

KYCチェックサービス 海外コンプライアンスサービス

反社会的勢力との取引を回避したい
贈収賄リスク・マネーロンダリングを避けたい
輸出管理・安全保障貿易体制を強化したい

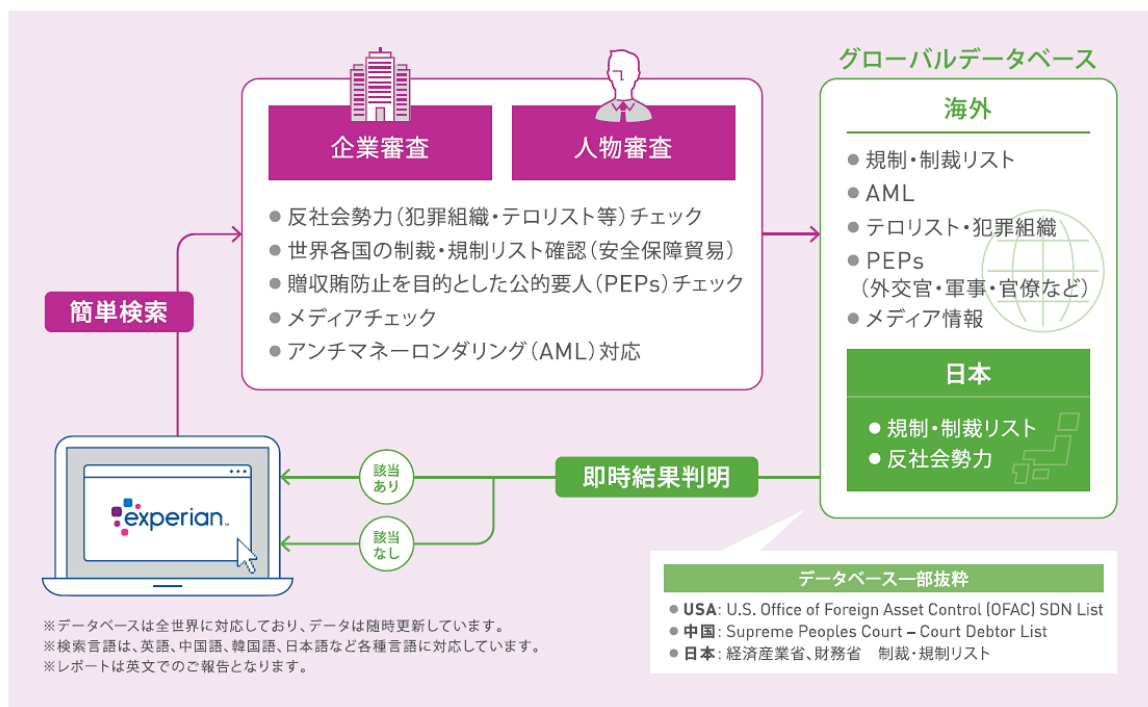


Webから簡単検索。即時結果判明するコンプラチェックサービス

エクスペリアンのKYCチェックサービスは、海外反社会勢力(犯罪組織・テロリストなど)、FATFに規定されるアンチマネーロンダリング、贈収賄防止を目的としたPEP(Politically Exposed Person)チェックや、輸出規制に該当する各国制裁リストの確認など、海外ビジネスに潜むリスクからの回避をサポート致します。

■ 豊富なデータベースから即時判定可能なコンプライアンスチェック

世界200か国以上、国内外1000以上のリストをカバーするグローバルデータベースは随時更新型。急いでいる時でも、即時に結果が判明する利便性の高いスクリーニングサービスです。



■ 1件から低価格でご提供

内容	企業審査 Corporate KYC Check	人物審査 Individual KYC Check	一括おまとめプラン KYC Bulk Check
主な用途	制裁・規制リスト 判別	反社会勢力・PEPs 判別	一括おまとめプランについては ご相談ください。 (1件 2,200円～)
料金/1件	¥3,750	¥3,750	

