

CRiS INTELLIGENCE PLATFORM

ON-DEMAND SUBSCRIPTION ACCESS TO THE DATA YOU NEED



Global coverage in **230+ jurisdictions**



405 million+ corporate entities



32 million+ directors and shareholder data

Credit risk and compliance made easy

With the CRiS Intelligence Platform, access critical credit risk and due diligence information from a single portal whenever you need to.

Conduct instant compliance checks with our live and continuously updated network of global databases.

Avoid dealing with fraudulent individuals and companies, wasting valuable resources, while putting your reputation at risk.



Aligned with Financial Action Task Force (FATF) adverse media alerts, and real-time monitoring



Sanctions and Watch-list scans against thousands of regulatory sources



Politically Exposed Persons (PEP) screening of over 5000 official sources



Anti-Money Laundering (AML) information

Have confidence in your compliance

Global coverage adapted to your requirements

Tailor your subscription to the jurisdictions you require and access verified, fully translated, transliterated, and normalized global data.

All data is secured and intelligence graded from the most reliable sources.

Real-time data on-demand

Access the world's leading database on corporate entities and gain the compliance edge.

Run automated checks on companies and individuals in real time, instantly access reports, and activate ongoing monitoring with just one click.

Unmatched and fully integrated experience

Access everything you need in our online platform, or connect directly to your system via API to facilitate streamlined screening processes.

With integration and automation, get notified when data is updated and the status of your clients or partners changes.



Run automated compliance checks in just seconds with one click

Mitigate your credit and compliance risk - enable multiple users to access data on demand with an annual subscription to the CRiS Intelligence Platform:

- | Live credit reports
- | Fresh investigations
- | CR Score summary tool
- | UBO relationship trees to uncover UBOs and legal entity affiliation hierarchy
- | Credit monitoring with status update notifications

With support from our highly skilled team of researchers, translators and analysts, on-demand reports are also availed. Access any of our investigative research solutions including copies of corporate records, director and shareholder reports, enhanced due diligence and more.



Reliable reporting tailored to your needs

Choose one of our subscription packages or a custom plan to align with your business needs and country requirements.

Add or remove countries or users, set limits and user budgets, and see your activity history and previous orders at any time from your admin dashboard.

Cedar Rose also offers a suite of bolt-on services through the CRiS platform to enable end-to-end automation of your onboarding.



The essential platform to meet all your compliance and regulatory requirements

- | Accelerate your due diligence
- | Guarantee Anti-Money Laundering (AML) and Counter Financing of Terrorism (CFT) compliance
- | Keep a full audit trail of your due diligence
- | Focus on what you do best

CRiS Packages:

CRiS MENA | CRiS Africa | CRiS GCC | CRiS Asia | CRiS Europe | CRiS Global | CRiS Custom

+357 25 346630 (Cyprus)
+971 4 374 5758 (UAE)
cedar-rose.com
info@cedar-rose.com



HEAD OFFICE: Office 2A, Floor 2, Omiros & Araouzos Tower,
25 Olympion Street, Limassol, 3035, Cyprus
DUBAI OFFICE: Office 3703, Floor 37, Mayfair Executive Offices
DMCC, JBC 2, JLT Cluster V, Dubai, UAE

Cedar Rose Int. Services Ltd. is ISO 27001 certified

**CEDAR
ROSE**[®]

05/04/2024