



Due Diligence & KYC

SPARK-Interfax provides information about legal entities and private entrepreneurs in Russia, Ukraine, Kazakhstan, Belarus, Kyrgyzstan and Moldova. It is an essential tool for carrying out due diligence and KYC procedures, uncovering affiliations, monitoring company changes, conducting analysis and assessing potential dangers to your business. By using SPARK, you can minimise risks from different angles and discover opportunities for business development.



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INFORMATION

& ANALYSIS



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COMPLIANCE



CONSECTETUR

Interfax has comprehensive solution sets to mitigate credit and supplier risk, provide evaluations of companies, executives and...



AFFILIATION CHECKS

3.

Шрифты не переносим, оставляем как на сайте интерфакс.

Под заголовками короткий текст (снизу)

INFORMATION & ANALYSIS

SPARK simplifies the process of sorting large volumes of unstructured data.

COMPLIANCE

SPARK helps you assess the reliability and creditworthiness of counterparties, partners and suppliers

AFFILIATION CHECKS

SPARK uncovers hidden affiliations between companies and individuals.

INFORMATION & ANALYSIS



Перенести страницу <https://www3.spark-interfax.com/capabilities/information-analysis/> (без картинок боковых) прямой полосой – скриншоты оставляем на месте все, кроме последнего нижнего. В целом я перенесла те элементы (ниже), которые должны перейти на страницу. На каждой из страниц ниже - Шрифты и стиль меняем, берем за основу шрифты, размер и заголовки со страницы <https://www3.interfax.com/about-us/who-we-are/>



e & KYC

INFORMATION & ANALYSIS

SPARK simplifies the process of sorting large volumes of unstructured data.

Simply type the name of the company, private entrepreneur, shareholder or director into the search bar, and SPARK will show you the most relevant results.

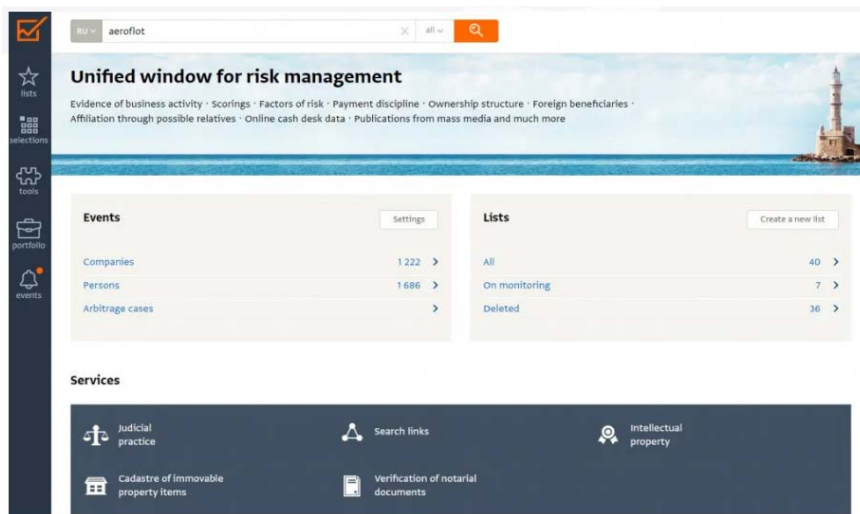
Search by

- The company's legal address or telephone number
- Tax identification number
- Bank guaranties
- Court rulings
- Enforcement proceedings
- VIN number of a company vehicle
- Domains
- Pledges and leasing contracts

