



Know-your-business

Coverage & pricing

All pricing correct as of 01/10/2024

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Know-your-business overview

Build a complete picture of your client and the nature of their business by automating the manual collection of data. You can spend less time trawling through commercial registers, and more time getting to know your client better.

Comprehensive insight

Identify all the directors and beneficial owners within your client's business.



Company Summary report

An extract from the relevant jurisdiction's register providing information relating to the company's status and other key details about the organisation. Includes a global sanctions and adverse media screening on the chosen organisation.



UBO report

An insight into cross-border shareholder structure information. Provides a clear breakdown and visualisation of the full ownership structure in an easy-to-read format.

Time won back

Less time collecting data, more time to focus on complex cases.



Ongoing Monitoring




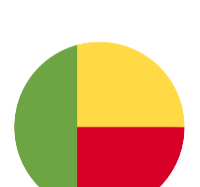




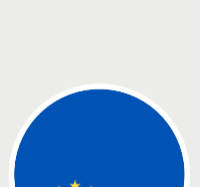



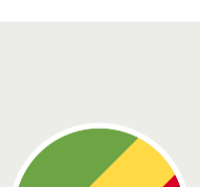
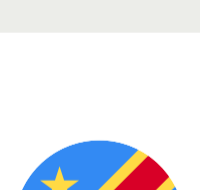

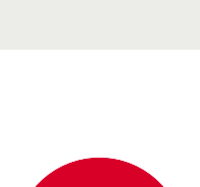

When you initiate a report you will be given the option to select ongoing monitoring. Ongoing monitoring of a company will run for 12 months. You will be notified by email and within the Thirdfort portal whenever there is an update. You will be notified of any new sanctions hits. We will notify you of adverse media hits only where a sanctions hit has been found for your client.
















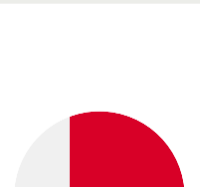


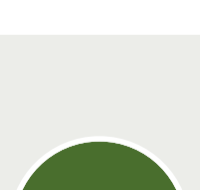
Official Documentation

These are documents extracted directly from the relevant jurisdiction's commercial register. It is important to note that documents are always returned in the native language of the jurisdiction in question.


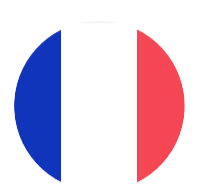



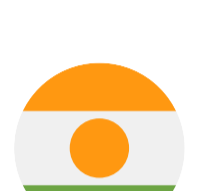

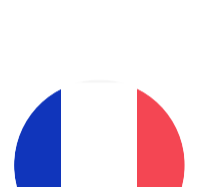
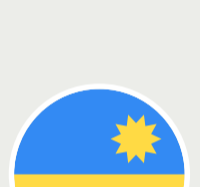




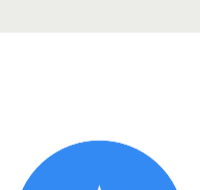

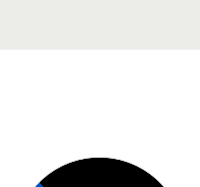

African jurisdictions

Jurisdiction	Company summary report	UBO report	Official documentation
 Algeria - DZ	5 credits	25 credits	-
 Angola - AO	5 credits	25 credits	-
 Ascension Island - SH	5 credits	25 credits	-
 Benin - BJ	5 credits	25 credits	-
 Botswana - BW	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Burkina Faso - BF	5 credits	25 credits	-
 Burundi - BI	5 credits	25 credits	-
 Cameroon - CM	5 credits	25 credits	-
 Cape Verde - CV	5 credits	25 credits	-
 Central African Republic - CF	5 credits	25 credits	-
 Chad - TD	5 credits	25 credits	-
 Comoros - KM	5 credits	25 credits	-
 Congo - CG	5 credits	25 credits	-
 Democratic Republic of the Congo - CD	5 credits	25 credits	-
 Djibouti - DJ	5 credits	25 credits	-
 Egypt - EG	5 credits	25 credits	-
 Equatorial Guinea - GQ	5 credits	25 credits	-

