

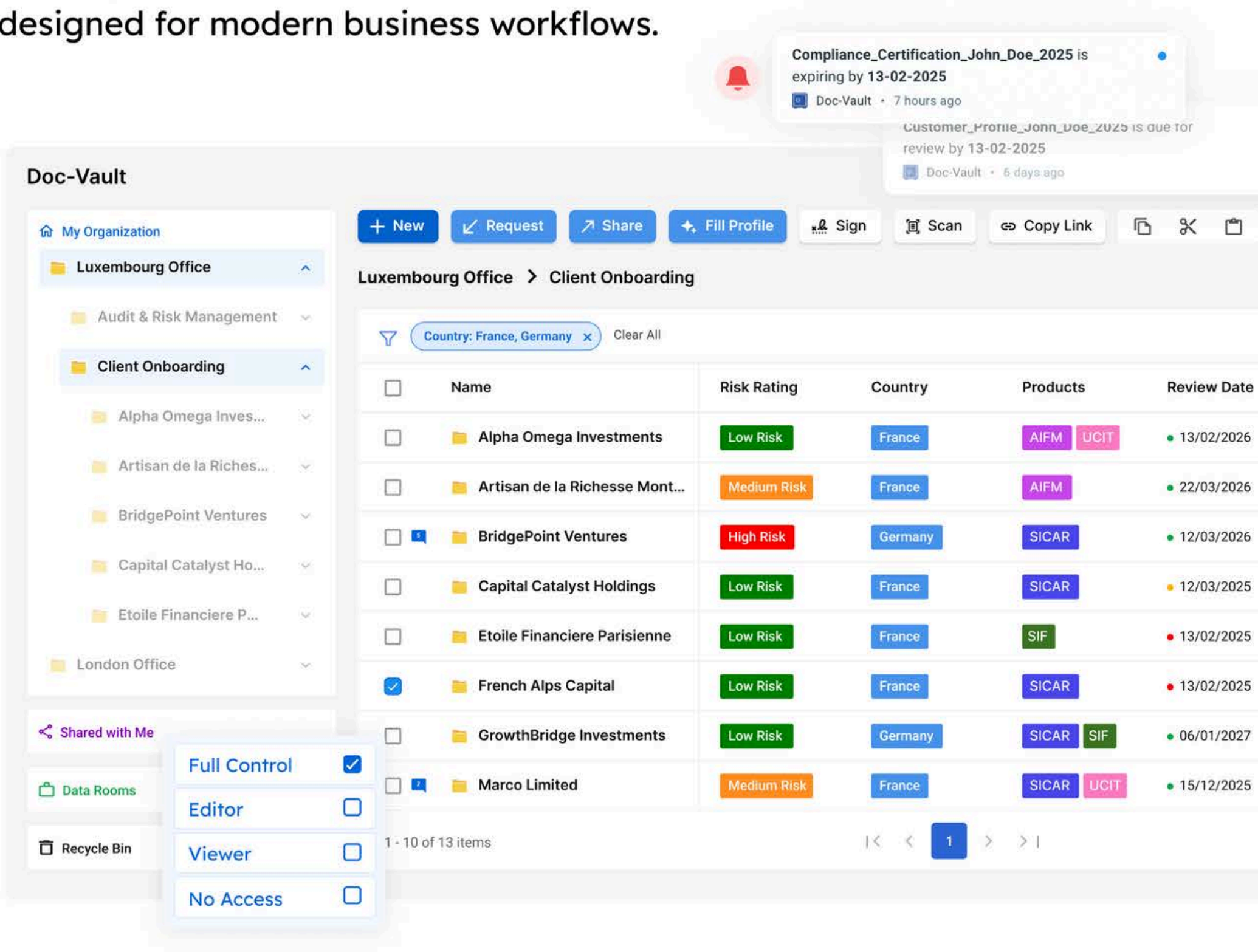
The U-Reg platform

Secure Document Hub: Collaborate with Confidence

A digital repository that streamlines document collaboration while maintaining security. Empower teams to collect, share, and manage critical documents with counterparties through an intuitive interface designed for modern business workflows.

Key Benefits

- ✓ **Secure Data Room:** Granular permission controls, allowing precise management of who can view, download, or modify documents.
- ✓ **Seamless Collaboration:** Exchange documents securely with both internal teams and external counterparties through controlled sharing links and automated requests.
- ✓ **Smart Organization:** Implement intelligent document lifecycle management with flexible organization systems that adapt to your business needs, including risk levels and product categories.
- ✓ **Trust by Design:** Build confidence through comprehensive compliance features, including tamper-proof audit trails and e-signatures.









SMART ORGANIZATION

Intelligent Document Management & Classification

Take control of your document management with powerful organization features:

Files or Folders

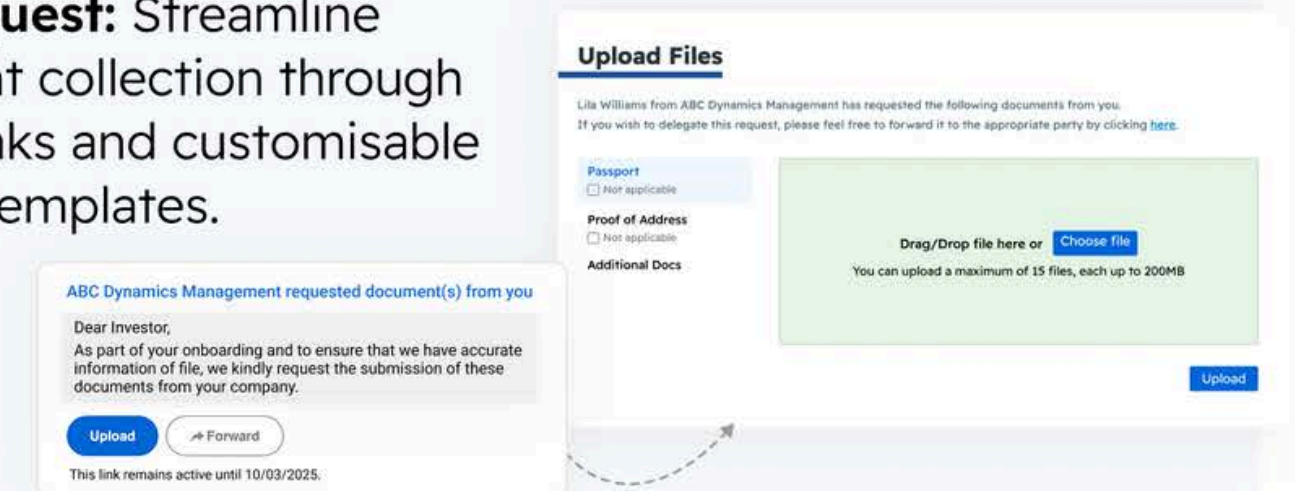
-  **Manage permissions** to control access, editing, and sharing, ensuring security.
-  Assign **custom properties** to organise documents according to your business needs.
-  Set **expiry and review dates** to ensure timely updates and avoid outdated information.
-  Enable **auto-deletion dates** to remove sensitive documents when no longer needed.
-  **Validate or mark documents as certified** to ensure accuracy, compliance, and legitimacy.
-  Collaborate with ease by **leaving review comments** directly on documents.

