

# The 'IDENT' FAMILY

Official Representative



**Background:** The concept of the “*Ident*” Family came about as a result of the many problems faced by financial institutions, the legal profession, companies and corporations trying to effectively, efficiently and safely work within the numerous sanctions and regimes demanded under international and national laws. A key problem confronting those attempting to meet their obligations, was the plethora of lists containing individuals and entities subject to sanctions, produced by diverse organisations such as; the United Nations Security Council; the European Union; INTERPOL; the US Government and others.

The “*Ident*” family is a series of specialist data-bases, of which the first of these data-bases is *Terror-Ident™*, which is designed to show if an individual or entity has either advertently or inadvertently been touched by, or involved with terrorism, the financing of terrorism or organised crime finance. *Terror-Ident™* brings together all the different and diverse data-bases, enabling client users to have a single system to interrogate, in pursuit of their Know Your Customer/Client (KYC) obligations and procedures.

**The Initial Product:** *Terror-Ident™* is a commercial, secure and restricted access database that allows Clients, who are obliged persons, to check whether they have or have had a relationship (either wittingly or unwittingly) with any person or entity that has been placed on one of some 40-60 accredited watch lists. *Terror-Ident™* is a business confidence tool that enables a user “to do business” with prospective clients with confidence rather than not doing so because of compliance concerns and complications.



It is a unique concept. The method of operations is different to all other KYC databases that obliged persons can access.

*Terror-Ident™* is not accessed by way of a single background request for a fee, but is a live and constantly updating database that can be accessed on a continual basis and therefore shows any changes to an entities background on an immediate basis.

*Terror-Ident™* will be the only data base that contains this information in a format that allows a Client to pass their customer data base alongside the *Terror-Ident™* portal and if there are any matches, for an Alert and diagrammatic explanation to be given.

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## THE ISS TEAM:

*Infinite Security Solutions Pte Ltd – Singapore | Infinite Security Solutions Ltd – UK  
Infinite Security Solutions Ltd – Anguilla | Infinite Security Solutions Global Ltd – HK  
Infinite Security Solutions Europe Ltd – UK | Infinite Security Solutions Ghana Ltd | Ghana  
Infinite Security Solutions Corporation | BVI Holding Company*

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Unlike other data bases **Terror-Ident™** only contains “hard intelligence” and contains no “grey” media information. This is equally important in allowing Clients to make commercial decisions within KYC and compliance requirements as to with whom they can and with whom they should not and will not want to do business.

A further advantage, in comparisons to any other database, is that **Terror-Ident™** also provides an automatic update and “Alert” if the background to an already cleared contact changes during its relationship with the Client. **Terror-Ident™** is not a ‘one shot’ by which a Client interrogates the **Terror-Ident™** data-base with the details of a customer, but is constantly available for Clients to monitor their entire customer database.

## Other Products

Our research has also identified further products that can be developed by the company using our in house developed logic and data mining algorithms, along with the company’s scrape technologies. These ones so far are;

**Aviation-Ident** which will give airlines the facility to identifying passenger that will not be allowed entry at their point of disembarkation; ignorance of which will result in both fines being imposed, as well as having to repatriate the passengers that are not allowed entry into their destination.

**Crime-Ident** will allow commercial organisations to identify persons that have a criminal background or organised crime connections. This will allow proactive decisions to be made as to whether a company should have a relationship with these individuals or entities.

As a result of current tasks working with both the UK and several other countries’ national tax authorities as well as members of the global intelligence community, it has become apparent that the initial product **Terror-Ident™** is of interest to these authorities and they are potential purchasers of the product.

The motivation for this product has been generated by a variety of regulations imposed by the United Nations Security Council, the European Union, INTERPOL, the US Government and other bodies that demand compliance with the increasingly stringent Anti-Money Laundering, Counter Terrorist Finance and Anti-terrorism association requirements, as part of their KYC and compliance procedures. This is an ongoing and growing requirement.



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