

Navigating Business Partnerships Safely with YouControl's Innovative Solutions

YOU

CONTROL



UK

Cyber Security

In today's complex global business environment, UK companies and individuals face significant risks when establishing partnerships. Rigorous onboarding checks, such as Anti-Money Laundering (AML) and Sanctions screenings, are not just best practices but essential requirements. The imminent UK Economic Crime and Corporate Transparency Bill further emphasizes the need for strict compliance, with severe penalties, including potentially unlimited fines, for non-compliance.

Amidst these challenges, the need for simple, efficient, and cost-effective software tools has never been greater. These tools must adeptly navigate vast amounts of open data, swiftly identifying potential connection risks. Enter YouControl, a Ukrainian-based team pioneering in business analysis services. Our objective is to safeguard businesses from financial perils while empowering journalists and public activists to probe into socially vital issues.

Our mission at YouControl is clear: To foster international cooperation by establishing a transparent business environment. This mission underpins our business model, where user payments not only fuel the development of our tools but also enable access for journalists, community activists, students, and scientists.

Our Core Values:

1. **Innovativeness:** We pride ourselves on being Ukraine's pioneers in developing advanced analytical tools.
2. **Creativity:** Our approach to data handling is creative, ensuring the development of user-friendly and effective tools.
3. **Openness:** We believe in making crucial information accessible to the public sector, businesses, and government agencies alike.
4. **Responsibility:** Our commitment to quality is unwavering, as we adhere to leading international practices and state body recommendations.

YouControl's technology is unique, offering up-to-date information on companies or individual entrepreneurs from over 100 official sources. Our primary offerings include:

- **YouControl:** An online service for scrutinizing Ukrainian companies.
- **YC World:** A platform for uncovering insights and visualizing business connections between entities in the CIS, sanctioned countries like China and Iran, and the UK, with plans to include more countries like Australia, Canada, and the USA.
- **YC Market:** The most comprehensive open data source on Ukrainian and British companies, facilitating data-driven decisions.
- **YC Academy:** Our knowledge-sharing platform, boasting 48 lessons from 38 top lecturers worldwide, accumulated over 8 years, dedicated to Compliance and related fields.

In summary, YouControl is not just a tool; it's a commitment to safer, more transparent international business practices, fostering trust and compliance in an increasingly interconnected world.

UK Cyber Security Group is a UK distributor for YouControl. For more information, please book an appointment.

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