

Bankers Almanac Ultimate Beneficial Ownership Data

Unprecedented visibility into your correspondent banking relationships.

It's essential to know exactly who you're working with, today more than ever. You need the most accurate and comprehensive financial counterparty ownership information on the market, to protect your business against risk and comply with regulations.

Uncover the real ownership behind your counterparties

Ultimate Beneficial Ownership Data in Bankers Almanac gives you unprecedented insight into the underlying ownership of current and potential counterparties.

Our essential information allows you to identify and assess risks in doing business with financial counterparties and protect your organisation across borders, while accelerating the onboarding of counterparty banks across the globe.

Comprehensive data with proof documentation

Ultimate Beneficial Ownership Data provides detailed information—exceeding regulatory requirements—on the ownership of banks and financial institutions, allowing you to discover individual ultimate beneficial owners down to 0.1% of ownership.

You also receive the proof documentation you need to ensure your regulatory

compliance. Bankers Almanac's extensive team of researchers proactively collects information from your correspondent banks, providing you with certificates of ownership that affirm your due diligence efforts to regulators.

Get more from Bankers Almanac with Ultimate Beneficial Ownership Data

Bankers Almanac's tools allow you to search and visualise Ultimate Beneficial Ownership Data, including mapping ownership structures, filtering by percentage of ownership and highlighting by country of interest.

When you need to know the real owner of your financial counterparty, rely on Ultimate Beneficial Ownership Data from Bankers Almanac.

// Stake your reputation on ours.

To learn more about Ultimate Beneficial Ownership Data, contact an Accuity representative or visit accuity.com



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