DOCUMENT EXCHANGE

Secure Document Exchange & Request Management

Effortlessly share and request documents via secure, controlled pages with tailored access.

- **Document Integrity:** Single point of interaction for secure sharing with comprehensive access management.
- **Doc-Request:** Streamline document collection through secure links and customisable request templates.



UPCOMING

✦ FILL A PROFILE

Streamline your workflow with smart document processing

Upload documents and automate document validation, classification, & data extraction. Documents are instantly classified, and key data extracted to Profiles.

📁 Upload document

🔍 Validate document ✦

📁 Classify documents ✦

📄 Extract key data ✦

🔍 Auto-fill Profiles ✦

UPCOMING **Document Integrity Scanning with AI-powered Verification**

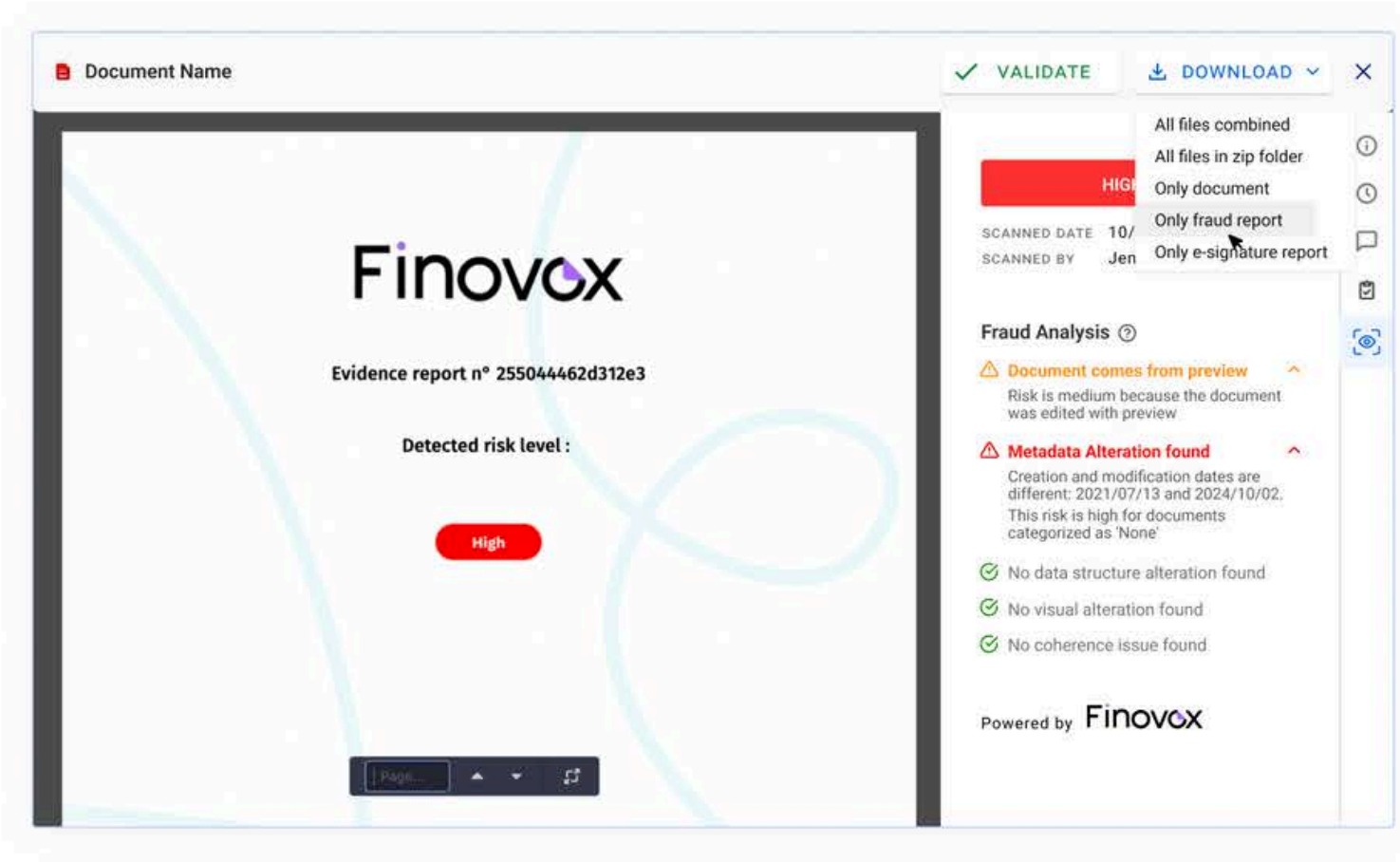
Introducing Finovox integration: Automatically scan and verify document integrity directly within our platform, using advanced AI to detect inconsistencies and ensure accuracy.

Detailed Analysis

Comprehensive AI analysis with clear explanations for detected inconsistencies

Efficient Review

Organised evidence report of verification results for rapid document validation



Key Benefits

- ✓ **Enhanced Compliance & Trust:** Every uploaded document is automatically scanned and instantly flagged if detected as fraudulent.
- ✓ **Seamless Protection:** Analyze and identify document fraud directly within our platform, preventing storage of falsified records.
- ✓ **Faster Workflows & Approvals:** Instant document verification accelerates approval processes for improved operational efficiency.
- ✓ **Industry-Leading:** Perfect for finance, insurance, real estate, HR, and other industries where document authenticity is critical.

