



CR Comply

DON'T TAKE RISKS WITH YOUR COMPLIANCE



30,000 daily
profile updates



10,000 new
profiles added
every day



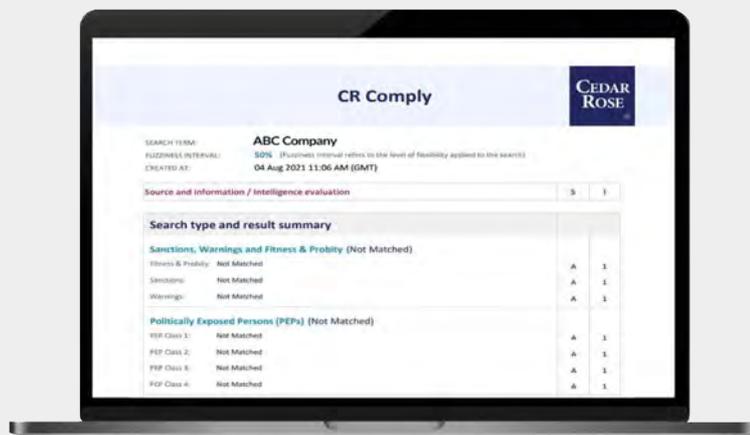
Comprehensive
data covering
230+ Countries

The vital tool to manage your compliance risk

Trading with businesses or individuals who are non-compliant can leave your company exposed to financial, legal, and reputational damage.

Thorough due diligence and regulatory compliance are essential to protect against this.

CR Comply provides you with a quick and reliable compliance assessment of your clients, partners, or suppliers, so that you can make safe decisions on your business relationships in real-time.



Instant global compliance screening

Immediate, reliable results

Screen entities and individuals and get results in seconds with continually updated data from trusted and validated sources.

Comprehensive compliance data

Adhere to the latest Anti-Money Laundering (AML), Know Your Customer (KYC) and Counter-Terrorism Financing (CTF) directives with real-time, comprehensive global screening.

Instant change notifications

Our data is updated daily so that you're notified instantly of any changes to your client or partner's risk profile that could affect your business.



Automate your processes with seamless connectivity

With connections via our web platform, API, or batch files, you can access the data you need, when you need it.

Customize your compliance solution, cut out irrelevant data, to evaluate the criteria you need.

- Reduce false positives with flexible risk profiles based on your risk-based approach

- Filter out any past false positives from future monitoring updates

- Eliminate regular manual screenings and get notified when an entity's risk profile changes

- View your full screening history, check budgets and set credits - all at the click of a button

Comprehensive coverage for all your compliance needs

Adverse Media Checks

Connecting you to thousands of data sources in 14 languages with all risk levels, from international incidents to local fraud, handled with the same level of rigor.

Quickly assess your findings with summarized titles and synopsis.

Global Sanctions and Watchlist Checks

Don't put your business at risk by trading with sanctioned or red-flagged entities.

Access government and international law enforcement databases to assess the credibility of your potential partners.

Instant change notifications

Individuals who are, or are close to, prominent public figures may be more exposed to criminal activities like bribery - posing added risk when conducting business with them.

Protect your interests with PEP screening to assess whether extra precautions are needed to ensure your due diligence is compliant.



Automate your processes with seamless connectivity

Ensure compliance and build the right relationships with automated compliance checks.

- Minimize your risk

- Be confident in your compliance

- Start business relationships with trust

Learn more about managing your compliance with Cedar Rose

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Cedar Rose Int. Services Ltd. is ISO 27001 certified

**CEDAR
ROSE**

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