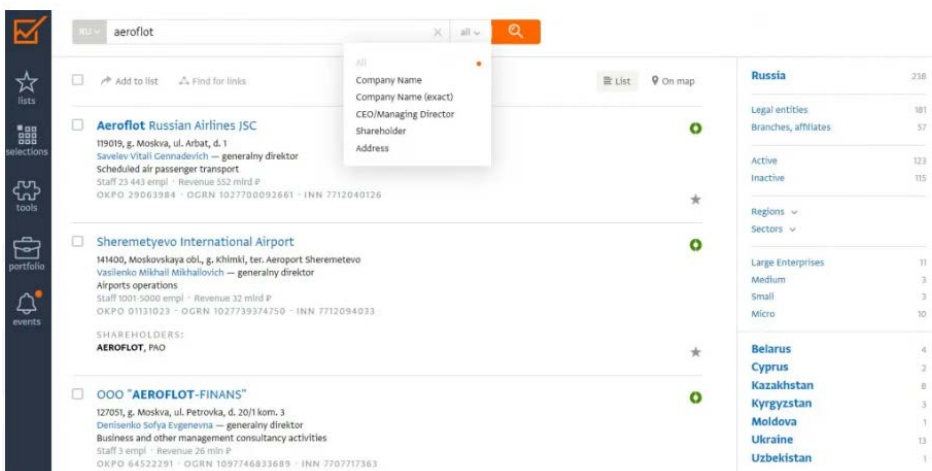
Чтобы не было сплошным белым полотном, чередовать фон белый/серый, как на странице <https://www3.interfax.com/about-us/who-we-are/>

Чтобы единым стилем смотрелось, скриншоты не нужно делать большими, пожалуйста, отступы между блоками с инфой тоже ориентируемся на страницу по ссылке выше.

Примечание [АЛ1]: На всех страницах продуктов



SPARK's sophisticated search algorithms help you find the most relevant results for your chosen filters.



SPARK helps you focus on the crucial details

SPARK makes a crucial difference when you're researching a business or entrepreneur. With regularly updated data and ways to filter searches, SPARK helps you focus on critical information and highlights relevant risks.

Get access to

- ✓ Registration and contact details
- ✓ Company structure, shareholders, subsidiaries, branches and directors
- ✓ Record of company changes
- ✓ Affiliations
- ✓ Risk factors
- ✓ State registration bulletin announcements
- ✓ Financial analysis and financial reports from companies, banks and insurers
- ✓ Payment discipline
- ✓ Legal cases and enforcement proceedings
- ✓ Bankruptcy information
- ✓ Participation in state and commercial procurement tenders
- ✓ Patents, licenses and securities
- ✓ Company vacancies
- ✓ Domains

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Далее кнопка по центру

назвать **LEARN MORE!**

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ВКЛАДКА

COMPLIANCE

SPARK helps you assess the reliability and creditworthiness of counterparties, partners and suppliers.



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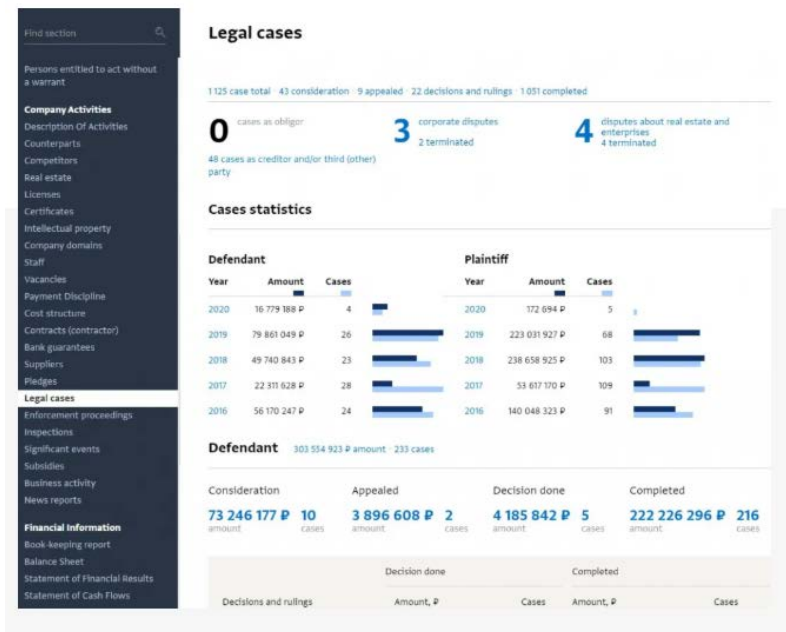


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Interfax has comprehensive solution sets to mitigate credit and supplier risk, provide evaluations of companies, executives and...

