

Verification Country Coverage List




Streamline your AML risk management and compliance

 namescan.io

 info@namescan.io

Identity Verification Country Coverage List

Africa

 South Africa (ZA)

Asia

 China (CN)

 India (IN)


Europe

 Austria (AT)

 Denmark (DK)

 Finland (FI)

 France (FR)

 Germany (DE)

 Italy (IT)

 Netherlands (NL)

 Norway (NO)


 Spain (ES)

 Sweden (SE)


 Switzerland (CH)

 United Kingdom (GB)

North America

 Canada (CA)

 Mexico (MX)

 United States (US)

Oceania

 Australia (AU)

 New Zealand (NZ)

South America

 Brazil (BR)



About NameScan

NameScan is a PAYG, AML risk management and compliance service that specialises in reducing the risk of your organisation being associated with money laundering or terrorism financing activities.

NameScan allows you to screen for

- Politically Exposed Persons (PEP) and their Relatives and Close Associates (RCA)
- Sanctioned individuals and organisations
- Persons and organisations of special interest
- Adverse Media references to persons and organisations

By utilising reputable data sources including Acuris Risk Intelligence and NameScan's Proprietary Database, we can help you meet your compliance obligations.

Contact us today for further information about our PEP and Sanction screening, Adverse Media screening, ID Verification, and AML Consulting services.

Contact Us

W: namescan.io

E: info@namescan.io

A: Suite 213, 7 Railways St, Chatswood NSW 2067, Australia