

# Fast, reliable reports from our global search platform

Making the hard to find, easy

Company | Individual | KYC | AML | Credit



# Reliably Informed

InfoTrack use simple, smart technology to evolve processes and provide superior technology services for information procurement – challenging your current way of working. We understand the information you require must be reliable and quickly accessible, so when delivering information from around the world, we only use trusted sources to give you access to the most up-to-date information, enabling efficiency in situations where time pressure is a factor.

## A Simple, Smart Platform:

When you select InfoTrack as your partner, you'll be utilizing smart technology that accesses live, global repositories. Our single platform gives you access to all your search requirements without the need to log in to multiple websites. All results are returned in easy to read formats making everything simpler for you.

With our knowledgeable staff supporting your business, the procurement process is made simple, so you have more time to focus on your client needs.

## Powerful Global Search Services:

Whether you are looking for USA company reports or information regarding international individuals and companies, we offer comprehensive packages, simple reports and extracts that adhere to your needs. Our alliance of offices around the world provide direct links into all the key data sources, agents and registries and the information we source is only from trusted partners. **We like to call it kycIT.**



## Cover Your Compliance and Due Diligence:

kycIT from InfoTrack provides a range of services, from automated document download solutions to more complex, tailored manual services that include bespoke sourcing of information, nationally and internationally. Our integrations with trusted partners give you immediate access to data from jurisdictions around the world whilst ensuring you can rely on the information you source being of the highest quality. Our range of services include:

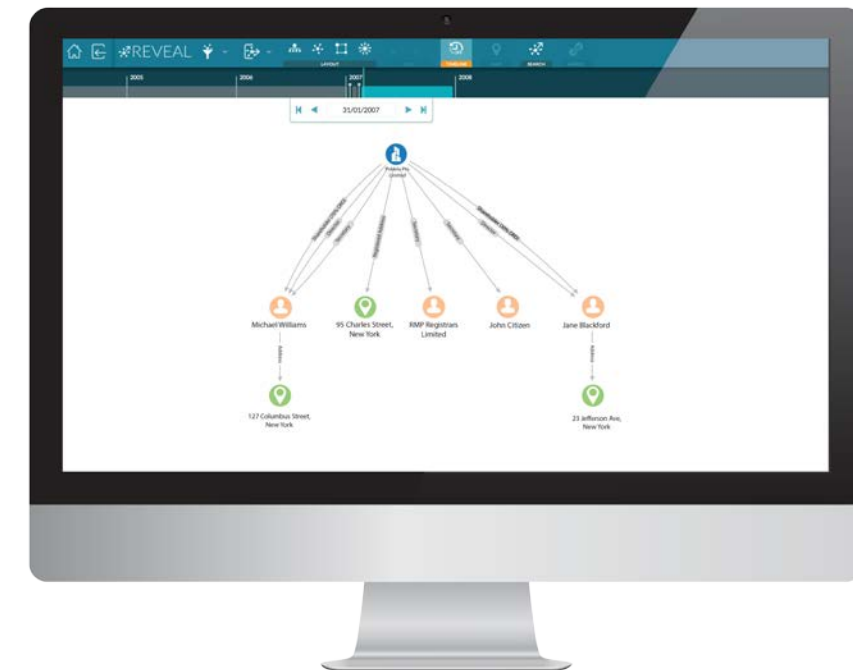
- Companies – from basic information to detailed reports including shareholder and credit information
- Individuals – including previous appointments, disqualifications and more
- Know Your Customer (KYC) – helping you identify and verify companies and people
- AML – enables you to perform due diligence on all parties involved
- Credit – protect your business with instant checks

## Visualise Data With REVEAL:

Reviewing information and having to seek out specific information you need can be an arduous task. Our data visualization tool, REVEAL, makes this labor intensive task simple by interpreting current and past information, then mapping it into an easy to read workspace. The benefits of REVEAL include:

- Filter results – sort by company, persons, addresses, documents, relationships or shareholders
- View specific points in time – select the date and view company structures through a timeline of events
- Share the workspace – download or send the workspace to clients and colleagues in a number of formats
- At the click of a button, REVEAL simplifies your searches and saved you precious time

Access and use of REVEAL is free and is already being enjoyed by many different industries and organizations.



## 5 Great Benefits of Using InfoTrack:


1. A clear picture – quality assessed, up-to-date information compiled from trusted data sources saving you time
2. Simple, smart technology – a single login removes the need to remember multiple passwords
3. Fast – seamless e-document delivery solutions from live global repositories save you time
4. Trusted sources – a range of sources that you can rely on
5. Simple invoicing – single invoice per matter number


KYdIT from InfoTrack makes access to quality information easy through our superior technology and global reach.

For the smart, simple way to ensure you are always **reliably informed**, look no further and visit [www.infotrack.com](http://www.infotrack.com).

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