



Features	Free	Premium	Premium Plus+
Available Manual Searches (per month)	25	Unlimited	Unlimited
Available API Searches (Daily Limit)	×	×	1000 (API account required ***)
Detailed information relating to positive search	✓	✓	✓
Email confirmation of Positive Search Result	✓	✓	✓
Audit Trail of all searches completed	✓	✓	✓
Downloadable CSV Reports	✓	✓	✓
User Logins	2	Unlimited	Unlimited
User Statistics	✓	✓	✓
Company Statistics	✓	✓	✓
Fuzzy Search	×	✓	✓
Automatic End of Month Report Emailed	×	✓	✓
Optional Data Import *	×	✓	✓
Periodic Checks	×	Annual	Weekly/Monthly/Quarterly/Annual
Search on reference number	×	✓	✓
Optional OFAC SDN List**	×	×	✓
Optional API Access ***	×	×	✓
<b>Price</b>	<b>N/A</b>	<b>£30</b>	<b>£48</b>

\* Charged at £18 per 1000 individuals/organisations/companies

\*\* Charged at £48 per annum

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Features and prices are valid from 08/12/2020 until any further update