



Improving supply chain assurance through
digital innovation and IDV technology



WHAT LIES BENEATH?

Meet Jeff

WHAT LIES
BENEATH?



Meet Bob

WHAT LIES
BENEATH?

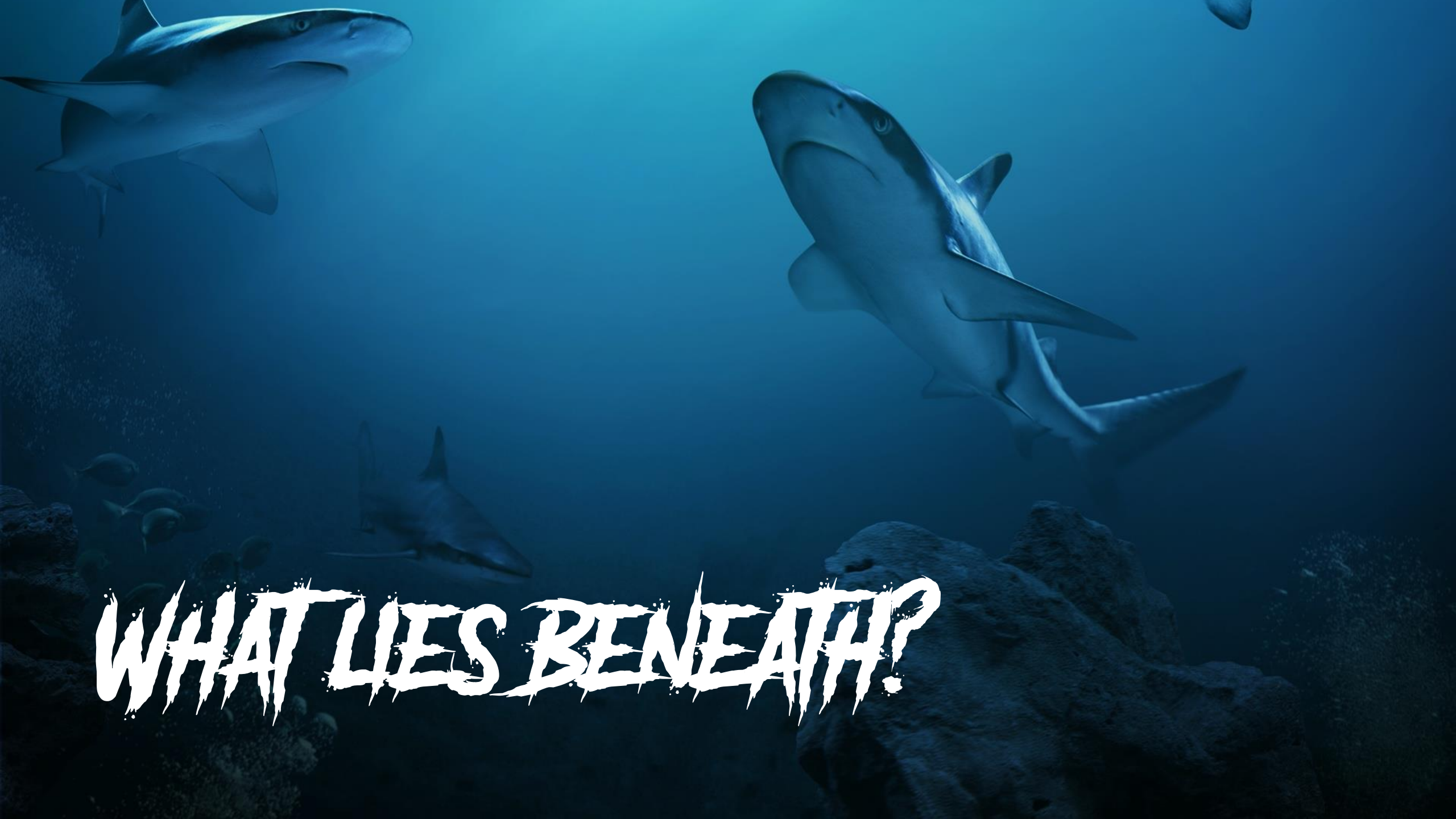






Well done Jeff





WHAT LIES BENEATH?

