



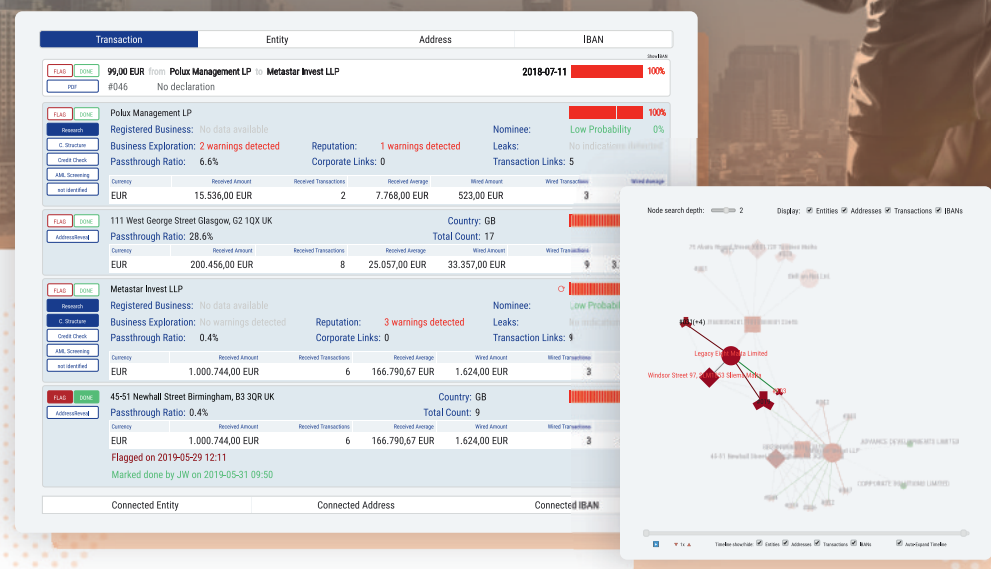
DUE DILIGENCE SOLUTIONS

Transaction Analysis & Enhanced KYC/KYB



Deloitte.

KNOW YOUR PAYMENTS



Financial institutions are on the forefront of the fight against money laundering. If you want to win it, you need the right tools for the job.

In the last years, high-profile scandals like the **Panama Papers** have catapulted money laundering and tax evasion to the forefront of the public mind. This also had repercussions for regulators worldwide, who are increasingly drafting stricter rules and ramp up enforcement actions.

Neglecting **your responsibility** in this regard can cost you millions of dollars and seriously tarnish your reputation.



INTRODUCING PAYTRACER

At Web Shield, we have honed our online investigation skills through years of underwriting and monitoring high-risk merchants for global players in the card acquiring space. PayTracer applies our hard-won expertise and technological infrastructure to **transaction tracking and analysis**.

To screen a transaction, all we need are the involved parties' names, IBANs, addresses and the wire amount - PayTracer processes them and provides you with a risk scoring both for the transaction and every involved party - for a **360° real-time view** of the payment environment.

The clue: We draw on our existing databases and algorithms to bring you more information than your standard solution - for example if someone is operating a high-risk business or using a virtual office.

On top of that, PayTracer provides you with a robust **case management** system which helps you review any flagged transactions and take the appropriate measures.

HOW DO YOU ACCESS PAYTRACER?

PayTracer comes with a convenient **dashboard**, and enables you to import your transaction portfolio through its batch upload capabilities.



Dashboard



Batch Upload

THE PAYTRACER TOOLBOX



Entity Identification

PayTracer uses data from global companies houses to identify ties and pull useful corporate information like involved persons, addresses, and more.



Business Exploration

Know who you are dealing with: we are identifying questionable, illegal or high-risk businesses tied to any side of the wire transfer.



Address Detection

Based on a multifactorial analysis PayTracer calculates the probability of any given address being a virtual one.



Sanctions/PEP scan

We screen more than 1500 sanctions, PEP and adverse media lists to find information on any of the parties involved.



Reputation Screen

Complaints, black listings, negative news, fraud warnings and more might be tied to the sender or recipient of a wire. With us, you are aware of them.



