



CR COMPLY

CR Comply is our real-time global compliance solution that will give you valuable insights into your business partners - before it is too late!

Do You Know The Risks of Not Being Compliant?

It's paramount that you are aware of the entities you do business with otherwise you put your business at risk. If an entity you do business with is sanctioned, blacklisted, or is associated with any adverse or red flag issues you could find yourself guilty by association.

A lack of adherence to strict compliance procedures could cost your business devastating financial and reputational losses. Between 2008 and 2019 it is estimated that a staggering **\$26 Billion** was paid in fines for failures related to KYC/KYB and AML.

WHAT WE OFFER



Sanctions & Criminal Lists

Confidence that you are not trading with sanctioned entities and identified criminals.



PEP Screening

Updated every 15 minutes, our database offers searches against a global list of Politically Exposed Persons (PEPs).



Adverse Media

Access high quality global data from over 10,000 data sources in 14 languages.



Monitoring

We offer free monitoring of each entity you research for 12 months with notification of critical changes.

What Makes CR Comply Different?



Instant Checks
in Real Time



Search 150 million
articles per month



AI and Machine Learning
Technology



PEP Profile Screening
Every 15 Minutes

Search and verify the authenticity of companies and individuals against global data



Corruption



Politically
Exposed Persons



Financial Crime



Violent Crime



Sexual Crime



Fraud



Narcotics



Other Crime



Terrorism



Sanctions



Warnings



Fitness & Probity

How we sell CR Comply?



Our website

You can use our website to perform instant CR Comply checks today!



API Integration

Our API integration offers powerful automation for faster, smarter, and more insightful results.

CR

CRiS Intelligence

Available also through your subscription to CRiS Intelligence

The Next Steps

To start using CR Comply please visit cedar-rose-comply.com. For API integration enquiries contact our sales team at crcomply@cedar-rose.com.

CEDAR
ROSE