WHAT LIES
BENEATH?

Dave...



WHAT LIES
BENEATH?

... and Billy







Billy was in a lot of trouble...

... and the buck doesn't stop there...

WHAT LIES BENEATH?



Responsibility goes back up the chain...

WHAT LIES BENEATH?



Oh dear, Jeff!

- Despite doing his up-front checks, Jeff finds himself part of a criminal investigation...
- And worse, this gets into the local press!

WHAT LIES
BENEATH?



The legislative landscape

WHAT LIES
BENEATH?

- Ignorance is no longer an excuse.
- Just looking on the surface is no longer acceptable.



AML 5th Directive

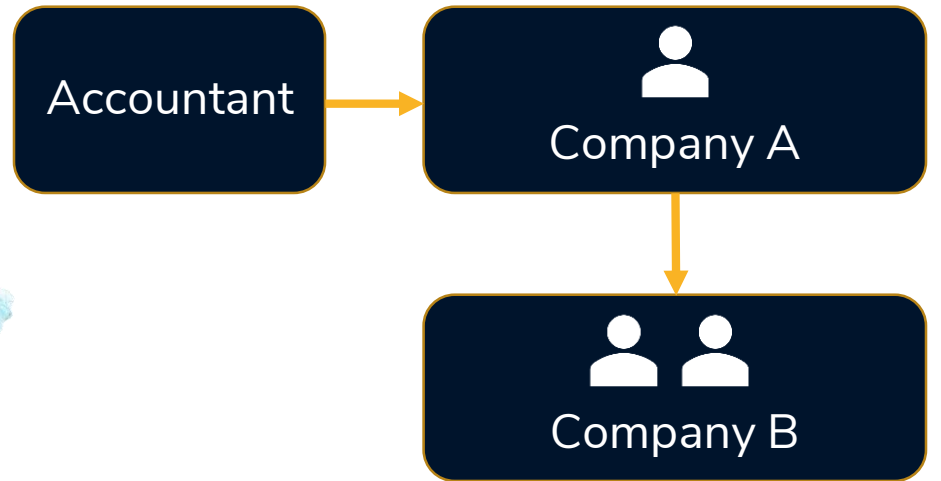
- Accountant engages with Company A

WHAT LIES BENEATH?



AML 5th Directive – and UBO

- Company A is owned by Company B



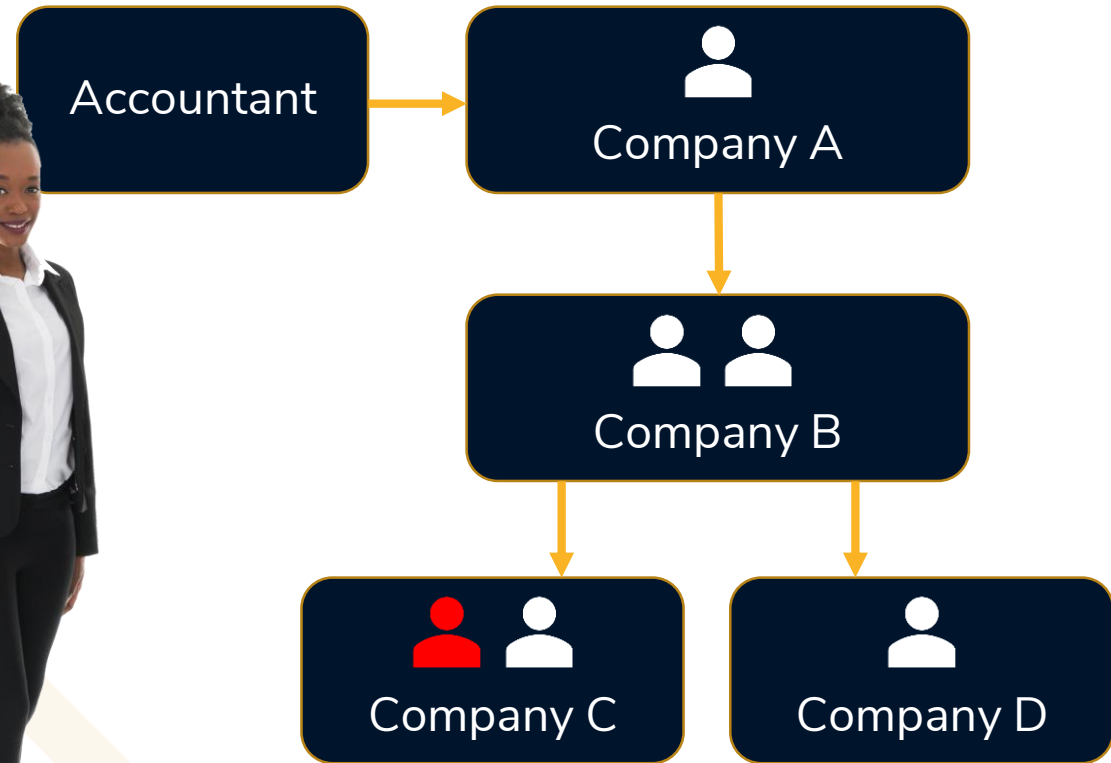
WHAT LIES BENEATH?

