



Sayari – User Guide

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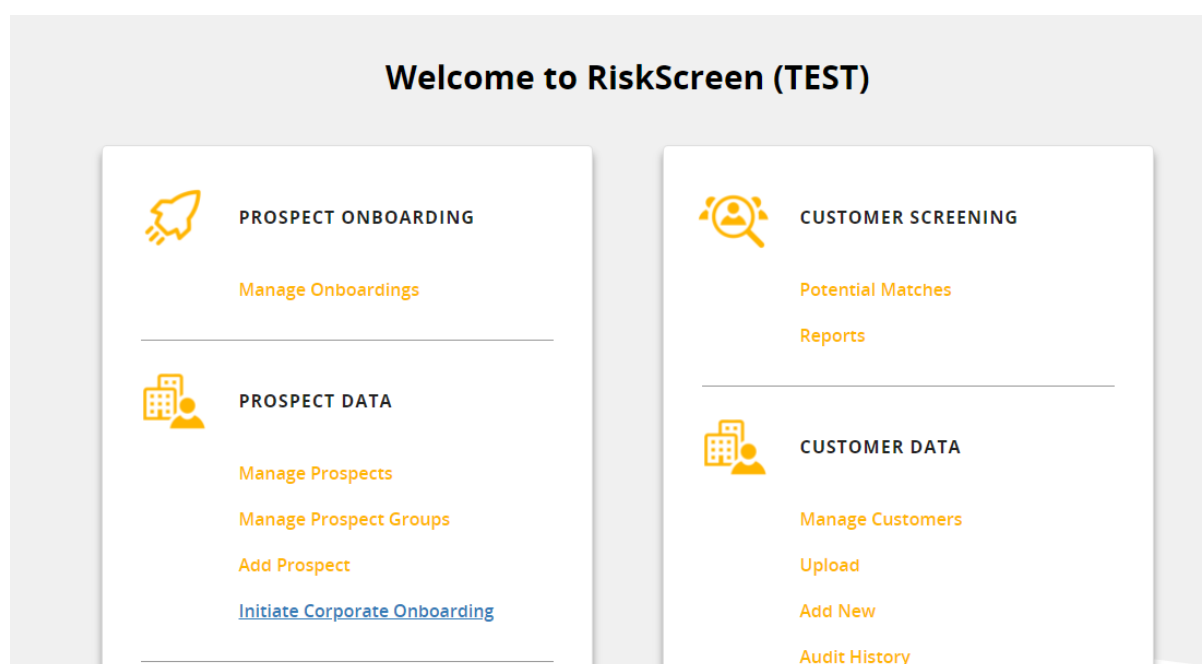
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Introduction

Sayari Corporate look up tool allows the user to access a database of over 1 billion publicly available records. The graph function allows a unique view of the corporate ownership structure to be displayed using a unique tool and saved into RiskScreen OnBoard.

Conducting a search

To initiate a search using the Sayari Corporate look up, from the Home Screen select Initiate Corporate Onboarding.



You will then need to create a Prospect Group for the search results to be saved into. Name your group and select Sayari from the Provider Option drop down. The hit Start(Create Prospect Group).

The next screen will require you to input the Name of Entity or Person that you wish to search.

Clicking Initiate KYB Lookup will begin the search. You do not need to change the Rows per Page option, as this will not restrict the results – only how many are shown per page.

Selecting which results to fetch

Results will be displayed, the total amount in brackets showing how many matches have been returned.

Go back
Initiate Sayari KYB Lookup for Prospect Group: Penguin Books Group

Search Name/Term:*

Rows Per Page

Initiate KYB Lookup
Clear
Go Back

Displaying page 1 of 5 << First < Previous 1 Next > Last >>

Sayari KYB Lookup Results (42)

1) PENGUIN BOOKS LIMITED

Overview
Sources (4)
Connections (29)

Company

Name PENGUIN BOOKS LIMITED Tokens required for Standard Search: 1
Available tokens: 109

Fetch

Identifier Uk Company Number 00861590
Lei 5299004NU7DNRT9M4K21

Address Strand, London, WC2R 0RL
20 VAUXHALL BRIDGE ROAD, LONDON, SW1V 2SA, ENGLAND
80 Strand, London WC2R 0NN

2) PENGUIN BOOKS SA

Overview
Sources (1)
Connections (18)

Each results option has 3 tabs that can be navigated through to enable to decision to continue to Fetch the full result.