*Optional ongoing monitoring of sanctions and adverse media for 12 months for 1 credit

Jurisdiction	Company summary report	UBO report	Official documentation
 Eritrea - ER	5 credits	25 credits	-
 Eswatini - SZ	5 credits	25 credits	-
 Ethiopia - ET	5 credits	25 credits	-
 Gabon - GA	5 credits	25 credits	-
 Gambia - GM	5 credits	25 credits	-
 Ghana	5 credits	25 credits	40 credits <i>per doc.</i> Price band C
 Guinea - GN	5 credits	25 credits	-
 Guinea-Bissau - GW	5 credits	25 credits	-
 Ivory Coast - CI	5 credits	25 credits	-
 Kenya -KE	5 credits	25 credits	-
 Lesotho - LS	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Liberia - LR	5 credits	25 credits	-
 Libya - LY	5 credits	25 credits	-
 Madagascar - MG	5 credits	25 credits	-
 Malawi - MW	5 credits	25 credits	-
 Mali - ML	5 credits	25 credits	-
 Mauritania - MR	5 credits	25 credits	-

*Optional ongoing monitoring of sanctions and adverse media for 12 months for 1 credit


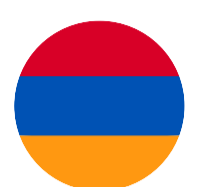













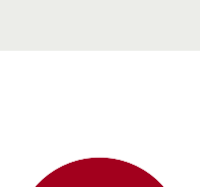

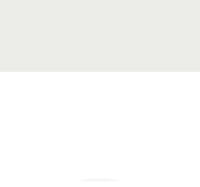
Jurisdiction	Company summary report	UBO report	Official documentation
 Mauritius - MU	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Mayotte - FR	5 credits	25 credits	-
 Morocco - MA	5 credits	25 credits	-
 Mozambique - MZ	5 credits	25 credits	-
 Namibia - NA	5 credits	25 credits	-
 Niger - NE	5 credits	25 credits	-
 Nigeria - NG	5 credits	25 credits	-
 Reunion - RE	5 credits	25 credits	-
 Rwanda - RW	5 credits	25 credits	-
 Sao Tomé and Príncipe - ST	5 credits	25 credits	-
 Senegal - SN	5 credits	25 credits	-
 Seychelles - SC	5 credits	25 credits	-
 Sierra Leone - SL	5 credits	25 credits	-
 Somalia - SO	5 credits	25 credits	-
 South Africa - ZA	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 South Sudan - SS	5 credits	25 credits	-
 St Helena - SH	5 credits	25 credits	-

*Optional ongoing monitoring of sanctions and adverse media for 12 months for 1 credit







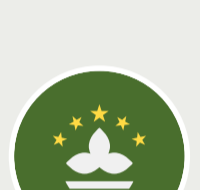






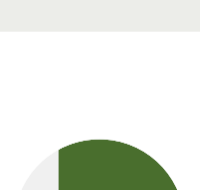


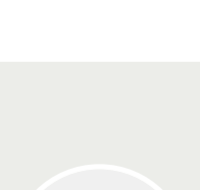
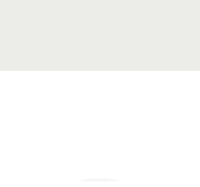
Jurisdiction	Company summary report	UBO report	Official documentation
 Sudan - SD	5 credits	25 credits	-
 Tanzania - TZ	5 credits	25 credits	-
 Togo - TG	5 credits	25 credits	-
 Tunisia - TN	5 credits	25 credits	40 credits <i>per doc.</i> Price band C
 Uganda - UG	5 credits	25 credits	40 credits <i>per doc.</i> Price band C
 Western Sahara - MA	5 credits	25 credits	-
 Zambia - ZM	5 credits	25 credits	-
 Zimbabwe - ZW	5 credits	25 credits	-

*Optional ongoing monitoring of sanctions and adverse media for 12 months for 1 credit