AML 5th Directive – and UBO

- Company B is owned by Company C and Company D

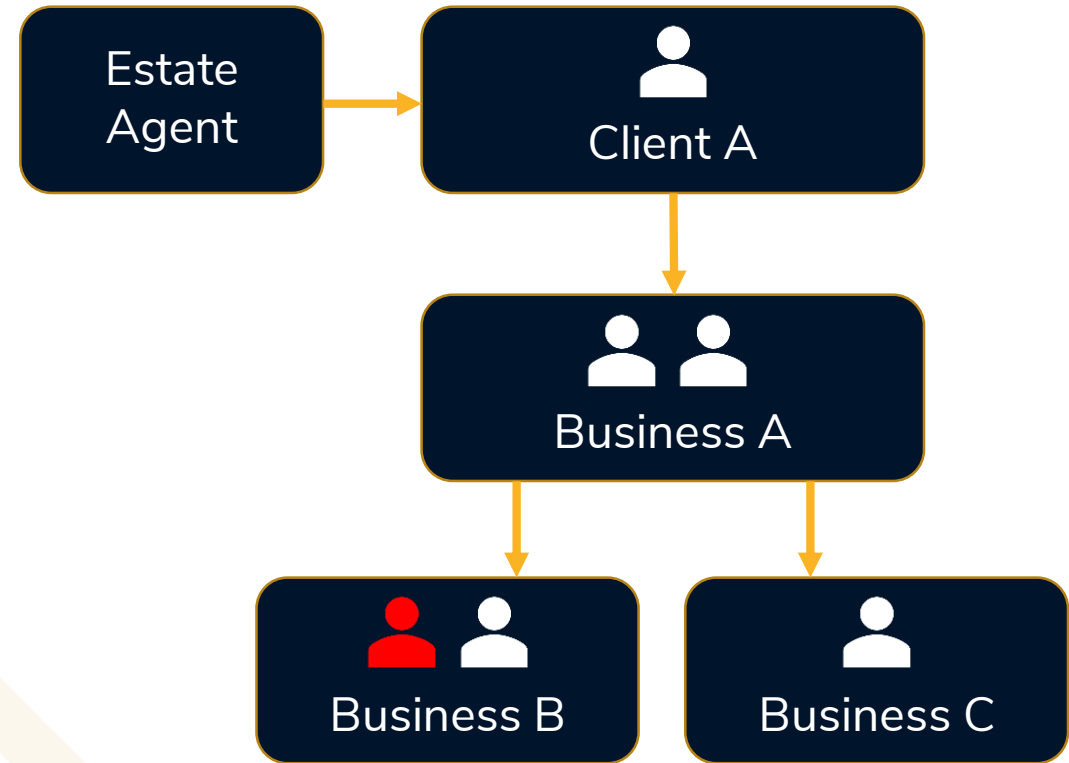


WHAT LIES BENEATH?