- Overview tab will give a Summary of the result detail. Country of origin of result will be shown in the flag symbol next to the heading Company. Name, address and any identifiers associated will also be shown in this tab
- Sources Tab will show how many publicly available sources have contributed to this result
- Connections Tab will show the number and type of related parties that feed into this result (and can be displayed within the graph function)


Address data will be shown, when available, and display will show the primary address for the entity record.

NB. Persons and Entity results will be displayed together which may increase the volume of your results. The results will be displayed in the order of the most connections first.

Company row will display a flag symbol showing the countries that the sources are taken from for this entity. Be aware that a result may show multiple country flags – this indicates that sources contributing to this result are drawn from multiple origins.

8) PENGUIN BOOKS LTD

Overview Sources (1) Connections (2)

Company 

Name PENGUIN BOOKS LTD *Tokens required for Standard Search: 1*
Available tokens: 102 Fetch

Identifier Xxx Cedar Rose Uid GBC0103606

Fetching a result

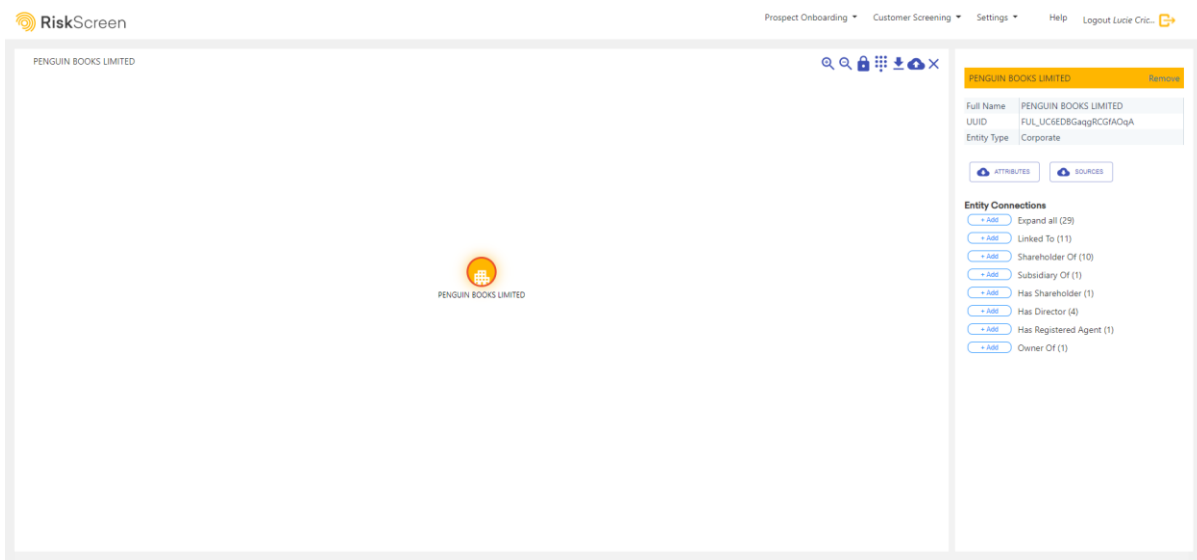
When you have decided which result you would like to Fetch in order to see the full result detail, clicking the orange Fetch button will take you to the Graph screen. This will cost 1 Token. You will see the count of your current tokens next to the Fetch button. This will have 1 Token deducted for each Fetch. Token top-ups can be arranged by contacting support@riskscreen.com

Tokens required for Standard Search: 1
Available tokens: 108

Fetch

Interacting with your graph

Now you have fetched the result the view will be of the graph. You will now need to select the result details you wish to use. To begin with all detail is hidden. Expand by clicking on the central node (representing your initial search term) to see data in the navigation bar on the right-hand side of the screen.



