



Bankers Almanac: Ultimate Beneficial Ownership

Our premium add-on, Bankers Almanac: Ultimate Beneficial Ownership (UBO) provides you with further detailed information on the ownership of banks and financial institutions.



0.1% You can ascertain individual ultimate beneficial owners down to 0.1% of ownership



Ownership charts provide a complete visual representation of ownership structures

UBO



Provides access to

9,800+ UBO's across

Africa, Asia Pacific Rim, Australasia, Caribbean, Central & Eastern Europe, Latin America, Middle East, North Africa, North America, South Asia, Western Europe, Rest of the world

Bankers Almanac: UBO also includes the proof documentation needed to ensure regulatory compliance. Proactively researched by our team of data analysts, it provides you with certificates of ownership sourced directly from the correspondent banks themselves, to help you affirm your due diligence efforts to regulators.



accuity.com/bankers-almanac-for-risk-and-compliance

Who can Bankers Almanac support?

The Bankers Almanac Risk & Compliance portfolio can support a range of organisations with their KYC and pre-screening needs. For departments such as:



KYC



Client services management



Compliance operations



Pre-screening

Whose role/responsibilities include:

- Conducting KYC checks on new customers and performing periodic reviews of existing customers
- Using intelligence to make recommendations based on risk level to their team/organisation
- Using key data to identify and contact existing and prospective customers
- Performing KYC and compliance checks on entities
- Working with current or prospective customers to set up payments

Increasing regulations mean the cost of seeking out new business opportunities also increases. Bankers Almanac can help to alleviate the financial burden by providing early insight into potential risk before more costly and time consuming screening initiatives are initiated.

Ensuring quality data

Bankers Almanac takes a proactive approach to maintaining relationships with our submitting banks. We aim to have consistent contact with a named individual(s) within an institution to allow us to easily collect and preserve the data and documents you need to support your KYC due diligence requirements. Our team follows a rigorous methodology, unmatched within the industry, consisting of:



Proactively liaising with primary sources such as banks and/or regulators



A fully transparent update and maintenance process, including documenting the attempts made to contact institutions for new, verified or updated information.



Quality control checks by our data analyst team on data and documents ensuring all requested information meets the required standard before publication.



The proactive maintenance of information, reviewed both on a regular cycle and event-driven basis. All documents are date stamped with a last verified date, with an audit trail indicating the update requests made.

To find out more about Bankers Almanac Risk & Compliance Portfolio, or engage with us regarding upgrades, please contact your Accuity account manager. You can also visit accuity.com to discover our full range of solutions.