AML 5th Directive – and UBO

WHAT LIES BENEATH?



On a sanctions list

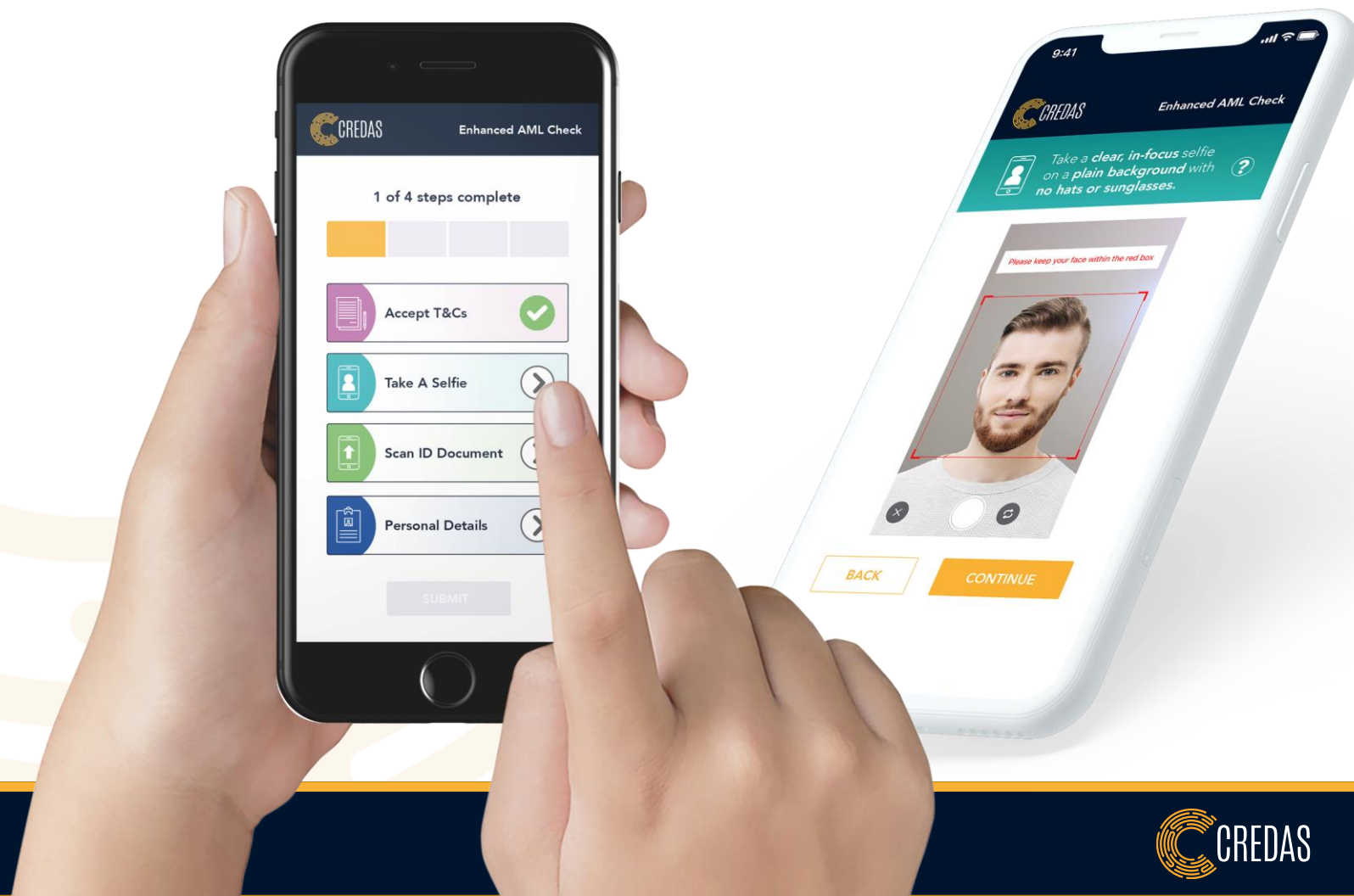


Has adverse media

ID verification made simple

- Facial recognition
- ID Document Scanning
- NFC chip reading
- Data sources

WHAT LIES
BENEATH?