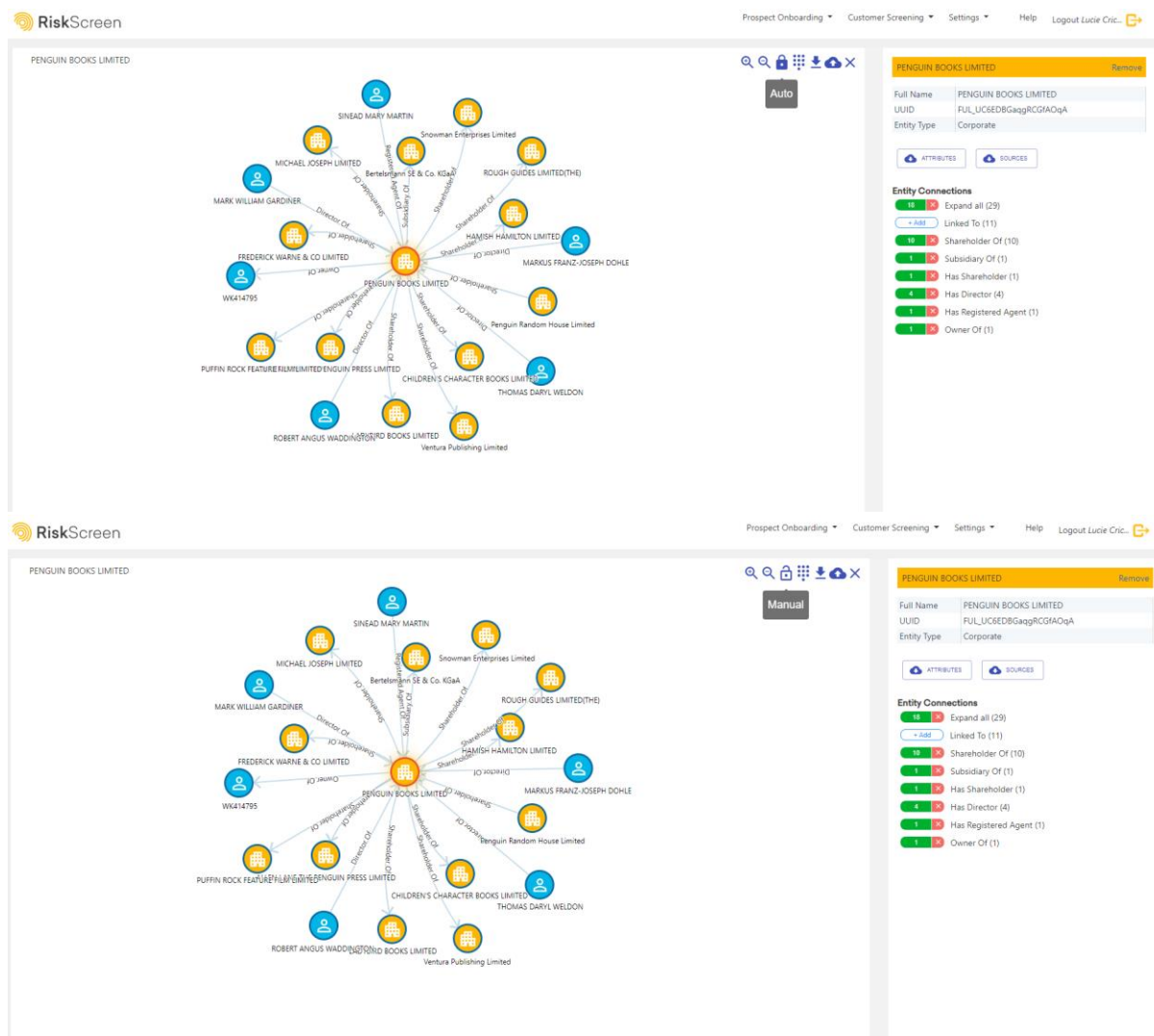
The first option from the navigation bar on the right that you could choose to explore is the Expand All function. By clicking on 'add' here you will open the graph fully to display all associated entities. There is the option to deselect – by clicking the red cross icon - and reselect specific connected types – ie. Shareholders, Directors, Owners etc. *see glossary of terms below.