Your Single Source for Regulatory Information

Transform how your organization handles regulatory data with Profiles - a comprehensive solution that streamlines information management, automates assessments, and ensures compliance across all operations.

Key Benefits

- ✓ **360° Oversight:** Unified view of your regulatory data landscape with automated risk assessments and structured review cycles.
- ✓ **Adaptive Framework:** Customize your data structure and requirements to align perfectly with your organizational needs and compliance obligations.
- ✓ **Input Once, Report to Many:** Enter data once and leverage it across all processes, eliminating redundant work while maintaining consistency.
- ✓ **Trusted Security:** Maintain data integrity with secure audit trails, verified attributes, and comprehensive change tracking.

Bulk execution of 174 profile assessments is completed
Profiles • 1 hour ago

Profiles > Entities > ABC Dynamics Management

ABC Dynamics Management

RA High Risk

Information

Assessments

SECTIONS

Particulars

Tax Residence

Contact Details

Fit & Proper

KYC Document Review

Account Behaviour

Sanctions and Adverse Screening Review

Risk Assessment Methodology

KYC Risk Rating

SECTION

Particulars

Entity Name

ABC Dynamics Management

Alias

-

Registration Number

12345678-ABCD

Country of Incorporation

Singapore

Date of Incorporation

2017/02/17

Link to another entity

Entity

Clearview Asset Management

Relationships to entity

Shareholder

Streamline Regulatory Data Management with Smart Automation

Transform your compliance workflow with a powerful platform that adapts to your unique regulatory requirements, ensuring accuracy and efficiency in regulatory compliance.

Country of Incorporation

Singapore

Date of Incorporation

2006/02/23

Is the client and/or any individual/entities subject to sanctions and terrorism?

YESNO

Is the client main business a high risk industry?

Gambling Business

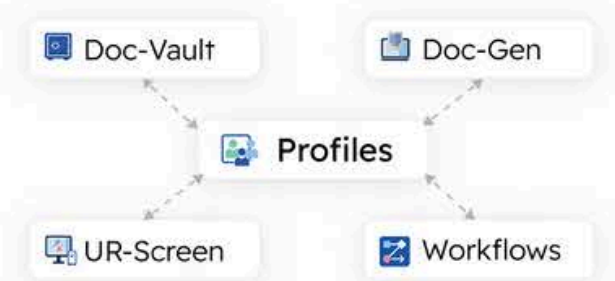
Smart Data Structure

Flexible, scalable architecture with customizable fields and an adaptable framework to suit diverse needs.



Relationship Mapping

Create and manage complex entity relationships with customizable connection types.



Seamless Integration

Cross-platform compatibility, automated form filling, real-time synchronization, and a centralized regulatory data ecosystem.

USE CASE

Simplifying Client Lifecycle Management

Optimize client lifecycle management with a structured, automated process that enhances efficiency, reduces manual work, and ensures compliance at every stage.

From data collection to ongoing monitoring, Profiles streamline every step of the journey.

- 1 Data Collection & Storage**
Gather client info via forms, securely stored in a Profiles
- 2 Enhanced Due Diligence**
Screen Profiles to verify data and identify risks
- 3 Risk Assessment & Decision**
Run automated risk assessments to guide onboarding decisions
- 4 Streamlined Onboarding**
Assess client eligibility through comprehensive profile analysis
- 5 Continuous Monitoring**
Maintain data accuracy with periodic reviews and updates, ensuring consistency

NEW!

Introducing Risk Assessment: Streamline Your Decision-Making Process

With this feature, managing risk during processes such as onboarding, due diligence, or procurement has become simpler, faster and easier.

Automated Risk Evaluation

Profiles are automatically assessed with your custom risk assessments across any of your workflows.

Error-Free Automation

Replace error-prone spreadsheets with an integrated tool that delivers precise calculations in seconds

The image shows two overlapping screenshots of the UReg Risk Assessment interface. The top screenshot is the 'New Assessment Framework' configuration page, which includes sections for 'Overview', 'Configuration' (Assessed Profile, Execution of Assessment), and 'Label'. The bottom screenshot is the 'Profiles' dashboard, displaying a table of entities with their risk assessment results.

ID	Entity name	Profile Subtypes	Assessments	Relationships
1506	Duchess Shipping Singapore		Low Risk	Garfield Enterprises
2223	Jupiter Asset Management		Low Risk	0
1896	EP Investment Bank of China		Low Risk	2
1589	Farrer & Liu Investments Singapore		Low Risk	0
1657	Fuller & James Investment of Australia		High Risk	0
1816	Garfield Enterprises		High Risk	2
1906	Gates Enterprise SG		Low Risk	5
1996	Global Motion Insurance		High Risk	1

