



CR SUBSCRIPTION SERVICES

CR Subscription services enable users within your organisation to verify businesses, directors and shareholders globally, identify links to UBOs and access company profiles plus additional on-demand reports & compliance checks.

Access the Data Your Organisation Needs Whenever You Need It

A CR Subscription can be tailored to your business depending on how and where you trade. With full access, you and your colleagues can seamlessly browse a database of verified, fully translated and analytically linked information on over 150 million businesses and over 13 million related directors and shareholders. Further, if you only

trade in one or two countries, the subscription package can be limited to those, with any investigations needed outside them as optional extras. You can add countries or users to the subscription at any time within your own admin dashboard and set limits and budgets for users.

WHAT'S INCLUDED WITH FULL ACCESS?



150 million+ company profiles, and growing daily



13 million+ linked directors and shareholder's data



Entity links and UBO trees scanning **230 countries**

No More Time and Money Wasted Dealing with Fraudulent Entities

Conduct instant KYC & KYB checks in the registered local language and/or English; to ensure companies, business owners, suppliers, customers and potential

clients are legitimate registered entities with unique identifiers. These simple KYC/KYB checks can save organisations thousands of dollars in the long term.

Access Instant Credit Reports and Fresh Investigations

CR Subscribers can view live credit reports on most of the companies in the database and order fresh investigations when needed. Cedar Rose's multiple award-winning credit reports include the CR Score – proven for almost 25 years to be highly effective to protect all businesses against

over-extending credit facilities. Also included are UBO relationship trees, which illustrate links to the Ultimate Beneficiary Owners and related entities. Annual credit monitoring is also available, so users receive emails or notifications as soon as the data updates.



Uniquely, Cedar Rose provides the date of every data field in our CR Subscription database plus Source and Intelligence Grading.

Security No Organisation Should Be Without.

Because company data often gives a static view of the situation at the time of registration or financial statement submission, CR Subscriptions are supported by an experienced and highly trained global team of business researchers, translators, credit and fraud analysts who can conduct additional

on-demand research with some of the fastest turnaround times available. This can include Copies of Corporate Records, Director & Shareholder Reports, Enhanced Due Diligence, Court Records retrieval, Bankruptcy Checks or any of Cedar Rose's investigative research solutions.



Reduce Client On-boarding Times with Instant Compliance Checks

CR Subscribers can instantly access Cedar Rose's innovative CR Comply checks – to scan potential and existing customer and supplier data against a live and continuously updated global network of databases for FATF aligned Adverse Media, Anti-Money Laundering (AML) Information,

Politically Exposed Persons Lists (PEP Screening), Sanctions & Watch-lists data including Interpol, OFAC & UN, CBI and others. Offering real-time regulatory compliance checks and ongoing monitoring with just one click.

Who Can Benefit from a CR Subscription?



Sales Team
Compliance



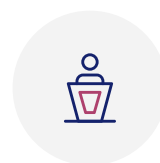
Credit
Controllers
Finance Team



Underwriters
Marketing



Auditors
Researchers



Journalists

How Can You Access a CR Subscription?



Via the CRiS Intelligence
Platform



Via your Salesforce CRM
Application



Via API to your in-house
CRM Software

To find out more, contact info@cedar-rose.com

Cedar Rose – Building Trust, Driving Smart Decisions

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