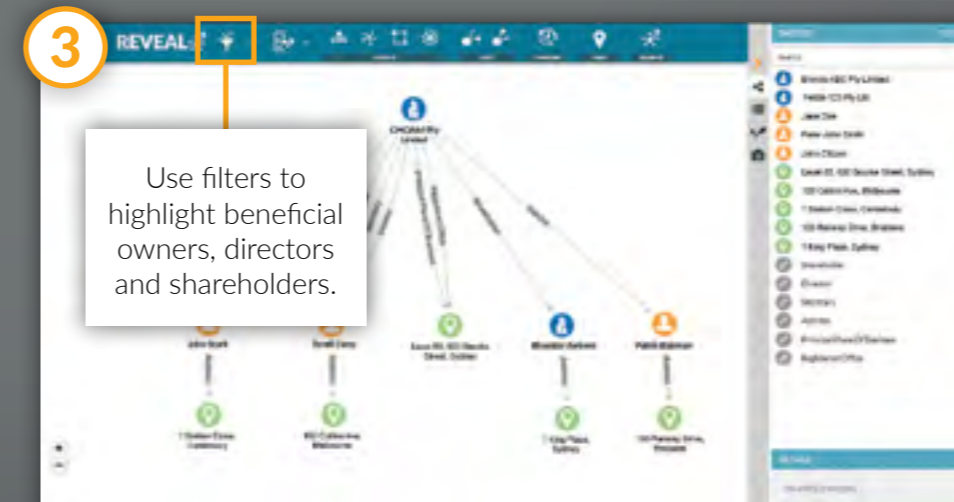
Enter the name of the company or person you are looking for in the search bar. kycIT will return results from across the world and include the company number, country and address for each match.

As you browse, you can filter results by jurisdiction and view which companies have instant reports available.



Select a search

When you find the company you're looking for, you can choose from a range of available search packages or request a quote for your own tailored search package. We will provide you with a quote and turn-around time for any customised search requests within 24 hours.



Visualise the company

Once your results come back, you can quickly identify beneficial owners and view entities across multiple jurisdictions in REVEAL, our interactive data visualisation workspace.

Easily conduct further international searches on related people and entities with the click of a button. REVEAL is complimentary with every company search.

One stop shop
KYCIT is a single interface for all your international searching needs.

Simple process
Search by company name or person and receive your results bundled in a single PDF.

Uniform results
KYCIT provides a standardised and reliable global due diligence process.

