

# DO YOU KNOW WHO YOUR BUSINESS DOES BUSINESS WITH?

---

## SMALL OR PRIVATE COMPANIES.

---

Finding or accessing verifiable information for small or private companies can be difficult given the lack of responsibility to disclose relevant information to the public.

## BENEFICIAL OWNERS AND STRUCTURAL COMPLEXITY.

---

Over-complicated business structures can imply fraudulent activity. Determining beneficial owners and assessing their link to the business can be difficult in these types of structures.

## OUT OF DATE COMPANY FILES.

---

Periodic updates may not be enough. Searching across multiple data sources can confirm information about the company or its owners.

## MANIPULATED INFORMATION.

---

Public company information is subject to manipulation by money launderers to achieve fraudulent objectives.

## BANK SECRECY.

---

Stringent regulations make verifiable identity information difficult to access.

## CULTURALLY INFLUENCED SPENDING HABITS.

---

For cash heavy cultures, credit or utility data may not be enough. Other sources such as government data can fill these gaps.

GDC's KYB checks provide a quick and easy solution for vendor or supplier verification. With three types of checks and varying levels of depth, meeting KYB compliance regulations is easier than ever.



### BUSINESS VERIFY.

Check legitimacy across multiple data sources for a first look into business verification.



### KNOW YOUR BUSINESS.

Take verification to the next level with a complete Know Your Business (KYB) check. Confirm legitimacy, additional business data, and business risk analysis.



### OWNERS, DIRECTORS, AND OFFICERS.

Verifying the Owners, Directors, and Officers (ODO) of a business allows for the most advanced insight into the business in question. Check legitimacy, business data, risk analysis, and the connection between the business owners and the entity.

**BUSINESS VERIFICATION SHOULD NOT BE A HASSLE.**

**CHOOSE GDC AND GET VERIFICATION YOU CAN BE CONFIDENT IN.**