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Нажатием кнопки discover more переходим на страницу, содержание которой по тому же принципу копируем со страницы <https://www3.spark-interfax.com/capabilities/compliance/>



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AFFILIATION CHECKS



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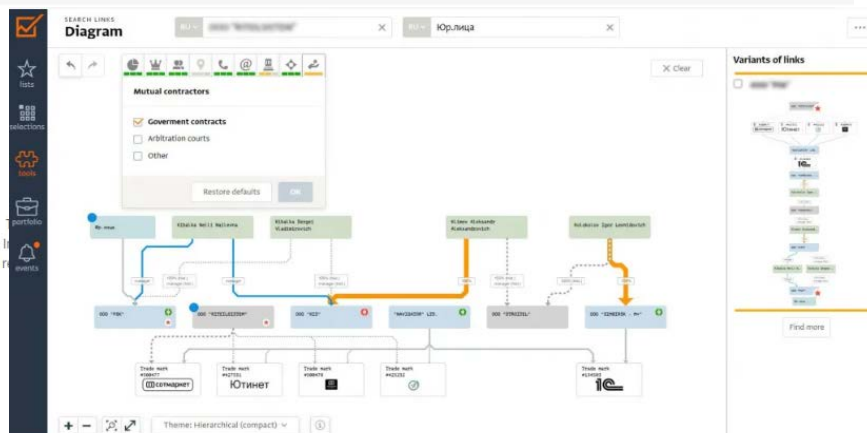


8 & KYC

AFFILIATION CHECKS

SPARK uncovers hidden affiliations between companies and individuals.

The system creates comprehensive corporate trees, revealing current and historical connections that are not always immediately apparent.



Sometimes companies may have a significant number of connections, which can make the due diligence process considerably longer.

SPARK can help you narrow down the links by using relevant filters such as **share capital**, **historical connections**, **company management** and **trademarks**.

VIEW MORE

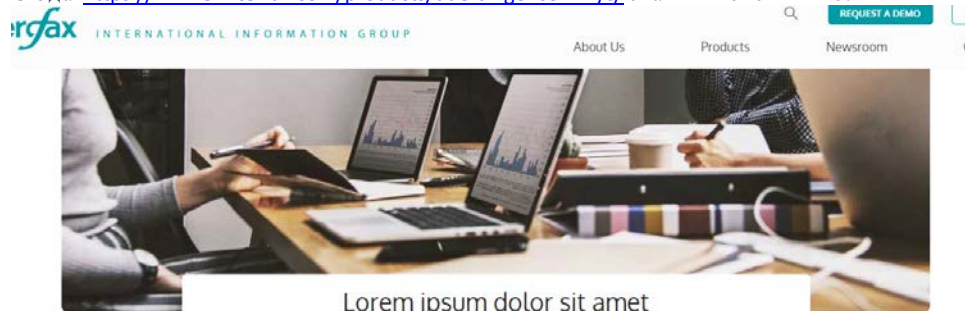
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Сюда <https://www3.interfax.com/products/due-diligence-n-kyc/> ставим текст ниже:



SPARK in NUMBERS

Over 32.5 million registered legal entities and private entrepreneurs

Примечание [АЛ2]: Заголовок (вместо lorem ipsum)

17 years on the market

More than 65 official sources

-Over 0.5 million entries on legal entities' and private entrepreneurs' payment discipline

-Archives going back 30 years

6,500 arbitration documents added daily

230,000 media publications added daily

25 million requests submitted to the SPARK system every day

71.5% of medium-large enterprises in Russia use SPARK to conduct due diligence and KYC procedures (Deloitte, 2018)

Over the past 20 years, we have gathered and analysed over 65 official sources of information, making it easier to identify the risks and opportunities of doing business in Russia and the former Soviet Union.

Примечание [АЛ3]: По кружочкам. – маркированным списком. Стиль, который сейчас на странице – шрифты, кружочки, размер – нравится, менять не нужно.

Примечание [АЛ4]: Выделить бирюзой фирменной и сделать в виде ссылки на страницу <https://www3.spark-interfax.com/about/information/>

Примечание [АЛ5]:

Примечание [АЛ6]: Одним абзацем после маркированного списка