エクスペリアンが提供する情報は、社会的信頼が十分に担保された調査機関より取得致します。しかし、その内容については一切責任を負いません。



製品とサービスに関するお問合せ先

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KYCチェックサンプルレポート(企業審査)

SAMPLE OF CORPORATE KYC CHECK (FCC)



REQUEST CRITERIA

(You have requested to search on the following)

Date of Request:	10/06/2016
Name of Requestor:	SUBSCRIBER
Requested Organization Name:	KYC INTERNATIONAL "CHECK" & CO. INC.
File Reference Number:	COMPLIANCE#1

ALIASES OF THE REQUESTED ORGANIZATION

KYC INTERNATIONAL "CHECK" & CO. INC.
KYC INTERNATIONAL
KYC-INTER CHECK

Aliases refer to also known as names which include nick names, common names, weak aliases, strong aliases, and names represented in native script.

SEARCH RESULT

Enforcement / Sanctions

Match Result:		MATCH
Name	Country	Description
KYC INTERNATIONAL "CHECK" & CO. INC.	RUSSIAN FEDERATION	SANCTIONED ENTITY. BANNED BY THE MINISTRY OF JUSTICE OF THE RUSSIAN FEDERATION FOR ITS INVOLVEMENT IN EXTREMIST ACTIVITY - DECEMBER 18, 2015

Politically Exposed People

Match Result:		MATCH
Name	Country	Description
KYC INTERNATIONAL	RUSSIAN FEDERATION	40% OWNED BY ISAYEV ERNST, FORMER DEPUTY PRIME MINISTER OF THE GOVERNMENT OF THE REPUBLIC OF BASHKORTOSTAN

Adverse Media

Match Result:	NO MATCH
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States-Owed Enterprise

Match Result:		MATCH
Name	Country	Description
KYC INTERNATIONAL "CHECK" & CO. INC.	RUSSIAN FEDERATION	100% GOVERNMENT-OWNED COMPANY ENGAGED IN NUCLEAR POWER STATION OPERATION

Result Legends

Result	Explanation
Match	DATA PROVIDED MATCHES ENFORCEMENT / SANCTIONS/ POLITICALLY EXPOSED PEOPLE/ ADVERSE MEDIA RECORDS
No Match	RESULTS NOT FOUND OR NO DATA PROVIDED TO MATCH AGAINST ENFORCEMENT / SANCTIONS/ POLITICALLY EXPOSED PEOPLE/ ADVERSE MEDIA RECORDS

SEARCH RESULT: 検索項目

- Enforcement/Sanctions: 制裁リスト・規制リストにおける該非
- Politically Exposed People: (公的)要人リストにおける該非
- Adverse Media: メディア情報における該非
- States-Owed Enterprise: 国営企業に関する該非

Result Legends: 結果判定

- Match: 該当あり (Descriptionに該当内容記載)
- No Match: 該当無し

KYCチェックサンプルレポート(人物審査)

SAMPLE OF INDIVIDUAL KYC CHECK (FIC)



Partial Name Match

REQUEST CRITERIA (You have requested to search on the following)	
Date of Request:	10/06/2015
Name of Requestor:	SUBSCRIBER
Requested Name	MICHAEL SULLIVAN
File Reference Number:	KYC REF