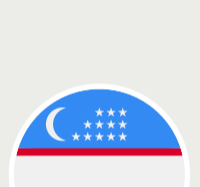


Asian jurisdictions

Jurisdiction	Company summary report	UBO report	Official documentation
 Afghanistan - AF	5 credits	£21.95	-
 Armenia - AM	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Azerbaijan - AZ	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Bahrain - BH	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Bangladesh - BD	5 credits	25 credits	-
 Bhutan - BT	5 credits	25 credits	-
 Brunei - BN	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Cambodia - KH	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 China - CN	5 credits	25 credits	50 credits <i>per doc.</i> Price band D
 East Timor - TL	5 credits	25 credits	-
 Georgia - GE	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Hong Kong - HK	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 India - IN	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Indonesia - ID	5 credits	25 credits	-
 Iran - IR	5 credits	25 credits	-
 Iraq - IQ	5 credits	25 credits	-
 Israel - IL	5 credits	25 credits	40 credits <i>per doc.</i> Price band C
 Japan - JP	5 credits	25 credits	-

*Optional ongoing monitoring of sanctions and adverse media for 12 months for 1 credit

Jurisdiction	Company summary report	UBO report	Official documentation
 Jordan - JO	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Kazakhstan - KZ	5 credits	25 credits	-
 Kuwait - KW	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Kyrgyzstan - KG	5 credits	25 credits	-
 Laos - LA	5 credits	25 credits	-
 Lebanon - LB	5 credits	25 credits	-
 Macao - MO	5 credits	25 credits	-
 Malaysia - MY	5 credits	25 credits	40 credits <i>per doc.</i> Price band C
 Maldives - MV	5 credits	25 credits	-
 Myanmar - MM	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Nepal - NP	5 credits	25 credits	-
 Oman - OM	5 credits	25 credits	-
 Palestine - PL	5 credits	25 credits	-
 Pakistan - PK	5 credits	25 credits	40 credits <i>per doc.</i> Price band C
 Philippines - PH	5 credits	25 credits	-
 Qatar - QA	5 credits	25 credits	40 credits <i>per doc.</i> Price band C
 Republic of Korea - KR	5 credits	25 credits	-
 Russian Federation - RU	5 credits	25 credits	50 credits <i>per doc.</i> Price band D

*Optional ongoing monitoring of sanctions and adverse media for 12 months for 1 credit

Jurisdiction	Company summary report	UBO report	Official documentation
 Saudi Arabi - SA	5 credits	25 credits	-
 Singapore - SG	5 credits	25 credits	40 credits <i>per doc.</i> Price band C
 Sri Lanka - LK	5 credits	25 credits	40 credits <i>per doc.</i> Price band C
 Syria - SY	5 credits	25 credits	-
 Taiwan - TW	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Tajikistan - TJ	5 credits	25 credits	-
 Thailand - TH	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Turkmenistan - TM	5 credits	25 credits	-
 Uzbekistan - UZ	5 credits	25 credits	-
 Vietnam - VN	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Yemen - YE	5 credits	25 credits	-





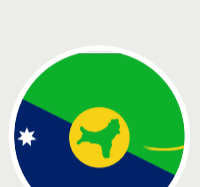



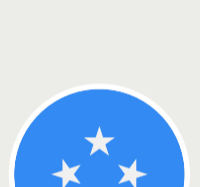


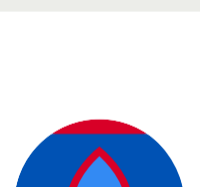





*Optional ongoing monitoring of sanctions and adverse media for 12 months for 1 credit

United Arab Emirates




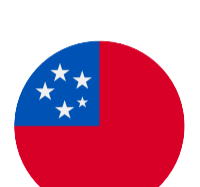





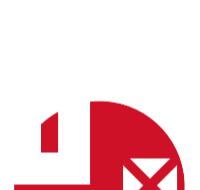

Jurisdiction	Company summary report	UBO report	Official documentation
 Abu Dhabi	5 credits	25 credits	-
 Ajman	5 credits	25 credits	-
 Al Ain	5 credits	25 credits	-
 Dubai	5 credits	25 credits	-
 Fujairah	5 credits	25 credits	-
 Ras Al Khaimah	5 credits	25 credits	-
 Sharjah	5 credits	25 credits	-
 Umm-Al-Quwain	5 credits	25 credits	-

