

An introduction to  
CheckIT™ Adviser

“The one stop shop for  
client and property  
information for the  
professional adviser”



## STANDALONE IDENTITY VERIFICATION / ANTI-MONEY LAUNDERING CHECK



This product allows an adviser to confirm client identity and undertake an anti-money laundering check as part of a risk based approach to anti-money laundering regulations. The system reports on the number of confirmed proofs of identity and residential address by interrogating the client's credit file. In addition the service accesses the following sanctions lists:

- ✓ HM Treasury file
- ✓ US Treasury Office of Foreign Assets Control (OFAC)
- ✓ Politically Exposed Persons (PEP)
- ✓ Deceased Fraud Prevention System (HALO)
- ✓ Credit History Fraud Avoidance System (CIFAS)
- ✓ Forwarding Addresses



## STANDALONE CLIENT CREDIT FILE CHECK

This product allows an adviser to access a full client credit file. The credit file data is used to populate configurable classification components within CheckIT™ delivering tangible results and client and adviser tailored reports. Access to the credit file is undertaken with client consent and as such leaves no footprint that would impact on the client's credit standing.



## COMBINED IDENTITY VERIFICATION / ANTI-MONEY LAUNDERING & CLIENT CREDIT FILE CHECK

This product allows an adviser to confirm client identity and undertake an anti-money laundering check in addition to delivering the client's credit file for analysis.



## COMBINED IDENTITY VERIFICATION / ANTI-MONEY LAUNDERING, CLIENT CREDIT FILE AND PROPERTY VALUATION CHECK

This product allows an adviser to confirm client identity, undertake an anti-money laundering check, access a client's credit file as well as delivering a property valuation (AVM). The automated property valuation is aimed at identifying any anomalies or significant variation in the property construction and value that would not normally become apparent until a physical valuation has taken place.