SEARCH RESULT		
Enforcement / Sanctions		
Match Result:		MATCH
Name	Country	Description
MICHAEL SULLIVAN	UNITED STATES	CHARGED WITH SECURITIES FRAUD-MARCH 16, 2004
SULLIVAN MICHAEL	AUSTRALIA	FINED \$8000 FOR FRAUD - 1998
MICHAEL BRENDON SULLIVAN	UNITED STATES	ENTITY ON THE EXCLUDED PARTY LIST OF U.S. DEPARTMENT OF JUSTICE (OCTOBER 28, 2014 - OCTOBER 28, 2019)
MICHAEL, SULLIVAN	UNITED STATES	CONSENT ORDER ISSUED FOR VIOLATION OF TENNESSEE SECURITIES ACT - AUGUST 17, 2001
Politically Exposed People		
Match Result:		MATCH
Name	Country	Description
MICHAEL SULLIVAN	UNITED STATES	FORMER MEMBER OF THE MISSOURI HOUSE OF REPRESENTATIVES (JANUARY 08, 2003 - JANUARY 03, 2011)
MICHAEL SULLIVAN	IRELAND	SON OF MICHAEL SMITH, FORMER TEACHTA DALA OF IRELAND
SULLIVAN MICHAEL	IRELAND	FORMER TEACHTA DALA OF IRELAND (FEBRUARY, 1987 - MAY, 2007)
MICHAEL SULLIVAN STUART	CANADA	MAYOR OF SAUGEEN SHORES TOWN COUNCIL (2006 - 2014)
MIKE SULLIVAN	AUSTRALIA	SHADOW MINISTER FOR ECONOMIC AND BUSINESS DEVELOPMENT, AUSTRALIAN CAPITAL TERRITORY (2012 -
Adverse Media		
Match Result:		MATCH
MICHAEL, SULLIVAN	UNITED KINGDOM	CHARGED WITH BURGLARY - DECEMBER, 2014

Result Legends

Result	Explanation
Match	DATA PROVIDED MATCHES ENFORCEMENT / SANCTIONS/ POLITICALLY EXPOSED PEOPLE/ ADVERSE MEDIA RECORDS
No Match	RESULTS NOT FOUND OR NO DATA PROVIDED TO MATCH AGAINST ENFORCEMENT / SANCTIONS/ POLITICALLY EXPOSED PEOPLE/ ADVERSE MEDIA RECORDS

SEARCH RESULT: 検索項目

- Enforcement/Sanctions: 制裁リスト・規制リストにおける該非
- Politically Exposed People: (公的)要人リストにおける該非
- Adverse Media: メディア情報における該非

Result Legends: 結果判定

- Match: 該当あり(Descriptionに該当内容記載)
- No Match: 該当無し

データソース一部抜粋

- US-U.S. Office of Foreign Asset Control (OFAC) – SDN List
 - US-U.S. Department of Justice
 - UN-United Nations Security Council Resolution 1737 (2006) – Iran Financial Sanctions
 - CN-Supreme Peoples Court-Court Debtor List
 - JP- Ministry of Economy, Trade and Industry
- など、世界各国及び組織、メディアなど1000以上のソースを持つデータベース。

ご利用方法(事前に会員登録が必要となります)

- 1、会員サイト「IBR360」にログイン。(ID,PWは会員登録時に発行致します)
- 2、ログイン後、Corporate KYC Check もしくは Individual KYC Check を選択。
- 3、対象先を入力。同意文をクリックの上、Add to Listをクリック。

File Ref #	:	<input type="text"/>	
Country	:	<input type="text" value="China"/>	
Product	:	<input type="text" value="Corporate KYC Check"/>	View Sample View Product Info

 Instant Retrieval

Corporate KYC Check is based on global name check rather than country specific.

Organization Name	:	<input type="text" value="Sample KYC check"/>
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(Please enter minimum 5 characters to search)

I acknowledge that I have read and understood the Terms and Conditions for the Corporate KYC Check Service. By submitting a request to purchase this report, I indicate my agreement to be bound by these Terms and Conditions.

(1) You undertake that you will use an appropriate form of acknowledgement to get the agreement from the Organization about whom the search transaction is to be undertaken, that it is the subject of a search transaction for fraud prevention and detection;

(2) You and the Organization about whom the search transaction is to be undertaken are aware that the results of the transaction will be retained by us for audit and fraud prevention purposes.

(3) That personal data used in the transaction may be transferred globally for processing.

Note:

1. The search will still be chargeable if the search result is a null trace. A null trace is still a valuable piece of information.

[Add to List](#)

[Clear](#)

- 4、対象先を確認の上、Submit をクリック。即時結果判明。レポート取得。

Product Code	Description	
FCC	sample KYC check	Submit Delete

- 5、レポートはPDFファイルとしてご利用いただけます。