

Due DILIGENCE

CUSTOMERS BE REMINDED OF YOUR DUE DILIGENCE RESPONSIBILITY

Seamless Integration

- Account Creation
- Deposit-Taking
- Loan Financing
- KYC Evaluation



Execute Due Diligence verification within Emortelle!

FEATURES/BENEFITS

- ✓ No cost to implement feature in Emortelle
- ✓ One subscription fee for multiple look up of same customer name during the year
- ✓ Dow Jones Factiva integrated with Emortelle so no manual upload required
- ✓ Performs look ups within several modules in Emortelle
- ✓ Fast data retrieval from Dow Jones Factiva and onscreen display of results
- ✓ Fast data retrieval from Dow Jones Factiva for report generation
- ✓ Identifies and displays Risk Type (PEP, Sanction , etc)
- ✓ Confidence that bulk look ups were not subject to any manual manipulation
- ✓ Dow Jones Factiva database includes International Sanctions Lists, Sanctions Ownership Research; Politically Exposed Persons, PEP related parties, Special Interest Persons and negative news media.

FOR FURTHER DETAILS CONTACT OUR OFFICE

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