*Optional ongoing monitoring of sanctions and adverse media for 12 months for 1 credit

Australasian jurisdictions




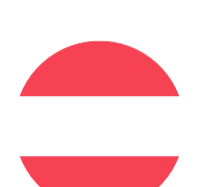



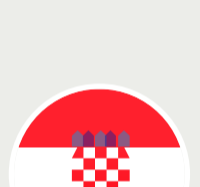

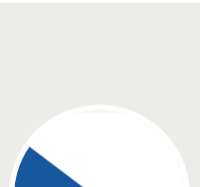





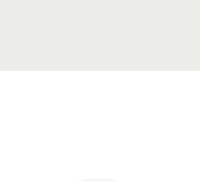
Jurisdiction	Company summary report	UBO report	Official documentation
 Admiralty Islands - PG	5 credits	25 credits	-
 American Samoa - AS	5 credits	25 credits	-
 Australia - AU	5 credits	25 credits	40 credits <i>per doc.</i> Price band C
 Caroline Islands - FM	5 credits	25 credits	-
 Christmas Island - CX	5 credits	25 credits	-
 Cocos (Keeling) Islands - AU	5 credits	-	-
 Cook Islands - CK	5 credits	25 credits	-
 Curacao - CW	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Federal States of Micronesia - FM	5 credits	25 credits	-
 Fiji - FJ	5 credits	25 credits	-
 French Polynesia - PF	5 credits	25 credits	-
 Guam - GU	5 credits	25 credits	-
 Kiribati - KI	5 credits	25 credits	-
 Marshall Islands - MH	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Nauru - NR	5 credits	25 credits	-
 New Zealand - NZ	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Niue - NZ	5 credits	-	-

*Optional ongoing monitoring of sanctions and adverse media for 12 months for 1 credit







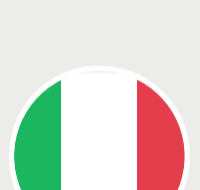



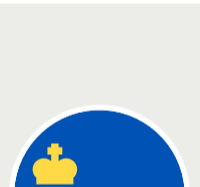


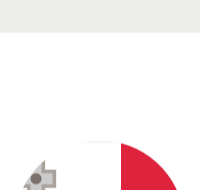



Jurisdiction	Company summary report	UBO report	Official documentation
 Norfolk Island - NF	5 credits	25 credits	-
 Northern Mariana Islands - MP	5 credits	25 credits	-
 Palau - FM	5 credits	25 credits	-
 Samoa	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Solomon Islands - SB	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Tokelau - TK	5 credits	25 credits	-
 Tonga - TO	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Tuvalu - TV	5 credits	25 credits	-
 Vanuatu - VU	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Wallis and Futuna Islands - FR	5 credits	25 credits	-
 Papua New Guinea - PG	5 credits	25 credits	-

*Optional ongoing monitoring of sanctions and adverse media for 12 months for 1 credit





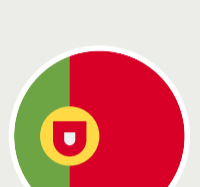

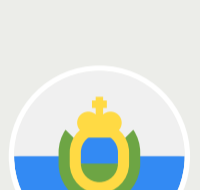






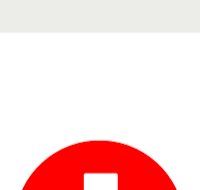

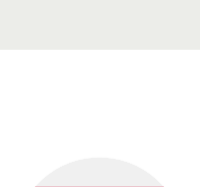

European jurisdictions

Jurisdiction	Company summary report	UBO report	Official documentation
 Åland Islands - FI	5 credits	-	-
 Albania - AL	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Andorra - AD	5 credits	25 credits	-
 Austria - AT	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Belarus - BY	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Belgium - BE	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Bosnia and Herzegovina - BA	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Bulgaria - BG	5 credits	25 credits	-
 Croatia - HR	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Cyprus - CY	5 credits	25 credits	50 credits <i>per doc.</i> Price band D
 Czech Republic - CZ	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Denmark - DK	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Estonia - EE	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Faroe Islands - FO	5 credits	25 credits	-
 Finland - FI	5 credits	25 credits	-
 France - FR	5 credits	25 credits	40 credits <i>per doc.</i> Price band C
 Germany - DE	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Gibraltar - GI	5 credits	25 credits	20 credits <i>per doc.</i> Price band B