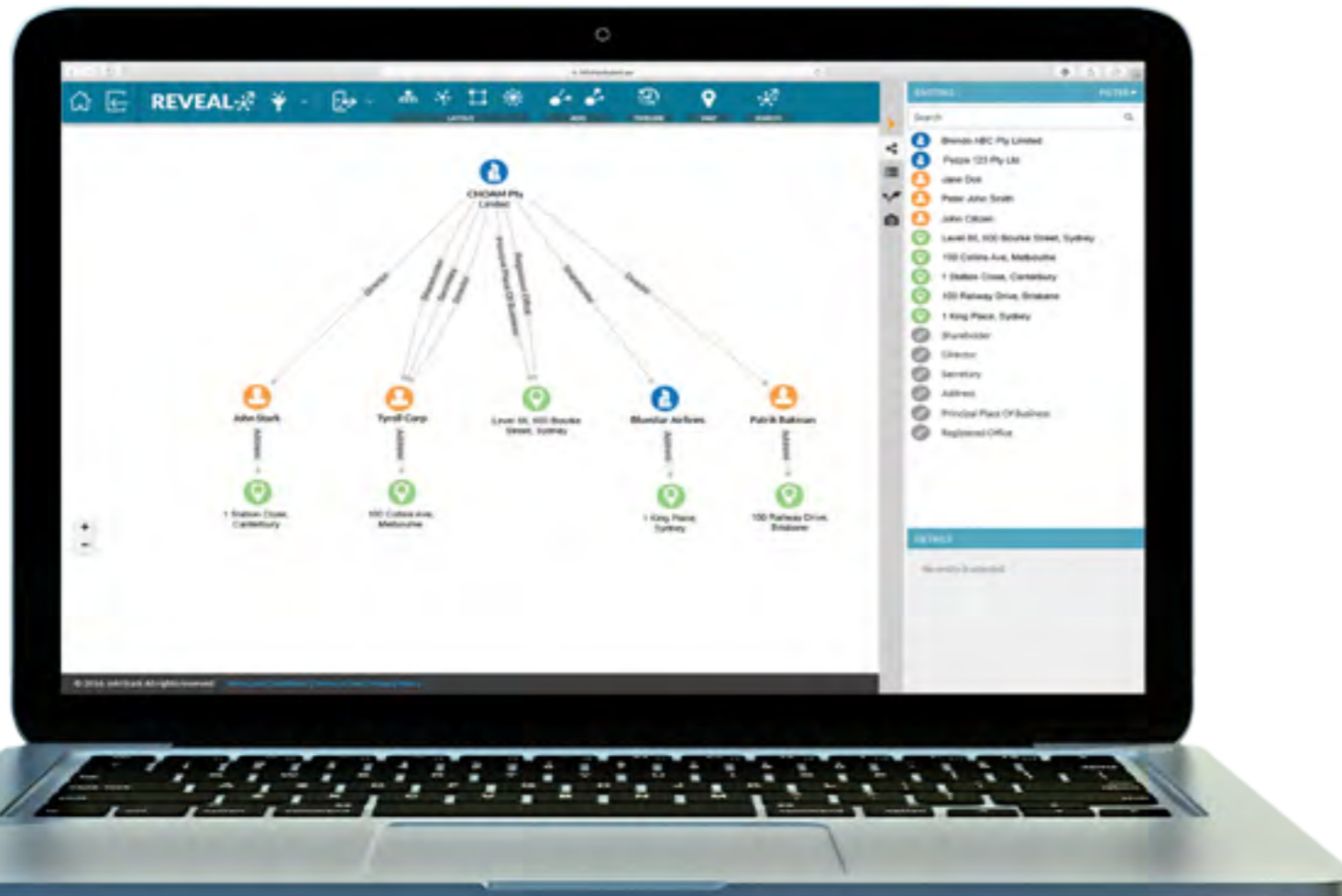
Local pricing
Upfront pricing in your local currency.

Fast & efficient
Fast responses pulled from international databases across the globe.

DATA VISUALISATION

with **REVEAL** 

REVEAL complex corporate structures and relationships through one simple visualisation.



Instantly visualise your international search data

Each kycIT search package includes a free REVEAL data visualisation workspace which simplifies your search results with the click of button. REVEAL presents data on the company or person you're searching in one simple visualisation to help you easily understand complex corporate structures and relationships.

Why use REVEAL?



Reorder and compare searches

Reorder a previous search or group of searches directly from within your REVEAL workspace. REVEAL will highlight any changes in your updated results so that they are easy to spot.



View shareholder percentages

Easily highlight shareholders of a company, or view the percentages they hold of each class of shares. REVEAL also displays beneficial owners (25% or higher).



Review results faster

Distill complex corporate structures into simple visualisations to reduce professional hours spent reviewing search results.



Customise your workspace

Add your own custom entities to the workspace including people, addresses or trusts, to enrich the REVEAL visualisation with your own data.



Export search results

Export your search data from the workspace into an Excel spreadsheet, PDF or image, and email to colleagues or clients directly from REVEAL.



Visualise addresses

Visualise all addresses on Google maps to view proximity of directors and companies to one another.



View corporate timelines

View a dynamic historical timeline of changes to the company from its inception. Select any date in the past, such as a payment to preferred creditors, or when a cause of action arose, and REVEAL will instantly show you the corporate structure at that time.



www.infotrack.com.au/kycit

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If you'd like to know more or book a
no-obligation demo, get in touch!

Lee Bailie

GM Products & Innovation

P 0422 936 464

E lee.bailie@infotrack.com.au

