



Strongroom

Intel Services

About Us

Established in Switzerland by an International team of highly specialised experts, Strongroom is a visionary Tech-Compliance company supporting its clients with innovative solutions to do safer, controlled business, whilst reducing compliance costs.

Our versatile, proprietary search engine provides meaningful, reliable, and precise information for targeted subjects through calibrated, specific filters and self-learning algorithms. Our services for counterparty risk controls and ongoing monitoring are designed to go beyond standard investigative processes and data analysis.

Our Products and Services

- ❖ Instant KYC/Counterparty Check – immediate investigations' results on international sanctions, Politically Exposed Person (PEP), Terrorist Financing, Money laundering, Wanted, Billionaire, Disbarred and Impeached lists.
- ❖ Single Alerts – profile on natural persons or corporations, shareholdings, negative news and legal exposure.
- ❖ Monitored Alerts: Continuous monitoring of selected subjects with immediate warning in case of profile changes or bad news.
- ❖ Reports: Onboarding reports, Source of Wealth (SoW) reports, Source of Fund (SoF) reports, forensic reports, and fraud analysis.
- ❖ Specific searches - Dormant clients search, Ultimate Beneficial Owner (UBO), old balance sheets, offshore structures, and past/present Board Members/Directors.
- ❖ Right to be forgotten – profile erasure from global databases if there is no lawful basis to be listed.
- ❖ Web presence - monitoring services on the web to keep a subject under control.

How we do it

- A combination of search engines and human assessment ensures reliable information, reduces false positives and avoids reporting of fake news.
- UNI CEI EN ISO/IEC 27001, UNI EN ISO 9001, FINMA-RS 08/07- banks service provider.
- API integration in a matter of hours to allow clients to integrate its processes at best.
- AI and Machine Learning algorithms
- Configurable filters to calibrate the engine to our client's specific needs.

US Operations

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