

Are you meeting your legal obligations?

SPECIAL TO IIAC MEMBERS! New clients receive 15 months of service for the price of 12 in the first year!

Many Canadian financial companies ARE NOT.



**WELCOME
TO CANCHEK®**
Canada's AML solution.



Organizations face increased regulatory demands and bear the burden of checking, monitoring and disclosure, all the while remaining competitive. CANCHEK® risk intelligence serves the screening needs of both large and small financial institutions and corporations.

SANCTIONS – CEASE TRADE ORDERS – INSIDERS – PEPs and HIOs: ALL IN ONE PLACE

CANCHEK® is the cost-effective complete Canadian solution to screening for individuals and entities worldwide, helping you uncover hidden risks in business and human networks. While most companies will check the lists published by the Office of the Superintendent for Financial Institutions (OSFI), your sanctions and risk screening obligations under Canadian law do not end there.





WHY CANCHEK®?

For organizations concerned with business and financial crime compliance, **CANCHEK®** powers robust Sanctions Compliance, Cease Trade Orders (CTO), Insiders (SEDI), and Politically Exposed Persons and Heads of International Organizations (PEPs and HIOs) screening and customer due diligence.

SANCTIONS

While most companies check the lists published by OSFI, your sanctions screening obligations under five Canadian laws do not end there. **CANCHEK®** covers all sanctioned countries and terrorist lists: the full line-up of all individuals and entities – far beyond the lists published by OSFI. Each law requires continuous monitoring of your client list for sanctioned individuals and companies.

Have a U.S. subsidiary? Check all the U.S. Office of Foreign Assets Control (OFAC) lists through CANCHEK®.

CEASE TRADE ORDERS

The CSA's CTO database lists the issuer and the rules to find out if one securities commission recognizes another jurisdiction's cease trading order. You may have to check up to seven places to find out about a reciprocal order. **CANCHEK®** does that for you and lists all the jurisdictions where a CTO applies.

INSIDERS (SEDI)

Access to the complete database of System for Electronic Disclosure by Insiders (SEDI) so that insider information is checked daily and reported to your firm in an easy format.

POLITICALLY EXPOSED PERSONS (PEPs and HIOs) – DOMESTIC and GLOBAL

Due diligence to uncover PEPs can be time-consuming, with several sources of information and the need to check names, dates of birth, national identification numbers and photos of clients. **CANCHEK®** gives you access to a qualified and comprehensive database of Politically Exposed Persons and Heads of International Organizations.



KEY BENEFITS

Real-Time Data Set providing the most up-to-date complete Canadian sanctions, CTO, SEDI and PEP information; fast reliable screening.

Continually Updated Intelligence by analysts to bring you news of important legal and regulatory changes. CANCHEK® notified its clients about Canada's Magnitsky law – the Justice for Victims of Corrupt Foreign Officials Act, its sanctioned individuals and its monthly reporting requirement ahead of Canadian regulators.

Advanced Features for Compliance Officers that must check and monitor enormous amounts of information in a complex and fast-paced environment. Our customers can streamline the information flow as they feel appropriate for their business and appetite for risk.

Application Protocol Interface (API) available to integrate into client relationship management (CRM) or KYC processes to streamline client onboarding in an automated account-opening and compliance-screening process.

Batch Load provides for quick verification of large numbers of new clients and entire client lists.


CANCHEK® advanced features increased name-matching accuracy, ensuring a faster, simpler customer due diligence process. Sanctions information is collated from all 19 sanctioned countries and includes the full line-up of all individuals and entities. **CANCHEK®** also includes access to all Canadian CTOs, SEDI insider trading information, and PEPs.

CANCHEK® adds information from official sources to help you eliminate false positives more quickly. Many of the sanctions lists published by the Canadian government contain only names; we go beyond the minimum to provide dates and places of birth where available, as well as the locations in which entities operate.