Key Benefits

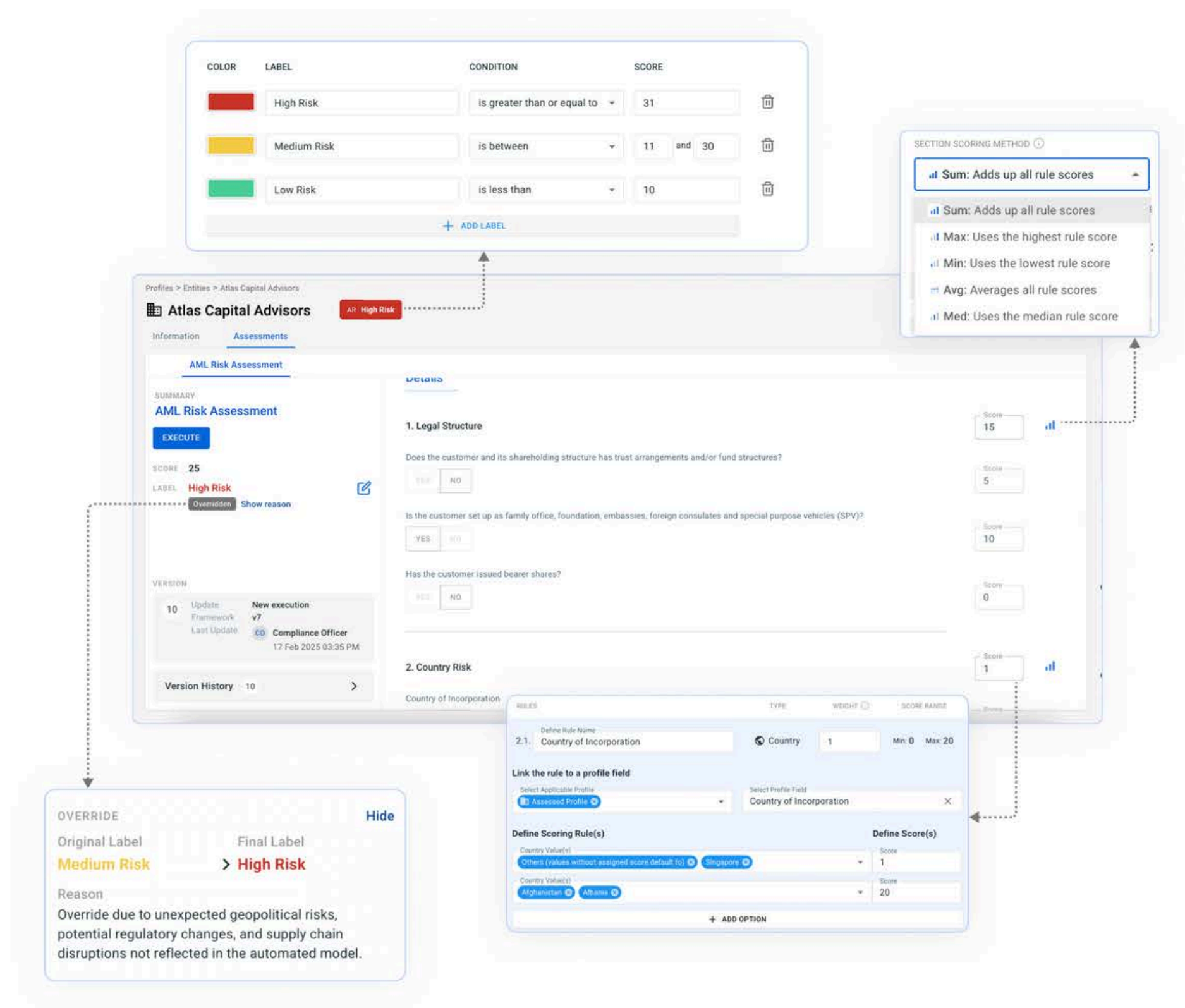
Whether onboarding clients, vetting partners, or selecting suppliers, Risk Assessment empowers your team to act decisively.

- ✓ **Save Time:** Focus on decisions, not evaluations.
- ✓ **Make Smarter Decisions:** Act on risks with confidence and clarity.
- ✓ **Stay Compliant:** Proactively meet regulatory requirements.
- ✓ **Scale Efficiently:** Assess hundreds or thousands of profiles simultaneously.

Fully Customizable Client Risk Assessment

Tailor every aspect of your risk evaluation to match your company's unique requirements.

- **Customizable Frameworks:** Create specific models for Risk Rating, Credit Scoring, Compliance Status, and more.
- **Flexible Assessments:** Configure risk assessments to execute on individual or entity profiles, and assess relationships for a comprehensive evaluation.
- **Risk Library:** Choose from our comprehensive library of profile fields to build your risk rules.
- **Weighted Analysis:** Assign different importance levels to sections and rules for nuanced assessments.
- **Manual Override:** Adjust risk assessments when unique circumstances require human judgment.
- **Historical Tracking:** View complete risk assessment history for audit and analysis.
- **Batch Processing:** Perform risk assessments on multiple profiles with a single action.



Intelligent Workflow for Connected Teams

Transform your team's efficiency with our customizable workflow engine. Create, assign, and track tasks across departments while ensuring smooth handoffs and compliance at every stage. From client onboarding to regulatory approvals, keep processes structured and effortless.

Key Benefits

- ✓ **Unified Task Management:** Automate and connect tasks across platform applications, ensuring smooth workflows with automatic status updates when actions, like document submissions, are completed.
- ✓ **Enhanced Collaboration:** Break down silos with shared visibility into assignments, deadlines, and dependencies. Real-time dashboards track case progress by stages, users, and workflow types.
- ✓ **Boosted Productivity:** Clear task guidance with one-click access eliminates wasted time and allows teams to focus on core responsibilities.
- ✓ **Custom-Fit Workflows:** Design workflows that align perfectly with your business needs, ensuring seamless execution and optimal efficiency

The screenshot displays the 'Workflows' dashboard with a '+ START CASE' button. It features tabs for 'Open Cases' and 'Closed Cases'. Under 'Open Cases', there are filters for 'My Current Tasks', 'My Upcoming Tasks', and 'Unassigned'. A search bar and several dropdown filters (Workflow, Next Due Date, Lead User, Assigned User, Created) are present, along with a 'CLEAR ALL' button. The main table lists cases with columns for Actions, Progress, Current Due Date, Case Name, Case Profile, Workflow Name, and Current Status. A modal window titled 'Collect Documents' is open, showing a task to 'Request client to complete onboarding form and submit required KYC documentation to...' for 'Alpine Partners SA' with a due date of '16/02/2025' and a status of 'To Do'.

Actions	Progress	Current Due Date	Case Name	Case Profile	Workflow Name	Current Status
<input type="checkbox"/>	<div><div></div></div> 100%		ID-2453 UCITS Onboarding Jupiter Asset Management (Luxe...	Jupiter Asset Management	UCITS Onboarding	✓ Comp
<input type="checkbox"/>	<div><div></div></div> 100%		ID-2782 AIFM Onboarding Proxima Capital Partners (Germa...	Proxima Capital Partners	AIFM Onboarding	✓ Comp
<input type="checkbox"/>	<div><div></div></div> 88% 2 days ago		ID-2095 SICAR Onboarding Stellar Investment Advisors (France)	Stellar Investment Advisors	SICAR Onboarding	4 Revie
<input type="checkbox"/>	<div><div></div></div> 67% 1 days ago		ID-2210 UCITS Onboarding Nordic Wealth Management AB (Sweden)	Nordic Wealth Management AB	UCITS Onboarding	3 Risk
<input type="checkbox"/>	<div><div></div></div> 46% In 3 days		ID-2652 UCITS Onboarding Alpine Partners SA (Switzerland)	Alpine Partners SA	UCITS Onboarding	2 Scree
<input type="checkbox"/>	<div><div></div></div> 36% In 5 days		ID-2431 AIFM Onboarding Iberian Capital Management (Spain)	Iberian Capital Management	AIFM Onboarding	2 Scree
<input type="checkbox"/>	<div><div></div></div> 20% In 6 days		ID-2871 UCITS Onboarding EuroVenture Partners BV (Nether...	EuroVenture Partners BV	UCITS Onboarding	1 Infor
<input type="checkbox"/>	<div><div></div></div> 12% In 7 days		ID-2390 UCITS Onboarding Baltic Investment Group (Estonia)	Baltic Investment Group	UCITS Onboarding	1 Infor
				anean Wealth	UCITS Onboarding	1 Infor

Orchestrate Complex Processes with Ease

Unite teams with a single workflow that adapts to different departmental needs. Automate multi-step operations, eliminate bottlenecks, and ensure complete process visibility—so every task, linked to the right profiles, moves forward seamlessly.

