



CRiS INTELLIGENCE PLATFORM

ON-DEMAND SUBSCRIPTION ACCESS TO THE DATA YOU NEED



Global
coverage of
230+ jurisdictions



247 million+
corporate entities



15 million+ directors
and shareholder data

Credit risk and compliance made easy

Dealing with fraudulent individuals or companies wastes valuable resources and puts your reputation at risk.

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 access to our live and continuously updated network of global databases.



Financial Action Task Force (FATF) aligned adverse media alerts with continuous monitoring options



Sanctions & 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 countries that you require and access verified, fully translated global data.

From only the most reliable sources, all our data is source and intelligence graded for your peace of mind.

Real-time data on-demand

With one of the world's largest live corporate and legal entity databases, you have the edge when it comes to compliance.

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

Unmatched 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 one of your customer's or partner's 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 to order
- | 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 available to you. 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.

At any time within your admin dashboard, you can add and remove countries or users, set limits and user budgets, or see your activity history and previous orders.

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) & 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



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Cedar Rose Int. Services Ltd. is ISO 27001 certified

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