



Government-certified **identity**
verification technology

Anti-Money Laundering Solutions **for Law Firms**



Simple. Slick. Smart.

hwconveyancingsearches.co.uk

The Problem

Law Firms face increasing pressure from regulatory bodies to comply with Anti-Money Laundering legislation.

The Solicitors Code of Conduct requires firms to have systems in place to manage risk, complete due diligence and comply with these legal obligations.

The Solicitors Regulation Authority will take action against those who fail to comply.

The Solution

Credas combines identity verification and facial recognition technology enabling Law Firms to perform Anti-Money Laundering checks in real-time.

Credas confirms the authenticity of the Identity document and that it matches the individual, providing Lawyers with a clear audit trail and assurance that any confidential information is safe and secure.

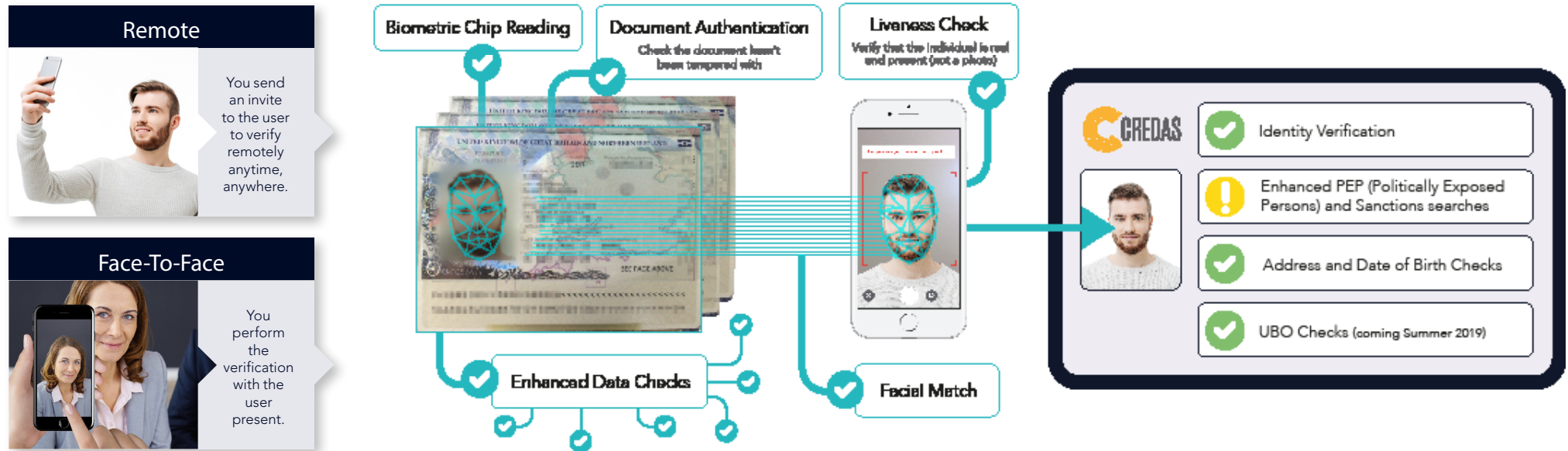
Choose how you start a verification



Credas confirms identity and document authenticity



Get real-time results in your own branded portal



- Identity Verification with 97.7% facial recognition accuracy
- Document Verification 100% accuracy using NFC passport chip technology

- Property Ownership Checks[†]
- Safe Harbour Compliant Checks Real-time results

- Verify anytime, anywhere get results in minutes
- Government-certified DIATF

→ No upfront fees



HW Conveyancing & Credas



Credas have partnered with HW Conveyancing to offer our streamlined AML & ID checks.

Benefits of the Credas & HW Conveyancing partnership:

- Full Credas functionality including ongoing monitoring.
- The best price around – standard, compliant report for £5 plus VAT
- All of your orders added to your weekly/monthly bill

HW Conveyancing Searches

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