

3C World-Check

Working with World Check to streamline your KYC process

Thousands of companies use, and trust the World Check Database to avoid Operational Risk by uncovering the risk in their client-base before the regulator does.

The World-Check Database:

World-Check's Data-file is used by 17 of the world's 20 largest institutions to audit their client-base and payments. The intricate relationship networks of terrorists, arms dealers, fraudsters, money launderers, PEPs and many other high and heightened risk people and entities, are monitored and constantly updated in World-Check.

The 3C World-Check interface features

- ✓ Initial client checking
- ✓ Filtering of false positives following a World Check search
- ✓ On-going monitoring
- ✓ Storage of World Check findings
- ✓ Alerts if clients' are found on World Check after a World Check database update
- ✓ A retrospective checking program (optional)
- ✓ A full and secure audit trail
- ✓ KYC documents stored



World-Check Partner

Are you currently a World Check Customer?

If you are already a client of World Check we can easily integrate our 3C system to enhance your World Check data.

Not currently a World Check Customer?

If you don't already use World Check we can assist you to purchase the Database and implement 3C as a complete package.



**CENTRAL CORE
COMPONENTS**

Central Core Components

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