DYNAMIC ROUTING

Efficient Task Configuration

Streamline operations with smart task distribution. Configure rules to auto-assign tasks, set due dates, and apply permissions, all tailored to your workflow.

The screenshot shows a configuration panel with three sections: 'Due Date' with a toggle and a dropdown set to '7 days after case start date'; 'Assignment' with a toggle and a list of users 'Mary Jones' and 'John Smith'; and 'Permissions' with a toggle.

SMART FOLDER

Automated Organization

Configure workflow that automatically create structured case folders in Doc-Vault to collect all documents across applications on the platform.

The screenshot shows a configuration panel for a 'Case Name' 'KYC Onboarding of ABC Capital Investments Pte Ltd 2025'. It includes a 'Smart Folder will be created' section with a breadcrumb 'U-Reg Pte Ltd > Workflows > Select Profile > KYC Onbo...' and an 'Assign Profiles to the Case' section with a 'Client' profile and a 'SMART FOLDER' button labeled 'Profile used as smart folder name'.

CASE ROLES

Select a case role to configure. Roles will be displayed in the order below.

Smart Folder is enabled: Folders will be named after the pro Folder path settings can be modified in [Case Details](#).

The screenshot shows a configuration panel for 'CASE ROLES' with a 'SMART FOLDER' toggle. It lists three roles: 'Main Profile' (Client relationship), 'Shareholder (> 50%)' (Shareholder relationship), and 'Shareholder (25%)' (Shareholder relationship). Each role has a 'CONFIGURE ROLE' section, a 'PROFILE TYPE' icon, and a 'SET RELATIONSHIP' section with a 'Relationship Type' dropdown and a 'Target Profile' dropdown.

PROFILE-BASED

Case Profiles

Automatically apply tasks to specific client profiles (e.g. directors, shareholders) based on workflow needs, ensuring relevant actions are triggered based on profile data and workflow requirements.

Effortless Regulatory Reporting and Form Filling

A comprehensive solution to manage the entire lifecycle of regulatory documents. From data collection to final approval, automate form filling and facilitate seamless collaboration among teams and counterparts for efficiency and compliance.

Key Benefits

- ✓ **Smart Data Entry:** Eliminate repetitive data entry by pre-populating forms with accurate information from Profiles.
- ✓ **Seamless Collaboration:** Enable teams and counterparts to efficiently create, review, and approve documents.
- ✓ **Document Templates:** Access a library of industry-specific templates or create custom templates to standardize document creation across your organization, with the option to generate forms in regulator-approved formats for compliance.
- ✓ **Enhanced Client Interaction:** Enable counterparts to securely input information, with forms pre-filled from past submissions for quick and easy updates.

Doc-Gen

NEW DRAFT

REQUEST INFORMATION

In Progress

Review 1

Generated Documents

Template

CLEAR ALL

<input type="checkbox"/>	Title	Status	Author	Assignees	Reviewer	Date Created
<input type="checkbox"/>	GrowthBridge Investments AIFM Due Diligence Questionnaire (DDQ)	Collaborating	Mary Jones	MJ ZL OT	ED JA	13 Dec 2024
<input type="checkbox"/>	20241213-Artisan de la Richesse Montpellier AIFM KYC & AML Compliance Form	Started	Mary Jones			13 Dec 2024
<input type="checkbox"/>	20241213 - BridgePoint Ventures Due Diligence Form	Started	Mary Jones			13 Dec 2024
<input type="checkbox"/>	20241118 - Capital Catalyst Holdings Submission Form Sample	Collaborating	Mary Jones	MJ JA ZL		18 Nov 2024
<input type="checkbox"/>	20241028-Alpha Omega Investments Due Diligence Form	Collaborating	Mary Jones	MJ JA		28 Oct 2024
<input type="checkbox"/>	20241022-Etoile Financiere Parisienne					

Revision Requested

Pending Collaboration

Under Review

In Revision

Pending Review

Approved

Catherine Lim approved 2025 Onboarding - BridgePoint Ventures

Doc-Gen · 1 day ago

DATA-REQUEST ST

End-to-End Document Workflow

Manage every stage of your document's journey with secure data collection, automated retention, and structured reviews. Collaborate in real time with comments and approvals, then generate submission-ready documents instantly.

- AUTOMATION
- COLLABORATION
- DATA COMPLIANCE

Seamless Data Collection

- Send tailored forms to clients to collect the precise data you need, ensuring a smooth and accurate data collection process.
- Data is stored in Profiles created automatically upon submission.

Samantha Carter from **Paris Asset Management Pte. Ltd.** has requested some information from you. If you wish to delegate the completion of this form, please feel free to forward it to the appropriate person.

KYC Form Standard Template

KYC Standard Form

Entity Information

ABC Capital Investments

Type of Entity (Corporation, Partnership, Unincorporated body, Trust, Foundation)

Limited Partnership

Full name of the Entity*

ABC Capital Investments

Incorporation Date (for existing company)

2023/07/04

Back to In Progress

Started

Collaborating

Under Review

In Revision

Approved

AIFM Investor Declaration Form - ABC Dynamics Holdings

Assignees: AMMT

PROFILE SELECTION

Saved

Send for Review

Generate Document

Investee Company		
Name of Company	ABC Dynamics Holdings	Dynamics Holdings JP as Investee Company
Country of Incorporation	Singapore	Dynamics Holdings JP as Investee Company
Purchase Amount	10 million	Dynamics Holdings JP as Investee Company
Iterative Percentage	2%	Dynamics Holdings JP as Investee Company
Company Representative		Dennis Ong as Company Representative
First Name	Dennis	Dennis Ong as Company

Collaborative Document Creation

- Create drafts using stored profiles with auto-populated fields.
- Start collaborating with team member & track progress with status tracker until final approval, ensuring compliance.

