

S Q O P E

INTELLIGENCE
FOR DECISION MAKERS



Empowering finance professionals

EMPOWERING FINANCE PROFESSIONALS

SQOPE in brief

Experienced professionals from your industry
Maximize the value of context
Actionable intelligence

Enhancing your business

Accept clients from emerging markets
Safeguard your reputation
Monitor higher-risk customers

IT

Built by intelligence professionals
Big data - deep web - data mining expertise
State of the art security standards

«KNOWING IN ADVANCE»

SQOPE'S METHODOLOGY



Transparency



Unique Cyber
research
methodology



Full confidentiality & security on
sensitive information

WHO WE SERVE?



Sqope enables finance professionals to gain a deeper understanding of their clients, prospects and business partners (individuals/entities), in order to empower businesses in a compliant manner.

OUR SOLUTIONS

DUE DILIGENCE

A best-selling cost-effective report on the compliance risk and reputation environment as well as a list of associated corporate entities. Often used by finance professionals at an early stage the early stages of onboarding prospects.

ENHANCED DUE DILIGENCE

Advanced report focusing on the risk environment ecosystem that provides an individual's reputational profile in addition to a more comprehensive corporate profile and in-depth research into selected holdings corporate affiliations. Generally used for UHNWIs and higher-risk jurisdictions.

DEEP DUE DILIGENCE

Sqope's flagship product and most comprehensive solution. This report offers a high-resolution look at an individual's risk, reputational and corporate profile with in-depth research into corporate affiliations. Incorporates advanced infographics and risk matrix. Used for UHNWIs, PEP's and higher-risk jurisdictions and corporations.

SQOPE VIEW

Sqope presents ,Sqope View', a dedicated regular updating solution specially designed to monitor relevant incidents involving sensitive or valuable clients.

DORMANT ACCOUNT TRACING

Our Dormant Account Tracing Department (DATD) provides accurate, up-to-date, and verified information on dormant account holders and their potential heirs or next of kin.

CLIENT SCREENING

Sqope has the ability and expertise to quickly screen large client databases, allowing our clients to understand potential compliance and credit issues of portfolios they may be acquiring.

KNOW YOUR EMPLOYEE

Products aimed at HR departments and head-hunters engaged in recruiting staff for companies worldwide.

COUNTRY/SECTOR REPORTS

Customized reports on countries, regions, market segments and global trends that allow our clients to navigate uncharted commercial opportunities while mitigating risks.

CORPORATE DUE DILIGENCE

Customized reports on legal entities used by legal and M&A departments to prior to acquisitions and the establishment of partnerships.

Sqope S.A. is a Luxembourg-based risk advisory company that provides premium information (Due Diligence, Enhanced Due Diligence, Deep Due Diligence) reports on individuals and corporate entities, as well as Know Your Employee (KYE) reports for head-hunters and HR divisions. Our clients typically include private banks, family offices, independent wealth managers, trust companies, law firms, global corporations and PERE (Private Equity and Real Estate investment firms) that require up-to-date, accurate and actionable information and analysis in order to grow their business while mitigating risks.

Sqope offers a full range of tools that empower finance professionals and law offices to take bolder decisions, in a way that is fully compliant with the rules and regulations that govern the financial industry



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