LSR COMPLIANCE CHECK

Know Your Clients Have you confirmed all this information? Company/ Business Name **Business Registration Number** Business Address/ Registered Address Directors' & Shareholders' Name **Screening** Do you screen your clients' names against the **Sanctions Lists?** LSR UK HM Treasury; Financial Conduct Authority (FAC); US Office of Foreign Assets Control (OFAC); UN Security Council, EU Council, Canadian OSFI, Australian DFAT Lists etc **Assists Enhanced Screening** YOU Do you screen the Directors' and Shareholders' names against the Sanctions Lists? Have you performed **Litigation Checks? Every Risk Profiling** Do you conduct client risk profiling on Step positive/ false-positive matches? Nature of Business, Geographical Locations etc to Repeat Checking **Compliance** Do you repeat the process periodically? FREE Automatic, daily re-screening and after all sanctions list updates (within six months from initial screening). **Record Keeping** Do you keep **ALL** KYC information, transaction details and analysis files for an audit trail?

Not just assisting you to cope with the re-imprisonment of secondary sanctions against Iran, our compliance check aims to assist you in every step of compliance and allow you to keep **ALL** analysis files for an audit trail. It costs as low as US\$ 400 per company, with no additional disbursement costs.