

Move faster on risk decisions with / Enhanced Due Diligence Reports

High-risk customers and complex corporate structures demand a higher level of due diligence. Establishing ownership, investigating adverse findings and bringing together evidence from different jurisdictions can consume days or weeks of analyst time.

Experian Enhanced Due Diligence reports use global data and AI orchestration to investigate businesses and the people behind them. Drawing on Experian commercial intelligence, company registers, digital-footprint signals and public sources, the automated cost-effective process tests whether a business's identity, activities, ownership and operating footprint align across independent records.

It traces complex ownership and control, examines sanctions, PEP and adverse-media findings in context, and makes discrepancies and evidence gaps visible. Source-linked findings give your team a clear basis to test the analysis and document its risk decision.

Reports are ready in 48 hours or less, helping your team move complex due diligence reviews forward without weeks of manual research. By automating data gathering, validation and reporting, EDD reports help reduce manual analyst effort and operating costs as EDD volumes grow.

How it works

Each investigation follows the same sequence: gather global data, analyse and cross-check business and ownership information, interpret the evidence through an AML and KYB lens, and produce a report with time-stamped source links, quality checks and a risk review.



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See the risk behind the relationship

Bring ownership, control, geographic exposure, business activity and integrity findings into one structured assessment.



Access a broader global evidence base

Access to over 350 corporate registries alongside commercial data, digital-footprint signals and public sources. Investigate cross-border ownership and control.



Build an auditable evidence trail

Each report brings together time-stamped evidence links, quality assurance checks and a structured risk review.



Move complex cases forward in days and reduce costs

Reduce the time, cost and effort spent locating records, comparing sources and assembling a report.



Extend specialist research across more cases

A repeatable investigation process helps teams cover more complex cases.



Apply a consistent method to every case

Each report follows the same core checks, evidence standards and risk indicators. That consistency makes it easier to compare cases.

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Experian Enhanced Due Diligence complements KYC360's Onboarding and Customer Lifecycle Management (CLM) workflows. When a KYB investigation calls for deeper scrutiny, bring a report into your existing review process to examine ownership, business activity and relevant risk indicators against global sources. Your team retains control of verification, risk ratings, approvals and the final decision.

The KYC360 platform is an end-to-end solution offering slicker business processes with a streamlined, automated approach to Know Your Customer (KYC) compliance. This enables our customers to outperform commercially through operational efficiency gains whilst delivering improved customer experience and KYC data quality.

