



HMRC Import & Export Data

FullCircl Premium Data Extensions

Your FullCircl profile can now be enhanced to include information on HMRC Imports and Exports.

Support your customer's growth by understanding their international trade

The risk of trade-based money laundering, regulatory non-compliance, and international sanctions breaches is growing rapidly and becoming ever more complex to navigate.

HMRC Import and Export data allows you to understand which of your customers are trading internationally – critical for KYC, AML, and continuous due diligence monitoring, as well as identifying opportunities to support customers and cross-sell products and services.

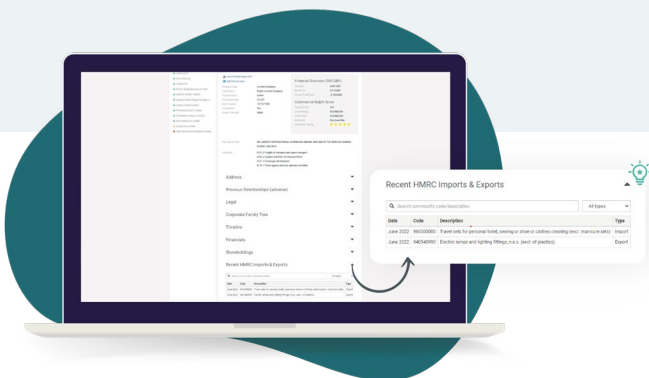
Accessed from the Data page, the HMRC Import and Exports section allows you to view the latest release of data from HMRC. Search for a specific line item by description or code, and filter between import and export data to gain a deeper insight into the international trading activities of your commercial customers.


HMRC Import and Exports data 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, Adverse Directory History, and US/Ireland country packs.

To find out more about Premium Data Extensions

Contact your Customer Success Manager



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