FACTSHEET

complias Panama Papers related services

General Description

complias supports organisations identifying, addressing and mitigating potential Conduct Risks and AML Risks.

Within this framework complias offers its services restructuring, standardizing and providing a comprehensive, ready to use list (in line with customers’ needs) related to the so-called “Panama Papers”, documents leaked from a Panamanian law firm with financial and relationship information mostly concerning offshore companies (including shell companies).

complias Panama Papers services facilitate your processes:

- Identifying exposure to Panama Papers entities as well as associated entities and/or individuals
- Enhancing transparency regarding the ultimate beneficial ownership structure of companies and potentially restricted entities (particularly with respect to offshore shell companies)
- Managing potential reputational and other risk arising from doing business with non-transparent counterparties
- Reviewing internal client and vendor on-boarding processes
- Avoiding potential tax implications associated with complex structures.

Content

Information based on the International Consortium of Investigative Journalists (ICIJ) Panama Papers

More than 210’000 offshore companies and other entities with details on:

- Alternative and former names
- Addresses and related countries
- Dates of establishment, status (active or not) and other specific data

Relationships to other entities and individuals:

- Directors
- Settlers

Intermediaries who set up these entities

Structure

Based on customers’ needs, easy to implement in IT-systems, ready to use for single name checks as well as batch checks against client and/or vendor databases.

Pricing

Service fee is based on customer requirements and on database to be checked against the lists. For a quote send an email to info@complias.com with the name of your company and the size of client/vendor base to check.