Auto and Manual mode

Moving nodes around can be done in **Manual** mode. Use this function, found in the action bar, to organise your graph so it displays in the visual format you would wish to save. **Auto** mode will release the nodes to be clearly and evenly distributed for an optimised display.

Modes to view your graph in:

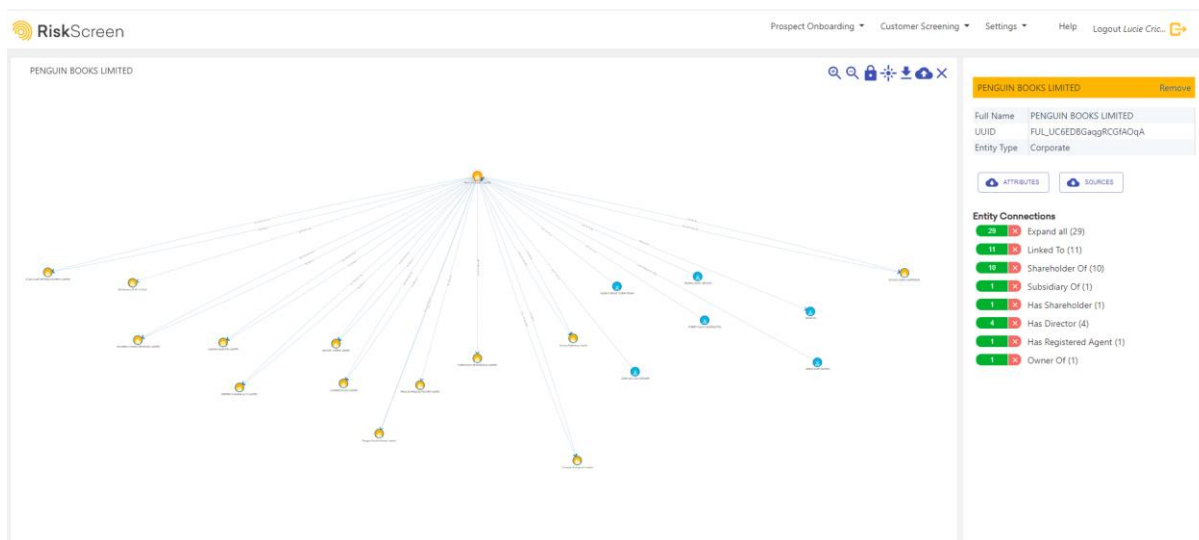


Hierarchy view

You can switch to hierarchy view by using the appropriate function in the action bar, as shown.



This view will turn the graph on its side enabling you to organise the nodes to represent a hierarchy more accurately within the organisation. You can use this display mode in the same way as the original view, moving the nodes as desired.



Saving your graph

When you are happy with the display organisation you can extract the graph by downloading as SVG file. Saving your graph can be completed by selecting the 'save your changes' action from the action bar, as shown. This will take you away from the graph page, giving you the option to save the fetched results as OnBoardings.



Using your results

Once you have selected the results you wish to save from the graph function you will be taken back to the results page. It is from here that you will need to decide whether to save and onboard any of the related entities. Initially you will see the original search and it's connected attributes. This detail can be collapsed to make viewing easier.

Edit Sayari KYB Lookup: 64 for: PENGUIN BOOKS LIMITED
Go back

Entity Name:	PENGUIN BOOKS LIMITED	KYB Lookup Identifier:	64 View Graph Delete
Unique Reference:	FUL_UC6EDBGagqRCGfAOqA	Tokens required for Standard Search: 1	Edit (Reload)
		Available tokens: 107	

+ Attributes
Expand All Collapse All

Apply to All

Scroll down through the results page and you will have the option in the 'apply to all' section to select the Prospect details:

- OnBoarding Type
- Prospect Contact Email Address
- Handler User Group
- Handler User
- Action

Once you have added these details the same detail can be selected to auto-populate in the related entities. Select 'Apply to All' to do this.

