



Access data on over
405+ million
business entities



Global reach
covering **230+**
jurisdictions



Experts with
over **25 years**
of experience

Fast-tracked business verification you can rely on

Doing business with a fraudulent company puts your business at risk of non-compliance, penalties and reputational damage. Complete confidence that the entities you do business with are authentic and reputable is critical - particularly in regulated industries.

Your new partners expect a fast and frictionless onboarding process while manual, paper-based KYB wastes valuable time and resources.

With CR KYB process automation, you gain access to reliable information instantly to verify the legitimacy and registered status of any company you do business with.

Reduce your risk so that you can trade confidently

Access to trusted global data

Access transparent data from official government registries and authoritative commercial sources. Standardisation across countries means you can be confident in the quality of our data.

Real-time data at your fingertips

CR KYB offers optimal efficiency via API integration, for a seamless onboarding experience that saves resources while empowering your compliance team to focus on other value-added tasks.

Legitimate clients only

Easy and automated onboarding enables swift verification of legitimate clients and third parties with early warning on fraud or malicious acts.

Adaptive solution for specific requirements

Get the most out of our KYB solution with a customized service that meets your specific needs.

No matter how complex your requirements are, CR KYB will ensure compliance in highly regulated industries.

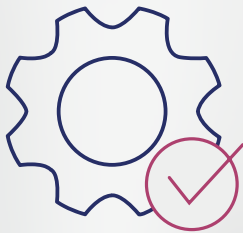


Subscriptions tailored to your needs

Get started with our **monthly or yearly subscription** and set usage limits based on your budget.

Or choose our flexible **pay-as-you-go** option and pay only when you need to verify a client or partner.

Discounted rates are available for larger volume requirements.

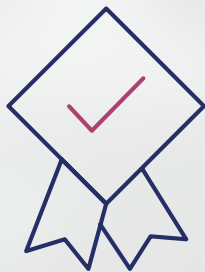


All-in-one automation to enhance your onboarding

KYB is just one essential step in your onboarding process. Cedar Rose offers a suite of additional services to enable end-to-end automation of your onboarding - credit risk analysis, compliance checks, and ongoing yearly monitoring.

AHLAAN, the Cedar Rose fully automated onboarding solution ensures our clients meet all of their compliance requirements.

Get in touch with one of our experts today to find out more.



Accelerate your KYB process with net efficiency gains

Cedar Rose provides tailored solutions to clients ranging from multi-national corporations to SMEs. Our clients in the most regulated industries including government bodies, banks, financial services and insurance companies confidently rely on Cedar Rose for their digitized KYB solutions.

- Groundbreaking technologies to rapidly analyse large amounts of data
- Onboard high volumes of clients and suppliers fast
- Cut onboarding time and reduce operational costs
- Trust your new clients and partners

Don't put your business at risk of non-compliance. Learn more about Cedar Rose KYB and Due Diligence solutions today

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Cedar Rose Int. Services Ltd. is ISO 27001 certified

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05/04/2024