- Auto-save

Your work automatically saves as you make changes to documents, ensuring you never lose important information
- Commenting and Feedback

Leave feedback, ask questions, and assign tasks without altering document. Collaborate effectively through threaded comments with @mentions and status tracking.
- Smart Notifications

Receive alerts for pending approvals, @mentions, assignments and document status changes. Never miss critical updates.
- Document Generation

Once editing is complete and approved, generate finalized reports for submission.
- Version History

Track all generated documents with version history and download previous iterations when needed.

AML Made Simple – One Login, Seamless Compliance

Meet the next generation of compliance screening technology.
UR-Screen combines intelligent automation with your choice of trusted data providers to deliver a powerful, flexible screening solution.

Key Benefits

- ✓ **Reduce Screening Time:** Automated processes and AI recommendations eliminate manual work.
- ✓ **Comprehensive Risk Coverage:** Access to trusted data from your preferred provider ensures thorough screening across global sanctions, PEPs, and adverse media.
- ✓ **Maintain Compliance Confidence:** Stay current with regulatory requirements through real-time monitoring.
- ✓ **Improve Decision Making:** Make clear, contextual risk information.

< Back to Individual Search: John Smith 10 OPEN MATCHES

John Smith

HISTORY EXPORT

TYPE	MATCHED NAME
PEP	John Smith

GENDER: Male DATE OF BIRTH: - COUNTRIES: RU

DATASET(S): PEP SAN

Match status: Open

Add a comment

The subject shares similar name elements with the sanctioned individual but differs in key identifiers including date of birth, nationality, and documented addresses. Business affiliations and identification numbers also do not align with our target records.

211 / 800 characters Comment

OVERVIEW ROLES 10 DATASETS 10 ADVERSE MEDIA 10 OPEN RELATED INDIVIDUALS 30

DATE OF BIRTH: 07-Jun-1975 NATIONALITIES: American

Names

SURNAME	MIDDLE NAME	FORENAME	ALIASES
Smith	Robert	John	

Addresses

TYPE	COUNTRY	ADDRESS
Place of birth	United States	New York
Business	United States	123 Business Ave 20435 Washington

Identifiers

NAME	REFERENCE
OFAC - Specially Designated Nationals List (SDN List)	USA-D012345
EU Unique ID	EU.8642.10

Profile Notes

Listed as a sanctioned individual by the National Security Council - executive order No: 2012-14176
Date: 15 March 2021

Secondary sanctions risk: See Section 8 of Executive Order 13098

Listed in the Financial Consolidated List 'https://www.example.gov/sites/default/files/reports/2021-03-15/FCI-2021-03-15.pdf'

Currently listed as a sanctioned individual by the EU

Currently listed as a sanctioned individual by OFAC

Acuris Risk Intelligence

DOW JONES

LSEG RISK INTELLIGENCE

Comprehensive, Simplified & Up-to-date Customer Screening

Experience a screening solution that adapts to your organization’s unique needs. Whether you’re screening individuals or entities, our intelligent platform ensures accuracy while maintaining efficiency.

Entity Datasets

Select the datasets to be used for your Entity searches.

☒ PEP

PEP - Politically Exposed Persons (All)

☒ PEP

PEP-LINKED - Only linked PEPs

☒ SAN

SAN - Sanctioned (All)

☒ SAN

SAN-CURRENT - Only current Sanction

☒ SAN

SAN-FORMER - Only former Sanction

☒ SOE

SOE - State Owned Enterprises (All)

☒ SOE

SOE-CURRENT - Only current SOE

☒ SOE

SOE-FORMER - Only former SOE

☒ RRE

RRE - Reputational Risk Exposure

☒ REL

REL - Regulatory Enforcement Lists

☐ POI

POI - Profile Of Interest

☐ INS

INS - Ir

Date of Birth

How accurate should the matching for the DOB be

☐ Exact

☐ Same Year

☒ Within

4

Years

Country

Afghanistan

Select Countries

Afghanistan

Albania

Algeria

American Samoa

Andorra

Angola

Anguilla

Antigua and Barbuda

Custom Search Profile

Conduct targeted searches with relevant datasets to boost accuracy, reduce noise, and improve efficiency in finding critical information.

Match Status	Match Name	Dataset	Gender	Date of Birth	Cor
True Positive	Donald John Trump	PEP RRE SAN	male	1946-06-14	US
False Positive	Justin Carlo Padilla	RRE	male	1946-06-14	US
False Positive	Donald John Trump	PEP REL RRE	male	1946-06-14	US
False Positive	Donat...	PEP RRE	male	1946-06-14	ID
False Positive					US

Add a comment

Match confirmed as true positive. Individual matches criteria for PEP (Politically Exposed Person), current sanctions list, and other relevant identifiers.

152 / 800 characters

Comment

True Positive

False Positive

Confirmed

Cleared

Match Review & Reporting

Log informed decisions and generate detailed reports that demonstrate your compliance efforts and support regulatory requirements.

There are 2 monitored searches with new update(s) under Dow Jones

UR-Screen • 7 hours ago

There is 1 monitored search with new update(s) under Acuris

UR-Screen • 3 days ago

Added POI Entry: Entity Linked to an Inactive Official.

Removed Note: Designated as a sanctioned person involved in terrorist and human rights activities against Iran and Iranian citizens by the Ministry of Foreign...

Individual Link Last Name was changed from Bruni to Bruni Tedeschi.

Ongoing Monitoring

Stay ahead of emerging risks with automated, continuous screening. Get alerts on new updates to keep your compliance program current.

NEW! AI-Powered False Positive Recommendation

Our AI feature streamlines the screening process in Acuris by automatically cross-checking key identifiers such as name, gender, date of birth, and country to efficiently clear false positives.

Detailed Reasoning

When a match is flagged as a potential false positive, the system provides clear reasoning, enabling quick confirmation or dismissal.

Efficient Decision-Making

Presents match data in a clear, organised format to support quick review decisions.

