

THE ONLINE and BATCH SCAN MODULE

Relian aims to offer an easy to use name verification program against the most relevant international databases and sanction lists for a friendly and fixed fee during the subscription period.

This module has been designed to cater for large volume batch scanning in combination with the online quick scan for the client acceptance phase mainly. The quick online scan offers real-time verification against a public data set. Combined with the possibility to scan large volume client lists, you will enjoy the benefits of a complete, speedy and competitively priced compliance module. For filing and documentation purposes, users can choose between a crisp management report or a an extensive detailed report.

Relian offers the best choice to comply with your compliance standards and legislation in respect of client acceptance and periodic scanning requirements.

What?

- Your prospect or entire client database.
- Name verification through sophisticated algorithm.
- Against public databases and sanction-lists.
- Easy to use and speedy navigation.
- Efficient and clear filing and documentation.
- Passport verification, available shortly without extra charge.

How?

- You log-in.
- You run your prospect screening or client-list.
- You decide...
- You log-out again.

Why?

- Risk management and compliance.
- Legislation and local rules.
- Know Your Customer (KYC).
- Auditable filing and documenting.
- Very competitively priced.

Please view our brief demonstration video on the website, www.Relian.com, or contact us via contact@relian.com for further information about our subscriptions.

www.relian.com

