

# International Risk Check Report

A new weapon in the global Anti-Money Laundering fight.

Global money laundering is a big business. According to the United Nations, an estimated 2% to 5% of global GDP, or \$800 billion to \$2 trillion in current US dollars, are laundered globally each year. Businesses expanding internationally face regulatory exposure in the form of shell companies and trusts that may be involved in illicit activities. That is why Experian created the Risk Check report. This is a report designed to help you with Anti-Money Laundering (AML) risk assessment so that you can be confident in knowing who you're dealing with across international borders. Knowing your customer and their beneficial owner is critical to meeting your regulatory obligations..

## International Anti-Money Laundering efforts present unique challenges

In recent years, regulatory agencies have stepped up enforcement of AML regulations. Your company must take the necessary steps in ensuring that you have adequate AML procedures to avoid stiff penalties for non-compliance. Common challenges companies face when supporting international efforts include:

- Exposure to heavy monetary fines, forfeitures, and sanctions if businesses are not compliant with AML regulations.
- Reputational damage associated with regulatory enforcement actions.
- The high cost of using multiple data sources to accurately assess risks and identify beneficial owners.
- Information that may be incomplete or out of date.

## Risk-based approach is the way forward

The Risk Check report enables more accurate risk assessment, reduces potential fraud, and helps you comply with regulatory requirements. This report enables you to comply with customer identification programs as well as identifying key operational data.



### Risk Check Report Highlights

- Business name and address.
- Registration information.
- Risk dashboard.
- Business facts.
- Credit risk rating and credit limit recommendation.
- Management information.
- Country-specific business information.

## International Risk Check Report

### Global coverage for international business acquisition and portfolio management

Experian also provides timely global information on a wide range of businesses in more than 225 countries dependencies and territories. Experian's global network is comprised of Experian-owned assets and industry-leading partnerships that serve as a consistent source of high-quality international data. Our information is fresh. Our prices are competitive. Our value is unmatched.

With the Risk Check report, you can identify potential risk factors and beneficial owner data for businesses the following countries:



#### Risk Check Report availability

- Austria
- Belgium
- Canada
- Denmark
- Finland
- France
- Germany
- Ireland
- Italy
- Netherlands
- Norway
- Portugal
- Singapore
- Spain
- Sweden
- Switzerland
- United Kingdom
- United States

### About Experian's Business Information Services

Experian's Business Information Services is a leader in providing data and predictive insights to organizations, helping them mitigate risk and improve profitability. The company's business database provides comprehensive, third-party-verified information on 99.9 percent of all U.S. companies as well as millions of companies worldwide.

Experian provides market-leading tools that assist clients of all sizes make real-time decisions, process new applications, manage customer relationships and collect on delinquent accounts.

To find out more about Experian's international business services, contact your local Experian sales representative, call 1 800 520 1221 or visit [www.experian.com/commercial](http://www.experian.com/commercial).