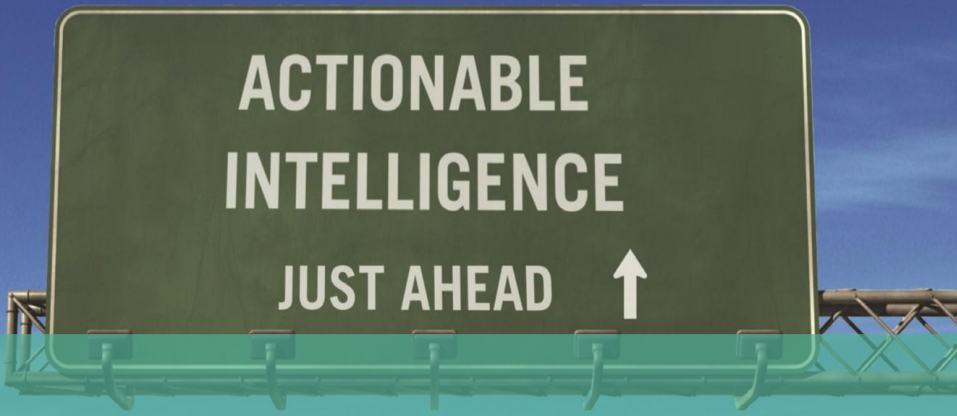
CANCHEK® tells you what you have to do if you have a positive match to a listed person or entity, and whether you have to report the match to the Financial Transactions and Reports Analysis Centre of Canada (FINTRAC), the Royal Canadian Mounted Police (RCMP), Canadian Security Intelligence Service (CSIS) and/or your principal securities regulator; supporting regulator demands, it forms part of a comprehensive due diligence process for know your client (KYC), anti-money laundering/combating the financing of terrorism (AML/CFT), CTOs, SEDI and PEPs and HIOs.



KEY FEATURES

- 19 countries and territories covered under three different Acts of Parliament
- Terrorists and terrorist organizations named by the Canadian Government, including the full line-up of all individuals and entities
- 100% sanctions, watch/regulatory list, OFAC, SEDI, CTO, and PEP coverage
- Satisfies due diligence demands for KYC, AML, CFT, SEDI, CTO and PEP coverage
- All CTOs
- All insiders on SEDI
- PEPs and HIOs to meet **increasing** FINTRAC regulations
- Part of a comprehensive customer due diligence process
- Access to a complete database of listed persons and entities under Canadian sanctions programs
- Batch upload of name files to verify entire client lists
- False positives elimination on batch uploads – no need to check the same false positives twice
- One source with consolidated information – no need to check multiple lists
- Additional data not in Canadian listings to eliminate false positives
- Automated updates
- Reporting on enquiries made and responses received to document due diligence
- Access to expert compliance specialists, and excellent customer service to help our customers with their requests
- Canчек is partnered with NAVAERA Worldwide NY  an industry-leading provider of global AML content

SANCTIONS – CEASE TRADE ORDERS – INSIDERS – PEPs and HIOs: [ALL IN ONE PLACE](#)
Contact us for a demo of Canada's complete risk screening solution at [CANCHEK.COM](#)



ACTIONABLE INTELLIGENCE

JUST AHEAD ↑

PLANS

Flexible Plans to Meet Your Needs

Free

- 1 user
- 50 searches
- 1 month

Most Popular

Basic

- \$1,200/year*
 - 5 users
 - 1,500 searches
 - 2 batch loads per month
 - Up to 10,000 accounts
- * IIAC members (new clients) receive 15 months service for the price of 12 in the first year!**

Options

Contact us for pricing

- Global PEPs and HIOs
- API connection
- 10,000+ accounts
- Research

All paid options include:

- ✓ Continually updated intelligence
- ✓ 21 countries and territories covered
- ✓ Numerous terrorist entities under three different Acts of Parliament
- ✓ All Canadian provincial CTOs covered
- ✓ 100% sanctions, watch/regulatory list and CTO coverage
- ✓ Satisfies due diligence demands for KYC, AML, CFT and CTO, SEDI and PEPs
- ✓ Part of a “best practice” customer due diligence process
- ✓ Access to a complete database of listed persons and entities under Canadian sanctions programs
- ✓ Access to a complete database of PEPs and HIOs to meet increasing FINTRAC regulations
- ✓ Consolidated information; no need to check multiple lists
- ✓ Additional data not in Canadian listings to eliminate false positives
- ✓ Automated updates
- ✓ Automated email notification for new or the elimination of sanctions
- ✓ Easy access to the regulations outlining your obligations
- ✓ Supports regulator demands
- ✓ Unlimited searches in the first month to allow you to scrub your current client list

SANCTIONS – CEASE TRADE ORDERS – INSIDERS – PEPs and HIOs: ALL IN ONE PLACE

Contact us for a demo of Canada’s complete risk-screening solution: **E-MAIL**

sales@cancheck.com OR CALL 416 848-0870