



ADDRESSREVEAL

Enhanced Money Laundering Protection



MONEY LAUNDERERS DON'T SLEEP

Today, anonymously incorporating a company from anywhere in the world is easier than ever. While there are legitimate reasons for doing so, fraudsters, money launderers or even terrorists are actively trying to abuse the system.

Most anti-money laundering measures start and end with a sanctions and PEP list scan. While this step is essential, it doesn't help when you are dealing with a **shell company** using mail-forwarding to obfuscate its location and a nominee director.

In this case, screening people against sanction lists won't yield meaningful results. What's more: should the business relationship with such a company ever grow sour, it gets exceedingly difficult to identify the right person to sue for your money.



ADDRESS REVEAL

At Web Shield, we have **longstanding experience** with underwriting and monitoring high-risk merchants in the global card acquiring space.

In this context, we have developed a whole host of methods of identifying virtual addresses, chief among them a database of **more than 50 Million addresses** which has been maintained since 2012.

AddressReveal puts this tools directly at your disposal and delivers a near-instant probability score for any address you give us.

WHO SHOULD USE IT?

Corporate banking, financial services, payment service providers, acquiring and issuing banks as well as merchants all benefit from knowing if their clients are operating from a virtual address and whether claims under this address can be enforced.



ADDRESS VALIDATION

Does the given address even exist? We help you find out with a quick validation check.



BACKGROUND RESEARCH

Some addresses are already known for being used by fraudsters or dubious businesses. Find out if the address in question is among them.



STREET VIEW ANALYSIS

With the help of advanced artificial intelligence, we analyse and classify the address' Google Street View image.



CONNECTED ENTITIES

How many entities and officers are connected to the address? A very high number is an obvious red flag.



OFFSHORE DATABASES

In the wake of the Panama Papers, data journalists have built impressive databases of offshore addresses. We incorporate them in our research.



NEIGHBOURHOOD SCREEN

A high density of virtual offices in the vicinity might be a coincidence - but it could also mean the address in question is part of the pattern.

VIRTUAL ADDRESS PROBABILITY SCORE

Based on the results, you get a probability score for the chosen address.



High Probability



Medium Probability



Low Probability

LEARN MORE ABOUT WEB SHIELD



Web Shield is a RegTech company and global leader in real-time onboarding and risk-based monitoring solutions.

As the trusted partner of international players in the field of merchant acquiring and payment processing, we assist our clients by enabling exceptionally fast onboarding and monitoring in a dynamic regulatory landscape.

With the Web Shield Academy, we operate an educational program for underwriters that is unique in the industry and since 2017, we organise RiskConnect, the annual Networking Conference for anti-fraud, compliance and risk professionals.



EXPLORE OUR PORTFOLIO

Web Shield builds exceptional underwriting and monitoring solutions.

<https://webshield.com/>

webshield.com

Web Shield

Rosa-Luxemburg-Straße 27
04103 Leipzig
Germany

Phone: +49 341 96 28 83 76

Email: compliance@webshield.com