



Adverse Director History

FullCircl Premium Data Extensions

Your FullCircl profile can now be enhanced to include information on previous Directorships that might have ended negatively.

Built for Compliance

The ability to check if a Director of a client, prospect or supplier has been involved with another business that ended in Insolvency, Administration, Bankruptcy etc, can be invaluable to avoid issues and ensure compliance. Many companies include this check as part of their standard pre-onboarding checks.

FullCircl has always provided information about active directorships for each director of a company, and can now optionally provide information about historic ones. Flagging this early in the engagement cycle enables you to meet compliance requirements, while also smoothing the onboarding and prospecting processes by raising the issue early.

Adverse Director History is available in your FullCircl platform as a **Premium Data Extension Pack**. Contact your FullCircl Customer Success Manager for a demonstration. Other premium data extensions include CCJ's, Legal Notices and US/Ireland country packs.

NB: The FullCircl:Connect platform additionally allows you to apply processing rules or provide alerts on these, and other data sources. Your CSM can help you to review these requirements.

Company Name	Company Number	Latest Event Name	Latest Event Date	Role	Shares	Appointment Date	Resignation Date
None							

Judgement Date	Court	Case Number	Amount (GBP)	Type	Date Paid
None					

Date Raised	Type
None	

To find out more about Premium Data Extensions

Contact your
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