You will then need to scroll down through the rest of the results to check and populate the other results that you will be saving to your Prospect Group.

If the result has incorrectly populated the 'Corporate' field, this can be changed – **No** indicates a natural person. Be aware when selecting the Onboarding Types for each that they will need to be set on to an appropriate person/entity journey to enable correct screening.

If you wish to, at this point add a relevant Interface Reference code you can do so. **NB.** An automatic interface reference will be assigned when this OnBoarding is screened at the normal stage within the OnBoarding journey.

You can add a Prospect Relationship that will then be the label that this entity carries within the Prospect Group.

Entity

Name* PENGUIN BOOKS LIMITED		Corporate: Yes	Prospect Identifier:* <Not Saved>
Onboarding Type:* Company OB	Email Address:* luciecrick@riskscreen.com	Mobile Phone:	Interface Reference:
Handled By User Group:* Admin Group	Handled By User:* Lucie Crick (luciecrick@kycglobal.c)	Prospect Relationship: Parent Company	Action: Create Prospect And Onboarding

Linking Existing Prospects

Once you have saved details, under ‘Prospect Identifier’ option, you will see all existing Prospects that you can choose to link to the current result. This should be used when the Sayari KYB lookup process is being used to retrospectively check clients that are already within the Onboarding system. Selecting this option will ensure that the detail returned from the Sayari KYB lookup is added to the existing Prospect OnBoarding and that there will not be duplications within the Prospect Group.

Entity

Name* PENGUIN BOOKS LIMITED		Corporate: Yes	Prospect Identifier:* <Not Saved>
Onboarding Type:* Company OB	Email Address:* luciecrick@riskscreen.com	Mobile Phone:	Interface Reference:
Handled By User Group:* Admin Group	Handled By User:* Lucie Crick (luciecrick@kycglobal.c)	Prospect Relationship: Parent Company	Action: Create Prospect

Entity Relationships

– 1) ALLEN LANE THE PENGUIN PRESS LIMITED

Name:	ALLEN LANE THE PENGUIN PRESS LIMITED
Role:	Linked To
Position:	

- <Not Saved>
- <Link Existing> PENGUIN BOOKS LIMITED (450513 - 300518)
- <Link Existing> ALLEN LANE THE PENGUIN PRESS LIMITED (450514 - 300519)
- <Link Existing> Bertelsmann SE & Co. KGaA (450515 - 300520)
- <Link Existing> CHILDREN'S CHARACTER BOOKS LIMITED (450516 - 300521)
- <Link Existing> FREDERICK WARNE & CO LIMITED (450517 - 300522)
- <Link Existing> HAMISH HAMILTON LIMITED (450518 - 300523)
- <Link Existing> LADYBIRD BOOKS LIMITED (450519 - 300524)
- <Link Existing> MICHAEL JOSEPH LIMITED (450520 - 300525)
- <Link Existing> PENGUIN PENSION TRUSTEE LIMITED (450521 - 300526)
- <Link Existing> Penguin Random House Limited (450522 - 300527)
- <Link Existing> PUFFIN ROCK FEATURE FILM LIMITED (450523 - 300528)
- <Link Existing> Snowman Enterprises Limited (450524 - 300529)
- <Link Existing> Ventura Publishing Limited (450525 - 300530)
- <Link Existing> MARK WILLIAM GARDINER (450526 - 300531)
- <Link Existing> MARKUS FRANZ-JOSEPH DOHLE (450527 - 300532)
- <Link Existing> ROBERT ANGUS WADDINGTON (450528 - 300533)
- <Link Existing> SINEAD MARY MARTIN (450529 - 300534)
- <Link Existing> THOMAS DARYL WELDON (450530 - 300535)
- <Link Existing> WK414795 (450531 - 300536)

