



FiinConnex™

A PRODUCT OF FIINGROUP JSC

Corporate information platform which maps out relationships between companies and persons in the corporate ecosystem



Product key features

- ✓ **Radial Map:** Instant visual insights about people and company connections
- ✓ **Interconnection Map:** Identify cross-connections, clusters and syndicates
- ✓ **Beneficial Ownership Map:** A convenient and safe way to conduct ownership checks
- ✓ **Investee Companies Search:** Fastest way to discover a person's or company's ownership interests
- ✓ **Entity Profile Report:** A quick overview of your business partners at the time of on-boarding

Who should use our FiinConnex?



Banks



Investment Funds



Law Firms



Consulting Firms



Trading Houses

The common use of FiinConnex



Explore opportunities

- Potential customers
- Warm lead generation
- Comparisons



Due diligence

- Client on-boarding checks
- Background checks
- Beneficial ownership checks
- Vendor screening



Research & investigation

- Target profiling



Risk management

- Adverse info checks
- Conflicts of interests

Benefits from subscribing our FiinConnex



Warm Leads

Increase new customer penetration through warm leads generated from analysis of existing client base



Enhanced Risk Management

Identify indirect connections among persons and companies



Convenience

Gain actionable insights on people and companies from curated sources using our user-friendly platform



Instant & Unique Insights

Discover new and unique insights into the complex connections among companies in Vietnam