



IDM D. A. T. A. Solutions Limited

IDM D.A.T.A. Solutions Limited has been providing cutting-edge, cost-effective Business Assurance solutions to financial executives and audit professionals since 1999. Our proven solutions enable financial decision-makers to assure control compliance, reduce risk, detect fraud, minimise losses, enhance profitability, and achieve fast payback. In other words, IDS' innovative technology and established expertise allows key decision-makers to sleep that bit easier.

For more information about why IDS is good for business, log onto www.ids.gb.com

REFERENCE FILE PROFILER



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**Think you know who
you're doing business with?
How sure are you?**

RFP™

What does the RFP™ do and why do I need it?

KYC (Know Your Customers) is a phrase we're all becoming familiar with, but how well do you really know the people you're doing business with? All financial organisations are legally, and morally, obliged to know who their customers are. The RFP™ can help you assess exactly who your customers are and help you ensure that all transactions you make are innocent and above board. Using various lists and checks, the RFP™ can ensure that your clients are not on a number of major black lists, and by using sophisticated testing profiles, can even identify pseudonyms and false identities. The RFP™ can be tailored to allocate scores based on the criteria that matter most to you, and as such ensure that you identify those who pose the biggest risks to your business. In a world where identity theft is rife, you need to be sure you know who you're doing business with. We make it easy for you to confirm that your clients are what they seem.

How does the RFP™ work?

The RFP™ analyses an extract of data taken from your accounting system, comparing it with specialist databases created and maintained by IDS. It works with any accounting system and creates outputs in various formats including Microsoft Excel spreadsheets.

Like all our products, the RFP™ can be tailored to meet the exact needs of your business. We can supply it for you to use in-house, or we can analyse the data for you and provide reports highlighting any problems that need your attention.

Example

Both Systemas Informaticos Paraguayous SA and Daresley Holding Inc. are on the World Bank's list of disbarred companies. IDS' specialist data has been matched against A Footsie Company's data and identified that ANO Ltd. is trading from a known accommodation address. Furthermore, Executive Stress Relief Services is in liquidation.