Excluded and Former results

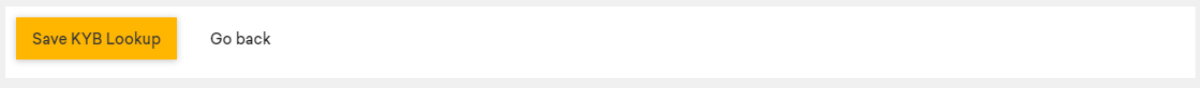
If you have left out any results from the graph selection page, these results will still show in your full results page – but they will be collapsed and have the label (Excluded). As shown. If you wish to change this result you can revisit the graph page and re-save with different nodes visible.

Former connections will also be collapsed at the bottom of the results page, these can viewed by

expanding using the + icon.

- + FORMER
- + 12) ROUGH GUIDES LIMITED(THE) - (FORMER)
- + EXCLUDED
- + 13) Bertelsmann SE & Co. KGaA - (EXCLUDED)
- + 14) PENGUIN PENSION TRUSTEE LIMITED - (EXCLUDED)
- + 15) MARK WILLIAM GARDINER - (EXCLUDED)
- + 16) MARKUS FRANZ-JOSEPH DOHLE - (EXCLUDED)
- + 17) ROBERT ANGUS WADDINGTON - (EXCLUDED)
- + 18) THOMAS DARYL WELDON - (EXCLUDED)
- + 19) WK414795 - (EXCLUDED)

Save your listed results to the Prospect Group created at the start of the lookup process by clicking on the 'Save KYB Lookup' button at the very bottom of the results page.



This will then take you to newly populated Prospect Group. Here you can view all members of the group and their respective OnBoarding journeys. Clicking into the Stage/Status of any of these journeys will take you to that OnBoarding.

Entity

Prospect

Name:	PENGUIN BOOKS LIMITED	ID:	450532	Edit Delete
Onboarding Type:	Entity Demo	Date Added:	01 Nov 2021	
Mobile:		Email:	luciecrick@outlook.com	
Handler Group:	Admin Group	Prospect Status:	Active	
Handler User:	Lucie Crick	Prospect Ref:		

Onboardings

Stage/Status	EIDV Reference	Automated Risk Score	Amended Risk Score	Date Created
Data Collection				01 Nov 2021

Within that OnBoarding you will now see the summary results from the KYB lookup. You will also be able to view all Attributes associated to this result. This can be minimised for ease of viewing,

selecting 'collapse all'.

Onboarding: 300613 Go back

Data Collection | Data Approval | Identity Verification | Identity Approval | Screening | Compliance Approval

Prospect

Name:	PENGUIN BOOKS LIMITED	ID:	450608 Edit Delete
Onboarding Type:	Beneficial Owner	Date Added:	08 Nov 2021
Mobile:		Email:	luciecrick@riskscreen.com
Handler Group:	Admin Group	Prospect Status:	Active
Handler User:	Lucie Crick	Prospect Ref:	
Prospect Group(s):	Penguin Books		

[View Onboarding Report](#) [Download Onboarding Report](#)

Sayari KYB Details

Entity Name:	PENGUIN BOOKS LIMITED	KYB Lookup Identifier:	72 Edit Graph Delete
Unique Reference:	FUL_UC6EDBGaagRCGfAOqA		

Tokens required for Standard Search: 1
Available tokens: 96 [Edit \(Reload\)](#)

Attributes Expand All Collapse All

Additional Information
Corporate Entity Person With Significant Control

Address

Strand, London, WC2R 0RL	20 VAUXHALL BRIDGE ROAD, LONDON, SW1V 2SA, ENGLAND
80 Strand, London WC2R 0NN	Vauxhall Bridge Road, London, SW1V 2SA

Graph in Onboardings

The graph will also appear within each OnBoarding, just below the Summary and Attributes. It will show with the nodes hidden that you have previously selected. If you wish to amend the nodes shown or rearrange them to display in a particular style for an individual OnBoarding you can do. However, to save a snapshot of the moved nodes you will need to 'Save as SVG' option to keep the changes. When you wish to extract the report for this OnBoarding the graph will appear as a section

of this report.