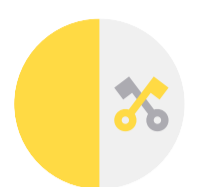
*Optional ongoing monitoring of sanctions and adverse media for 12 months for 1 credit

Jurisdiction	Company summary report	UBO report	Official documentation
 Greece - GR	5 credits	25 credits	-
 Guernsey - GB	5 credits	-	-
 Hungary - HU	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Iceland - IS	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Ireland - IE	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Isle of Man - GB	5 credits	25 credits	-
 Italy - IT	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Jersey - GB	5 credits	25 credits	-
 Kosovo - XK	5 credits	25 credits	-
 Latvia - LV	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Liechtenstein - LI	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Lithuania - LT	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Luxembourg - LU	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Malta - MT	5 credits	25 credits	-
 Moldova - MD	5 credits	25 credits	-
 Monaco - MC	5 credits	25 credits	-
 Montenegro - ME	5 credits	25 credits	20 credits <i>per doc.</i> Price band B

*Optional ongoing monitoring of sanctions and adverse media for 12 months for 1 credit







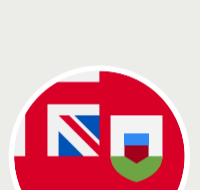

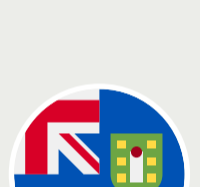








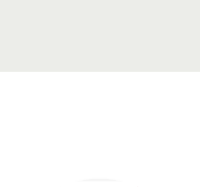
Jurisdiction	Company summary report	UBO report	Official documentation
 Netherlands - NL	5 credits	25 credits	40 credits <i>per doc.</i> Price band C
 North Macedonia - MK	5 credits	25 credits	-
 Norway - NO	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Poland - PL	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Portugal - PT	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Romania - RO	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 San Marino - SM	5 credits	25 credits	-
 Serbia - RS	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Slovakia - SK	5 credits	25 credits	40 credits <i>per doc.</i> Price band C
 Slovenia - SI	5 credits	25 credits	40 credits <i>per doc.</i> Price band C
 Spain - ES	5 credits	25 credits	50 credits <i>per doc.</i> Price band D
 Svalbard and Jan Mayen - NO	5 credits	25 credits	-
 Sweden - SE	5 credits	25 credits	50 credits <i>per doc.</i> Price band D
 Switzerland - CH	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Turkey - TR	5 credits	25 credits	40 credits <i>per doc.</i> Price band C
 Turkish Republic of Northern Cyprus - XT	5 credits	25 credits	-
 Ukraine - UA	5 credits	25 credits	-

*Optional ongoing monitoring of sanctions and adverse media for 12 months for 1 credit


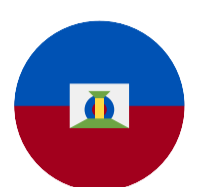
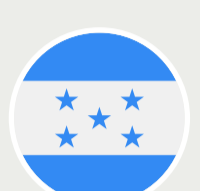




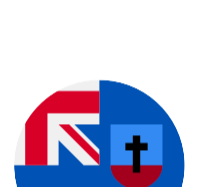
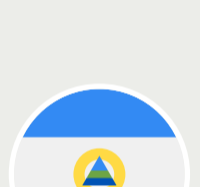
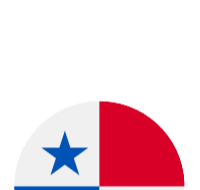





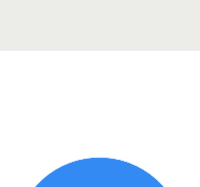
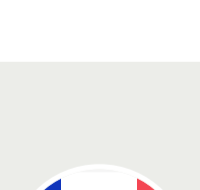
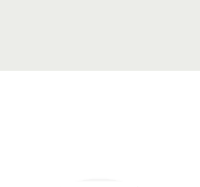
Jurisdiction	Company summary report	UBO report	Official documentation
 United Kingdom - GB	5 credits	25 credits	3 credits <i>per doc.</i> Price band A
 Vatican City - IT	5 credits	25 credits	-