Search Details (1)

Search Type

INDIVIDUAL ENTITY

Name Details *

Donald Trump

Additional Information ⓘ

Country

Afghanistan

Date of Birth (YYYY-MM-DD) or Year of I

Add a comment

Match appears to be a false positive due to mismatch in Name.

Name: The names 'Donald Trump' and 'Justin Carlo-Padilla' are from different cultural origins and have no apparent similarity in spelling, pronunciation, or naming conventions. |

230 / 800 characters

Comment

Match Status				Gender
<input type="checkbox"/>	True Positive			male
<input checked="" type="checkbox"/>	Suggested: False Positive Name is different	✓ × Justin Carlo-Padilla	REL	male
<input type="checkbox"/>	False Positive	✕ Vladimir Alexeyevich Pekhtin	PEP RRE	male
<input type="checkbox"/>	Suggested: False Positive Name is different	✓ × Vladimir Bautin	RRE	male
<input type="checkbox"/>	Open	✕ Vladimir Potic	REL	male

Key Benefits

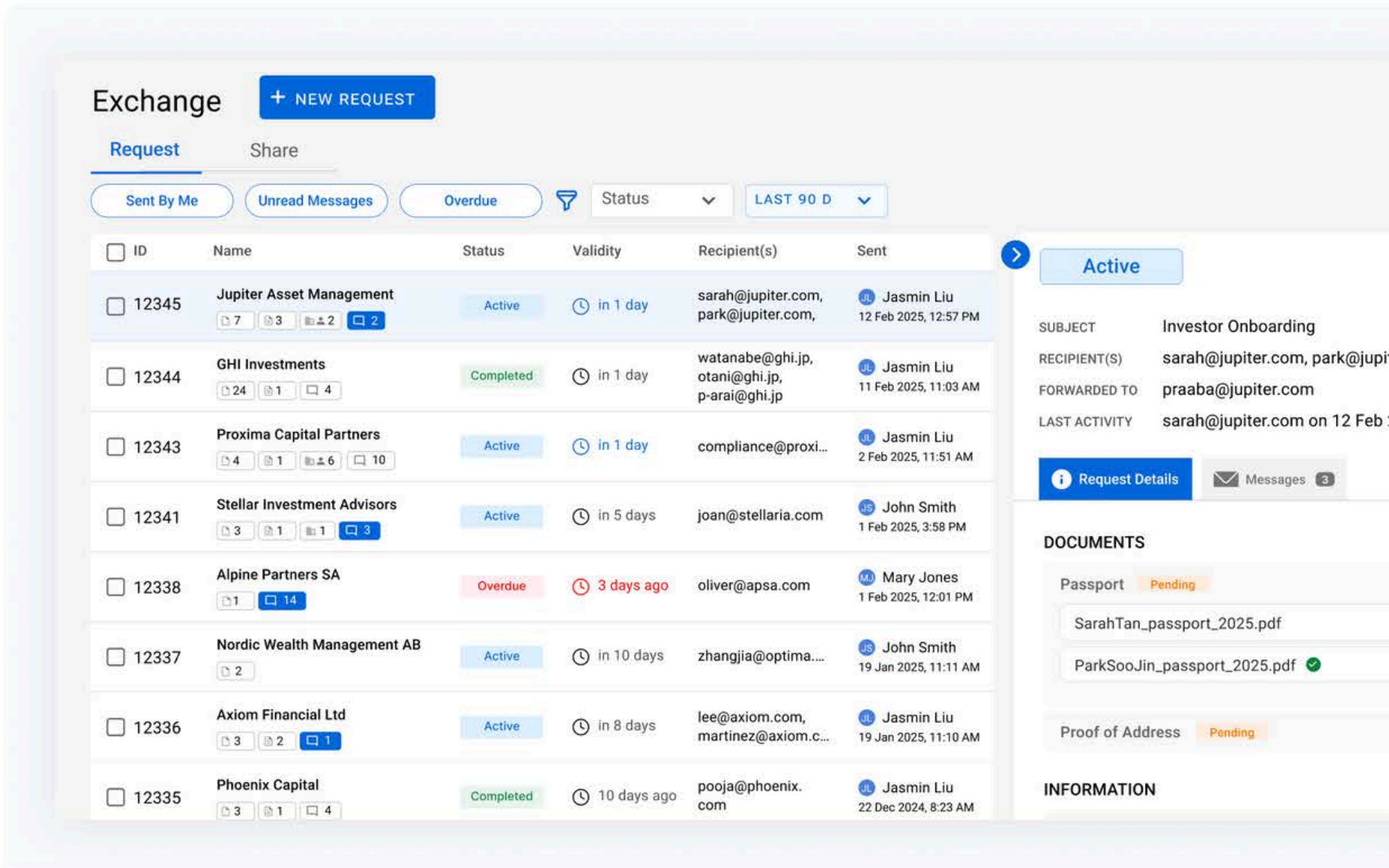
- ✓ **Save Time:** Automated initial assessment filters out clear mismatches, allowing focus on complex cases requiring human expertise.
- ✓ **Boost Efficiency:** Process high volumes of screenings simultaneously, reducing manual review requirements.
- ✓ **Increase Accuracy:** Automated checks help identify and filter out false positives, improving the accuracy of potential matches for further review.

Seamless Data Exchange for Modern Businesses

Streamline the way you collect, share, and manage sensitive data with a secure, automated exchange platform. Eliminate risky email-based transfers, ensure compliance with regulations, and enhance collaboration with real-time tracking and seamless integrations.

Key Benefits

- ✓ **Simplified Requests:** Use pre-built or custom templates to request and share files or data. Just enter client details and send.
- ✓ **Centralized Information Hub:** Access all document requests, approvals, and messages in one place for better organization.
- ✓ **Secure Data Exchange:** Eliminate email risks and prevent fraud by replacing email-based sharing with a secure data exchange.
- ✓ **Seamless Communication:** Chat directly with clients to discuss requests and ensure smooth collaboration.
- ✓ **Reminders & Notifications:** Automate follow-ups with tailored alerts, reducing delays and ensuring timely document and data collection.



Intelligent Processing & Collaboration Suite

Transform documents into actionable data with our AI technology while maintaining complete control through robust review processes and team communication tools—enhancing your Exchange platform’s capabilities.

