



RELIAN Identity Verification Module

Relian is a young and dynamic, specialized publishing company, actively developing and offering web-based subscription modules.

Money launderers and criminal networks become ever more sophisticated. It has become an imperative to step up the efforts to pro actively run regular checks against the public databases and sanction lists worldwide.

Modern risk management combined with increasing international legislation, rules and regulations in respect of client acceptance and verification, require state of the art tools and processes in the most time efficient way. Relian offers a variety of modules each tailored to the specific needs of Relian's customers.

Relian is a must for Accountants, Banks, Fund managers, Insurers, Lawyers, Tax professionals, Notaries, Trust and Fiduciary Services, Art dealers, M&A practitioners, Brokers and Many others requiring KYC (Know Your Customer) management.

The subscription for the Financial, Fiduciary services industry and Trust companies has been designed to cater for large volume batch scanning, but it also contains a quick real-time online single scan function for the client acceptance phase mainly. It provides easy-to-use name verification against the most relevant international databases and sanction lists with maximum use during the subscription period for a friendly fixed fee. Obviously for filing and documentation purposes, efficient and clear reporting forms part of the subscription.

The online quick single scan module is widely used by tax, legal and accounting professionals, not only in respect of M&A activities but also in the initial customer verification phase. It goes without saying that these users can also opt to upgrade to the batch scan module to take advantage of the more sophisticated filing and reporting options that the batch scan offers.

Quite often customer verification is felt to be an administrative burden and a ' tick the box' exercise. Relian, however, is never a goal in its own right. It is a user friendly tool to enable you to consult -and report back - on the public databases around the world. It is so easy to demonstrate that you have consulted these sources and that you have a proper filing and reporting procedure in place. Please make use of it!

Why would you run the risk of regret on hindsight ?

For more detailed information about Relian and the respective subscriptions, we refer to our website, www.relian.com , or invite you to contact us via email at contact@relian.com .