*Optional ongoing monitoring of sanctions and adverse media for 12 months for 1 credit






North American jurisdictions

Jurisdiction	Company summary report	UBO report	Official documentation
 Anguilla - AI	5 credits	25 credits	-
 Antigua and Barbuda - AG	5 credits	25 credits	-
 Aruba - AW	5 credits	25 credits	50 credits <i>per doc.</i> Price band D
 Bahamas - BS	5 credits	25 credits	-
 Barbados - BB	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Belize - BZ	5 credits	25 credits	-
 Bermuda - BM	5 credits	25 credits	-
 Bonaire, Sint Eustatius and Saba - BQ	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 British Virgin Islands - VG	5 credits	25 credits	-
 Canada - CA	5 credits	25 credits	50 credits <i>per doc.</i> Price band D
 Cayman Islands - KY	5 credits	25 credits	-
 Costa Rica - CR	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Dominica - DM	5 credits	25 credits	-
 Dominican Republic - DO	5 credits	25 credits	40 credits <i>per doc.</i> Price band C
 El Salvador - SV	5 credits	25 credits	-
 Greenland - GL	5 credits	25 credits	-
 Grenada - GD	5 credits	25 credits	-
 Guadeloupe - GP	5 credits	25 credits	-










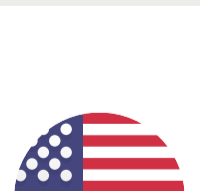
*Optional ongoing monitoring of sanctions and adverse media for 12 months for 1 credit

Jurisdiction	Company summary report	UBO report	Official documentation
 Guatemala - GT	5 credits	25 credits	-
 Haiti - HT	5 credits	25 credits	-
 Honduras - HN	5 credits	25 credits	-
 Jamaica - JM	5 credits	25 credits	-
 Martinique - MQ	5 credits	25 credits	-
 Mexico - MX	5 credits	25 credits	-
 Midway Island - US	5 credits	25 credits	-
 Montserrat - MS	5 credits	25 credits	-
 Nicaragua - NI	5 credits	25 credits	-
 Panama - PA	5 credits	25 credits	-
 Puerto Rico - US	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Saint Barthelemy - FR	5 credits	25 credits	-
 Saint Vincent and the Grenadines - VC	5 credits	25 credits	-
 Sint Maarten - SX	5 credits	25 credits	-
 St Kitts and Nevis - KN	5 credits	25 credits	-
 St Lucia - LC	5 credits	25 credits	-
 St Martin	5 credits	25 credits	-
 St Pierre Et Miquelon - FR	5 credits	25 credits	-















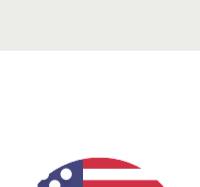


*Optional ongoing monitoring of sanctions and adverse media for 12 months for 1 credit

Jurisdiction	Company summary report	UBO report	Official documentation
 Trinidad and Tobago - TT	20 credits	25 credits	-
 Turks and Caicos Islands - TC	5 credits	25 credits	-
 United States Minor Outlying Islands - US	5 credits	-	-
 United States Virgin Islands - US	5 credits	-	40 credits per doc. Price band C
 Wake Island - US	5 credits	-	-














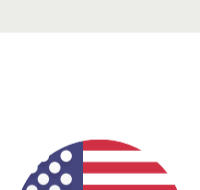

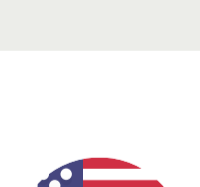

United States - US

Jurisdiction	Company summary report	UBO report	Official documentation
 Alabama - US	5 credits	25 credits	20 credits per doc. Price band B
 Alaska - US	5 credits	25 credits	20 credits per doc. Price band B
 Arizona - US	5 credits	25 credits	20 credits per doc. Price band B
 Arkansas - US	5 credits	25 credits	-
 California - US	5 credits	25 credits	20 credits per doc. Price band B
 Colorado - US	5 credits	25 credits	20 credits per doc. Price band B
 Connecticut - US	5 credits	25 credits	20 credits per doc. Price band B
 Delaware - US	5 credits	25 credits	50 credits per doc. Price band D
 Florida - US	5 credits	25 credits	20 credits per doc. Price band B
 Georgia - US	5 credits	25 credits	20 credits per doc. Price band B




