

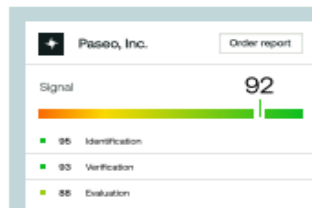
BizIntellect Powered by Middesk SalesForce Integrated App for Business Identification

Build an understanding of businesses and associated people to confidently and quickly transact with your customers.

KYC – Know your Customer

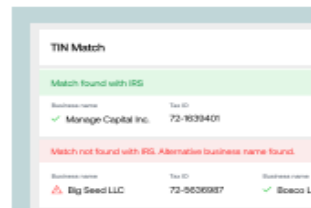
KYB – Know your Business

Automate your customer onboarding process



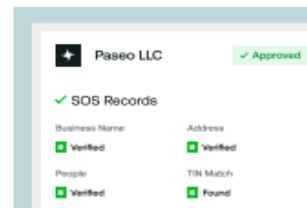
Signal

Instantly assess the risk and legitimacy of a business with an identity solution designed for data-driven insights to support fast decisions



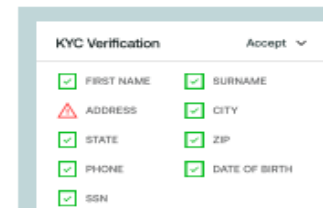
TIN Match

Validate a business' Tax Identification Number (TIN/EIN) to ensure it's legitimate early in the funnel



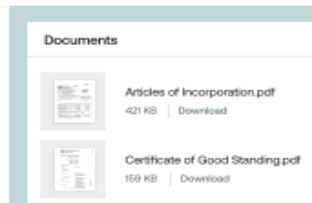
Verify

Verify business identities across the customer lifecycle to meet comprehensive Know Your Business (KYB) requirements



KYC & Fraud

Perform Know Your Customer (KYC) and fraud checks on people associated with the business to meet all CIP and CDD requirements



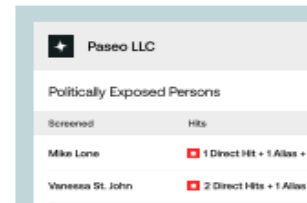
Document Retrieval

Retrieve documentary evidence such as Articles of Incorporation and Certificate of Good Standing associated with a business, reducing back-and-forth with your customers



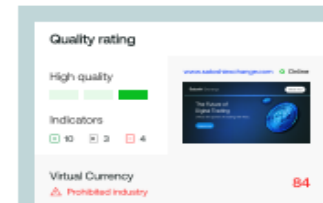
Adverse Media

Screen for adverse media related to a business and associated people to automatically identify high-risk entities



Enhanced Screenings

Perform comprehensive screening against U.S. and global watchlists, sanctions, and Politically Exposed Persons (PEP) for the business and associated people to combat financial crimes and lower risk exposure



Web Presence

Automatically retrieve insights about a business' online presence including its website, industry (with associated NAICS/ SIC/MCC codes), and more

Smooth onboarding, higher conversions

Accelerate onboarding, approve more business and stay ahead of the competition – all while reducing fraud and staying compliant.

Less paper, more work. Focus on higher value tasks

Focus on more important work, by automating the KYC/KYB process integrated with the SalesForce Platform by clicking on a button.

Source and partner credits : www.middesk.com