AI-POWERED

Smart Document Processing

Our advanced AI technology instantly analyzes uploaded documents, extracting critical data to automatically populate form fields with precision. This eliminates tedious manual entry, reduces human error, and accelerates workflows—all within a single, secure environment.

Upload Document

Annual Report 2024

incorporated on 4 November 2024

Alpha Corporations

Last updated: 26/02/2025

Particulars

Entity Name

Alpha Corporations

Country of Incorporation

Singapore

Registered Address

50 Robinson Rd S000000

Fill from Profile

Data Extracted

Investor Submission Form

Entity Information

Requiring Establishment or Services

Entity Alpha Corporations

Full Name of the Entity *

Alpha Corporations

Incorporation Date for existing company

04/11/2024

Place of Incorporation

Singapore

REAL-TIME COLLABORATION

Unified Communication & Tracking

Increase communication speed by sending messages to team members or clients at any time while monitoring all request statuses from a single, comprehensive dashboard.

2

sarah@jupiter.com 12 Feb 2025, 3:10 PM

Hello, just to confirm, do I need to fill in all the details manually, or will some fields be pre-filled?

Jasmin Liu 12 Feb 2025, 3:24 PM

Hi Sarah, some fields are auto-populated based on the information we already have. You'll just need to review, update if necessary, and provide any missing details.

sarah@jupiter.com 12 Feb 2025, 3:45 PM

Got it. I'll go through it now. For the document request, do you need certified copies, or will digital scans be enough? By the way, I noticed that some of the shared profile details need updating. Should I send you the corrections here?

Passport sarah_passport_2025.pdf 12 Feb 2025, 8:04 PM

Proof of Address sarah_address_2025.pdf 12 Feb 2025, 8:04 PM

For now, digital scans are fine. If we need certified copies later, I'll let you know.

Effortless & Secure Client Data Exchange

Seamlessly share client profiles while maintaining full control, security, and compliance. Break down silos, automate data operations, and ensure real-time updates across systems, partners, and teams—all within a secure, auditable environment.

1 Send an Invitation

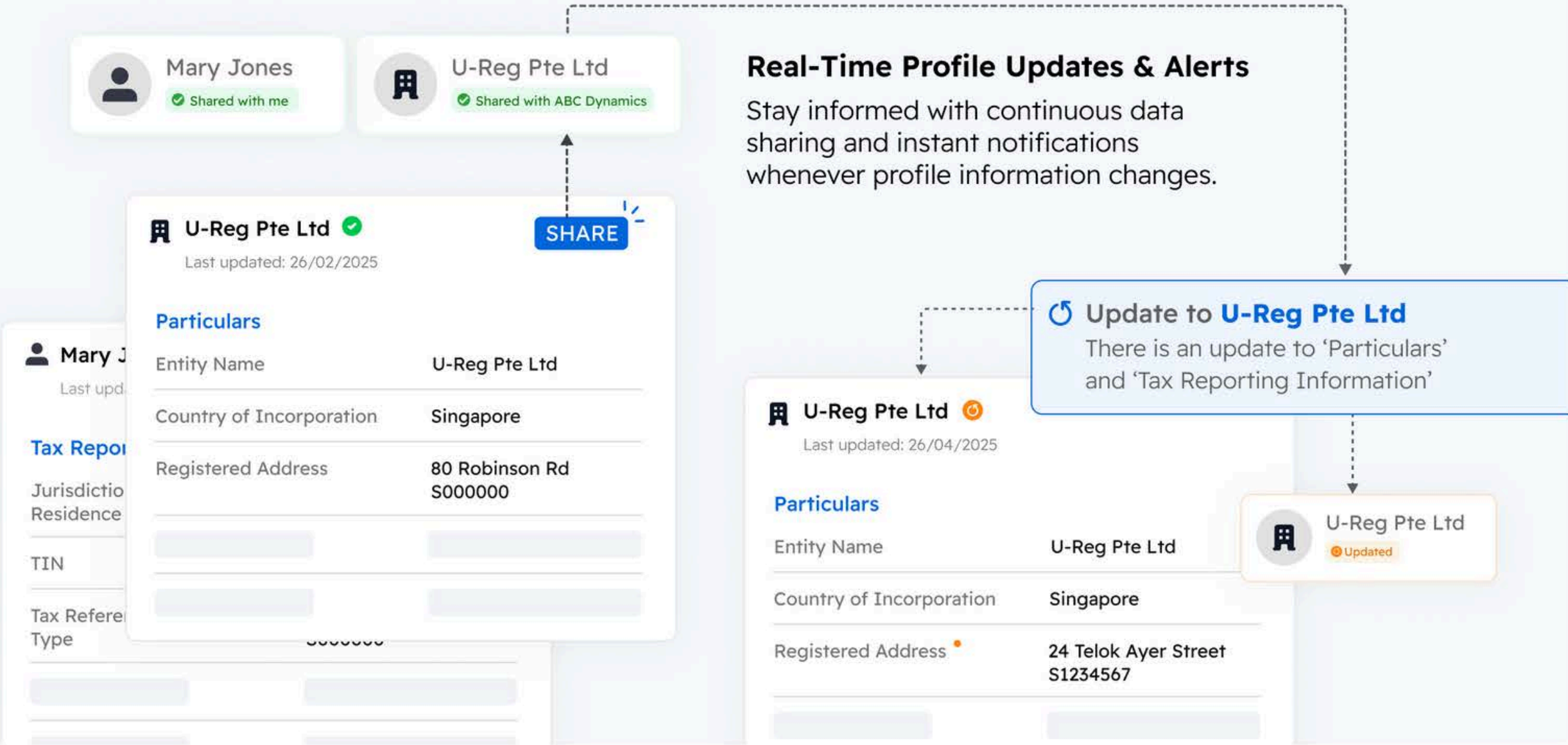
Share the client profile securely by sending an invitation to internal or external users. Define access levels, set permissions, and include necessary context to ensure seamless collaboration while maintaining full control over shared data.

2 Controlled Access & Collaboration

Recipients securely access the shared client profile with predefined permissions. They can review, add relevant details, or request updates while ensuring data integrity and compliance.

3 Track & Manage Shared Data

Monitor access, track changes, and maintain full visibility with audit logs. Revoke access anytime or update permissions as needed to ensure secure and compliant data exchange.



Let's connect !

sales@u-reg.com