



**Understand the corporate interests of companies and shareholders across multiple jurisdictions, and access information to mitigate risk, comply with regulations and act with greater confidence.**

INSTANT ACCESS TO LEGAL ENTITY DATA ACROSS AFRICA AND THE WIDER MIDDLE EAST

# CLARIFIEDBY.COM

OVER  
**8M**  
ORGANISATION  
& INDIVIDUAL  
PROFILES

**75+**  
JURISDICTIONS

OVER  
**350**  
DATA SOURCES

Whether you are looking to conduct third-party due diligence research, customer onboarding or determine business relationships and networks, we have the data you need. Our database is constantly updated and growing in response to client search requests and through meticulously verified data acquisition as we identify authoritative data sources in the countries we serve.

# ORGANISATION & PEOPLE PROFILES

Our curated profiles hold information such as company registration, ownership, management, holdings and wider direct and indirect relationships.

## PEOPLE PROFILES

- Full name, gender, nationality
- Directorships
- Shareholdings
- Network Diagram

## ORGANISATION PROFILES

- Full corporate filing information
- Ultimate beneficiary ownership and UBO Explorer
- Affiliates and subsidiaries
- Ownership structure
- Network Diagram



# INTERACTIVE DIAGRAMS AND ADD-ON DATASETS

## Interactive diagrams

### UBO EXPLORER

Map corporate ownership structures and determine ultimate beneficial owners.

### NETWORK DIAGRAMS

Visualise connections between an organisation or a person and their owners or holdings.

Besides the wealth of information provided on ClarifiedBy.com, Diligencia offers bespoke client consultancy services. We support director and shareholder searches, litigation checks, asset tracing, credit risk analysis, media research, UBO searches and other bespoke requests. Diligencia is a specialist information services provider, focused on company data within emerging markets. Headquartered in Oxford, UK, and with offices in Morocco and the UAE, our 70-strong team of analysts and other specialists coordinate our data gathering activities across Africa and the wider Middle East.

## Datasets

Available as add-on subscriptions

### COMPLIANCE

Identify key stakeholders and check for sanctions, political exposure and adverse media.

### FAMILY OFFICES

Identify and gain insight into family offices across 11 countries in the Middle East & North Africa.

### RULING FAMILIES

Identify family relationships to rulers in the Middle East.

### STATE-OWNED ENTERPRISES

Identify state-owned organisations in the Middle East & Africa.

WINNER  
MOST INNOVATIVE DATA PROVIDER

Data Management  
Insight Awards 2020  
From A-Team Group

WINNER  
RISING STAR 2021

RiskTech  
100 2021  
Rising Star

ClarifiedBy.com is available as an annual plan, pay as you go or via API

CONTACT US TO FIND OUT MORE

WWW.CLARIFIEDBY.COM

INFO@CLARIFIEDBY.COM