

Companies house record

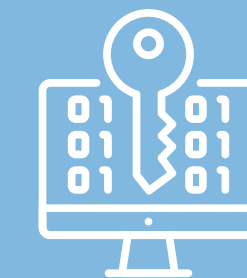
When we take on new business, we can check the companies house register

This tells us how many companies an individual has been a Director of.

- ✔ How many have been dissolved?
- ✔ How many sets of accounts completed?
- ✔ Whether accounts are overdue?
- ✔ Have confirmation statements been done on time?



This gives us a sound basis to have an initial view of a new client enquiry and can flag early on any potential fraud or money laundering risk.



We also use AML (anti money laundering) / KYC (know your client) software to establish further activity.