Shaped by legislation

WHAT LIES
BENEATH?

The screenshot displays the CREDAS web application interface. At the top, there is a navigation bar with the CREDAS logo, a 'New Company +' button, a 'Help ?' icon, and a 'New invite +' button. The left sidebar contains a 'Credas Demo Demo' header with a 'Log Out' button and a menu with items: Dashboard, Individuals, Companies (highlighted), Messages, Users, and Settings. The main content area is titled 'Companies' and features a search bar, a 'Filter By: Status' dropdown, and a 'Sort By: Date' dropdown. Below these are six company cards arranged in a 2x3 grid, each displaying the company name, registration number, and counts for parent companies and UBOs.

Company Name	Reg Number	Parent Companies	UBOs
Company A	012345678	3	6
Sample & Sons Ltd.	012345678	2	2
Test Services Ltd.	012345678	4	8
AB Incorporated	012345678	3	5
XYZ Services Ltd.	012345678	2	2
Indigo Group	012345678	1	6

Supply Chain Assurance

WHAT LIES BENEATH?

THE INDIGO GROUP

Indigo No. 428353B8

Supply Chain / Project Assurance

Bob's company

Resolution Centre

Accreditation

Supply Chain

CIS Contractor

User Management

My Dashboard

My Profile

My Contractors

My Clients

My Projects

My Alerts 13

My Messages 2

My Documents

Custom Questions

Projects

+ Add Project

Search...

Filters

At-risk

At-risk Owner

Example building project

Start date:

End date:

17 1

At-risk Owner

Jeff's Bristol Apartment Build

Start date:

End date:

10 12

In progress

In progress Owner

Example Project 2

Start date:

End date:

4

In progress Owner

Library re-build

Start date:

End date:

3

Powered by



Responding to the changing legislative landscape



CREDAS Demo
Log Out
Dashboard
Individuals
Companies
Messages
Users
Settings

New Company +
Sample Company
Show UBOs Only
Back to companies
Parent Company 1 3
Parent Company 2 2
Parent Company 3 3
Mark Bird Run Check
Kevin Smith View
Emma Williams Run Check
Rhys David Run Check
Export UBOs (csv)
Parent Company 4 0

9:41
CREDAS Enhanced AML Check
Take a clear, in-focus selfie on a plain background with no hats or sunglasses.
Please keep your face within the red box
BACK CONTINUE

THE INDIGO GROUP AA Builders
Your Indigo Hub Apps
Supply Chain Assurance OnBoarder My Indigo
CIS CIS Sub-contractor Safer Engagement Registrations Manager
NEW SAVE 30%
Umbrella Outsourced Payroll

INDIGO GROUP Indigo No. 05489874
Supply Chain Assurance
Projects
Search projects
At-risk
Hospital Build Hospital Build Hospital Build
Start date 03/07/2019 Start date 03/07/2019 Start date 03/07/2019
Completion date 03/07/2019 Completion date 03/07/2019 Completion date 03/07/2019
25 members 25 members 25 members
In progress
Hospital Build Hospital Build Hospital Build Hospital Build
Start date 03/07/2019 Start date 03/07/2019 Start date 03/07/2019 Start date 03/07/2019
Completion date 03/07/2019 Completion date 03/07/2019 Completion date 03/07/2019 Completion date 03/07/2019
25 members 25 members 25 members 25 members
In progress
Hospital Build Hospital Build
Start date 03/07/2019 Start date 03/07/2019
Completion date 03/07/2019 Completion date 03/07/2019

MacBook Air

MacBook Air

Come and talk to us

WHAT LIES
BENEATH?



credas.co.uk



MyCredas



mycredas



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