PENGUIN BOOKS LIMITED

🔍 🔒 📄 ⬇️ 🔄 ✖️

PENGUIN BOOKS LIMITED
Remove

Full Name: PENGUIN BOOKS LIMITED

UUID: FUL_UC6EDBGaqqRCGfAOqA

Entity Type: Corporate

ATTRIBUTES

SOURCES

Entity Connections

- 16 ✖ Expand all (29)
- + Add Linked To (11)
- 9 ✖ Shareholder Of (10)
- + Add Subsidiary Of (1)
- 1 ✖ Has Shareholder (1)
- 4 ✖ Has Director (4)
- 1 ✖ Has Registered Agent (1)
- 1 ✖ Owner Of (1)

Navigating back to your results

To navigate back to your graph page or the full results from within the property group layer you can use the navigation options found next to the search name at the top of the Prospect Group page.

View - Will take you to the results page and allow you to quickly view all saved/excluded/former entities

Edit – Will allow you to edit the details of each saved/excluded/former entity – to begin an OnBoarding or to link a previous Prospect.

Graph – Will take you back to the graph view page to edit the organisation of nodes.

Delete – Will delete the entity and associated relationships. You will be asked to confirm this action.

Sayari KYB Lookups

ID	Entity Name	Entity Type	Action	Sayari Lookup
65	PENGUIN BOOKS LIMITED	Company	View Edit Graph Delete	<p style="font-size: small; margin: 0;">Tokens required for Standard Search: 1</p> <p style="font-size: small; margin: 0;">Available tokens: 102</p> <div style="text-align: right; margin-top: 5px;"> Reload </div>

Initiate Sayari KYB Lookup ▶

Glossary of relationship terms

All terms relate to the 'source entity' – your original search. Usage of terms can be reversed – making 'Of' or 'To' - 'Has'

Receiver Of: The source entity is the receiver of a shipment

Shipper Of: The source entity is the shipper or initiator of a shipment

Supervisor Of: The source entity is reported to be the supervisor of a company. Mainly used in China and Taiwan.

Legal Representative Of: The source entity is reported to be (or have acted as) a legal representative of another entity

Family Of: Source entity is a family member of another entity

Party To: The source entity is a litigant in a legal matter

Legal Successor Of: The source entity inherited the legal personality of a company

Subsidiary Of: The source entity is reported to be a subsidiary of, or indirectly owned by (without direct ownership details provided), a company. Signifies ownership

Issuer Of: The source entity is the issuer of a security

Director Of: The source entity is reported to be a director of a company

Linked To: The source entity is connected to another entity via another type of relationship that does not exist in the current graph ontology

Member of the board Of: The source entity is part of a corporate or statutory body exercising oversight or control

Partner Of: The source entity is a business partner. Signifies ownership

Officer Of: The source entity is reported to be a CEO, president, treasurer, etc. of a company

Legal Predecessor Of: The source entity created or otherwise gave rise to a company

Registered Agent Of: The source entity is reported to be the registered agent, corporate secretary, etc. of a company in a jurisdiction in which that role is more clerical than an officer or director

Branch Of: The source entity is reported to be a branch of a company

Auditor Of: The source entity is reported to be auditor of a company

Lawyer In: The source entity is a lawyer connected to a legal matter in a professional enquiry

Owner Of: The source entity is direct owner of a non-corporate entity (trade name, security, intellectual property, etc.) signifies ownership

Employee Of: The source entity is an employee of a company

Beneficial Owner Of: The source entity is reported to be the indirect or beneficial owner of a company. Signifies Ownership

Liquidator Of: The source entity is reported to be a liquidator of a company

Shareholder Of: The source entity is a direct owner of a company. Signifies Ownership

Founder Of: The source entity is reported to be the founder of a company

Manager Of: The source entity is reported to be a manager of a company

Lawyer Of: The source entity is working in a professional capacity as a lawyer for another entity