



### *Nombre de la empresa*

axesor an Experian company

### *Responsable*

Juan Ureña

### *Nombre del producto/servicio*

investiga<sup>®</sup> pro with access to Beneficial Ownership information

### *Descripción caso de éxito*

axesor, a world leader in global information services, offers investiga<sup>®</sup> pro, the most advanced commercial investigation and compliance system on the market. The platform exclusively incorporates the possibility of consulting Beneficial Ownership Databases from both the Mercantile Registry and the General Notary Council online.

The combination of the Beneficial Owners official information together with the most advanced tool for corporate networks visual analysis and the most complete commercial and relationship information, allows our clients to:

1. Optimize onboarding and customer identification processes.
2. Monitor the portfolio for risk mitigation evolution, thanks to daily alerts, which also include Real Ownership changes.
3. Guarantee compliance with the Due Diligence measures required in the Prevention of Money Laundering.

This novelty makes investiga<sup>®</sup> pro the most complete and innovative platform on the market both for Commercial Investigation and for the Prevention of Money Laundering.

<https://www.axesor.es/investiga>

