Onboarding new clients

Onboarding clients can be risky — especially if you have no prior relationship or the relationship began on a virtual channel.

DDIQ searches and finds information similar to how a human researcher would

DDIQ accesses thousands of data sources and even maps the open web for fast data extraction.

The DDIQ report gets you the information you need

DDIQ breaks down facts into Company Information, Regulatory Actions, Adverse News & Events, Legal Cases, and Reference Information.

Onboard new clients quickly and be compliant

Integrate into onboarding workflows and systems with our API

Spot issues before they appear on watchlists

Repeatable execution of onboarding with complete audit trail

Trusted by 4 of the 5 largest global banks, and 2 of the Big 4 Consultancies

Learning Loop:

DDIQ’s cognitive computing creates a Learning Loop to evaluate and categorize facts about your third parties. It even researches new leads it finds. Facts are categorized and populated to the DDIQ Report.

DDIQ’s Cognitive computing finds and vets information like a human researcher would if resources were unlimited! Use DDIQ to complete thorough due diligence in minutes allowing for fast review or escalation.

DDIQ reports deliver categorized information that has been deduplicated so your compliance team can easily and rapidly review for red flags.

DDIQ's Cognitive computing finds and vets information like a human researcher would if resources were unlimited! Use DDIQ to complete thorough due diligence in minutes allowing for fast review or escalation.