*Optional ongoing monitoring of sanctions and adverse media for 12 months for 1 credit

Jurisdiction	Company summary report	UBO report	Official documentation
 Hawaii - US	5 credits	25 credits	-
 Idaho - US	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Illinois - US	5 credits	25 credits	-
 Indiana - US	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Iowa - US	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Kentucky - US	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Kansas - US	5 credits	25 credits	-
 Louisiana - US	5 credits	25 credits	-
 Maine - US	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Maryland - US	5 credits	25 credits	-
 Massachusetts - US	5 credits	25 credits	-
 Michigan - US	5 credits	25 credits	-
 Minnesota - US	5 credits	25 credits	40 credits <i>per doc.</i> Price band C
 Mississippi - US	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Missouri - US	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Montana - US	5 credits	25 credits	50 credits <i>per doc.</i> Price band D
 Nebraska - US	5 credits	25 credits	-
 Nevada - US	5 credits	25 credits	-

*Optional ongoing monitoring of sanctions and adverse media for 12 months for 1 credit








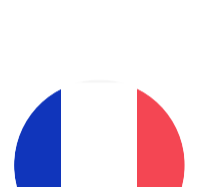





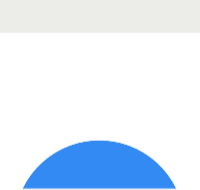

Jurisdiction	Company summary report	UBO report	Official documentation
 New Hampshire - US	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 New Jersey - US	5 credits	25 credits	-
 New Mexico - US	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 New York - US	5 credits	25 credits	-
 North Carolina - US	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 North Dakota - US	5 credits	25 credits	-
 Ohio - US	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Oklahoma - US	5 credits	25 credits	50 credits <i>per doc.</i> Price band D
 Oregon - US	5 credits	25 credits	40 credits <i>per doc.</i> Price band C
 Pennsylvania - US	5 credits	25 credits	50 credits <i>per doc.</i> Price band D
 Rhode Island - US	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 South Carolina - US	5 credits	25 credits	-
 South Dakota - US	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Tennessee - US	5 credits	25 credits	50 credits <i>per doc.</i> Price band D
 Texas - US	5 credits	25 credits	-
 Utah - US	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Vermont - US	5 credits	25 credits	-

*Optional ongoing monitoring of sanctions and adverse media for 12 months for 1 credit

Jurisdiction	Company summary report	UBO report	Official documentation
 Virginia - US	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Washington - US	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 West Virginia - US	5 credits	25 credits	40 credits <i>per doc.</i> Price band C
 Wisconsin - US	5 credits	25 credits	-
 Wyoming - US	5 credits	25 credits	20 credits <i>per doc.</i> Price band B

*Optional ongoing monitoring of sanctions and adverse media for 12 months for 1 credit

South American jurisdictions

Jurisdiction	Company summary report	UBO report	Official documentation
 Argentina - AR	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Bolivia - BO	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Brazil - BR	5 credits	25 credits	-
 Chile - CL	5 credits	25 credits	-
 Colombia - CO	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Ecuador - EC	5 credits	25 credits	40 credits <i>per doc.</i> Price band C
 Falkland Islands - FK	5 credits	25 credits	-
 French Guiana - GF	5 credits	25 credits	-
 Guyana - GY	5 credits	25 credits	-
 Paraguay - PY	5 credits	25 credits	-
 Peru - PE	5 credits	25 credits	40 credits <i>per doc.</i> Price band C
 South Sandwich Islands - GS	5 credits	25 credits	-
 Suriname - SR	5 credits	25 credits	-
 Uruguay - UY	5 credits	25 credits	20 credits <i>per doc.</i> Price band B
 Venezuela - VE	5 credits	25 credits	-

*Optional ongoing monitoring of sanctions and adverse media for 12 months for 1 credit