

# CRIS INTEL PLATFORM

## Build Trust in Business Decisions Through Reliable Data

Our **CRIS Intel Platform** empowers you to mitigate risks and uncover non-compliant companies with on-demand subscription access to critical corporate and individual data.



Global coverage in  
**250+** jurisdictions



**456+** million  
company records



Access expertise in  
the **MENA region**



Request fresh  
investigations and **due  
diligence**

Fragmented data, limited risk visibility, and slow processes hinder growth and expose your business to unnecessary risks.

However, high growth often means high risk exposure, and the only way to navigate risk is through data.

CRIS Intel bolsters your decision-making through:

- ✓ Unmatched global reach
- ✓ Reliable source-graded data
- ✓ Flexibility and customisation

## Fuel your business growth with precision and confidence

With **CRIS Intel**, you can:

### Manage credit risk

Identify potential risks and accurately assess creditworthiness of potential partners before doing business via our:

- Credit Reports
- CR Scores
- Credit Monitoring
- Payment Information / History

### Uncover UBOs and hidden connections

- Uncover hidden connections and affiliations with partners.
- Identify UBOs and legal entity affiliation hierarchy through director and shareholder search capability.

### Access real-time insights

Receive up-to-date, live and fresh investigated insights on **426 million +** entities.

## Overcome data siloes

- Save time and effort by working with accurate, reliable data.
- Enable **multiple user access** to streamline workflows, enhance collaboration, and promote secure, scalable data sharing across your organisation.
- Gain instant access to **clean, translated and transliterated, standardised** corporate data records from around the world.

Each piece of data in our database is date-stamped and graded based on our source and reliability grading system.

## Run instant company checks

- Initiate **instant enquiries**
- Benefit from **12+ months** of on-going monitoring

## Order due diligence

- Go beyond fresh investigations by ordering **on-demand due diligence** reports tailored to your needs.
- Guarantee AML and CFT compliance.

## Integrate and automate processes

- Enhance functionality and automate onboarding with our **integrations** and **customisation** options.

## Power Your Business with Tailored Insights

Streamline compliance, uncover UBOs, and confidently assess partners with our unmatched global database, including the world's largest Middle East & North Africa database.

- Instantly access reports, activate ongoing monitoring, request live investigations, and order due diligence reports online or via **API**.

**Experience the power of CRIS Intel, request a demo today.**

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