



WEB  SHIELD[®] UBOREVEAL

IDENTIFY ULTIMATE BENEFICIAL OWNERS

A ultimate beneficial owner (UBO) is generally any individual holding at least 25 percent of the a company's shares. Finding out who this is for your merchants should be a crucial step in any acquirer's or PSP's due diligence process.

Without knowing a merchant's UBOs, onboarding is a no-go. Your organisation may run afoul of anti-money laundering laws, overlook the merchant's connection to criminal operators or get fooled by sophisticated fraudsters. The problem: Identifying the UBO can be complicated. Especially for international eCommerce merchants, this may in-

volve multi-jurisdictional information that is hard to obtain and verify.

UBOREVEAL does this job for you. Our team of compliance professionals retrieves your merchant's shareholder information until they get to the bottom of the ownership structure and identify all relevant UBOs.

1



RETRIEVE DOCUMENTS

Our team retrieves all necessary shareholder documents from the respective online company registers.

 62 supported jurisdictions and growing

2



IDENTIFY SHAREHOLDERS

Our team extracts all available shareholder information from the retrieved documents, including their connected share values.

3



FIND PARENT COMPANIES

If any of the shareholders is a corporate entity, our team continues to retrieve shareholder documents until they get to the very bottom of the ownership structure.





SUMMARY REPORT

All findings concerning shareholders and UBOs as well as all retrieved documents are compiled into a single PDF report for you to review.

Onboarding hub integration

Any information retrieved can be easily integrated into our *InvestiGate* underwriting hub. This opens up new avenues of investigation for the UBO, like a sanctions, PEP and adverse media check, online background research and more.

Contact  sales@webshield.com for more and visit  webshield.com for our complete product portfolio.

