



Identify key stakeholders and check for sanctions, political exposure and adverse media.

INSTANT ACCESS TO COMPANY DATA AND COMPLIANCE INSIGHT ACROSS THE MIDDLE EAST AND AFRICA

COMPLIANCE SCREENING

ClarifiedBy.com helps you get the data you need instantly, saving valuable time when onboarding new customers and conducting third-party due diligence.

STEP 1

Identify the organisation or person that you are looking for using our curated profiles which hold information such as company registration details, ownership, management and holdings.

STEP 2

Search using our Compliance data to check for sanctions, adverse media and political exposure.

OUR COMPLIANCE PRODUCT INCLUDES :

- Access to sanctions, adverse media and PEP data for 1 year.
- Hyperlinks to government, regulatory and law enforcement watchlists and negative media publications.
- Downloadable PDF reports which are date stamped for auditing purposes.

WHAT DATA DO WE OFFER?

Sanctions – Visibility of whether a company or person is (or has been) included on any government, regulatory and law enforcement watchlists, including OFAC, UN, HMT, EU & DFAT.

Adverse media – Access to negative news articles issued in over 200 countries and territories.

Political exposure – Insight into whether an individual currently holds, or has previously held, a political position.

Data source – Our sanctions, adverse media and politically exposed person (PEP) data is provided by ComplyAdvantage.

[CLICK HERE TO VIEW A SAMPLE COMPLIANCE PDF](#)

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