Nominee Identification

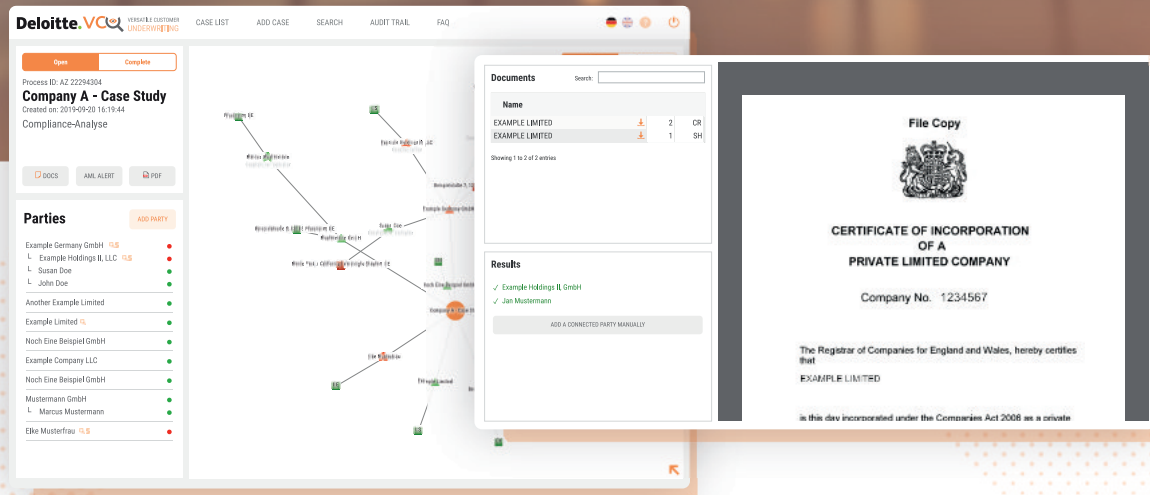
Having a nominee director obfuscates the real people behind a business. PayTracer informs you if we find any indication for nominee structures.



Transaction Mapping

Every connection is visualised in a network map that connects accounts, names, addresses, entities and more to give you a comprehensive overview.

KNOW YOUR CLIENTS



For sustainable growth, you need a thorough due diligence process that makes sure you are complying with Know Your Customer (KYC) requirements and anti-money laundering laws.



INTRODUCING VERSATILE CUSTOMER UNDERWRITING

Our Versatile Customer Underwriting (VCU) solution helps you identify relationships between natural persons and corporate entities across multiple data

sources in a transparent way, highlighting potential risks more quickly, efficiently and cost-effectively than siloed, manual processes.



Network View

Corporate structures are displayed in a network graph, which provides a holistic view of the entity or person in question, their connections to other actors as well as any problematic parts of the network.



Document Retrieval

VCU is integrated with company registers to provide insight into all involved directors and ultimate beneficial owners (UBOs). It automatically retrieves corporate documents and extracts shareholder information.



Shareholders

Building on its dynamic corporate document retrieval, VCU lets you clarify corporate ownership by detailing the proportion owned by shareholders and calculating the ownership percentage.



Address Analysis

With direct access to Web Shield's AddressReveal solution, VCU gives you a good idea of whether entities are taking advantage of a virtual address to obfuscate their location.



Sanctions/PEP Scan

Screen persons and entities against all relevant sanctions, politically exposed persons (PEP) and adverse media lists.



Background Research

The background research module examines any indicators for suspicious activity, such as customer complaints, connections with high-risk business, litigation, and more.

ABOUT US



Web Shield is a leading global RegTech company offering real-time on-boarding and risk-based monitoring solutions.

As the trusted partner of international players in the field of merchant acquiring and payment processing, we assist our clients by enabling exceptionally fast on-boarding and monitoring in a dynamic regulatory landscape.

With the Web Shield Academy, we operate an educational program for underwriters that is unique in the industry and since 2017 we have been organising RiskConnect, the annual Networking Conference for anti-fraud, compliance and risk professionals.



EXPLORE OUR PORTFOLIO

Web Shield builds underwriting and monitoring solutions.

<https://webshield.com/>

Web Shield
Nordstraße 1
04105 Leipzig
Germany

Phone: +49 341 96 28 83 76
Email: compliance@webshield.com

webshield.com