Enhanced Due Diligence is critical

Knowing your customers is essential. DDIQ can be an integral part of your due diligence program.

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 any EDD or Financial Investigations process

Spot issues before they appear on watchlists

Maintain complete audit trail

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

DDIQ is good for:

- Banking
- Trading Desks
- Wealth Management

Look for information on:

- Terrorism Financing
- Money Laundering
- Bribery & Corruption

Your Financial Investigations team needs to source information thoroughly and quickly. A cursory search engine check leaves too much to chance.

Use DDIQ to research high risk clients, high value clients, Politically Exposed Persons, and partners to business partners.

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

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

Where all Due Diligence Begins™

www.DDIQ.com