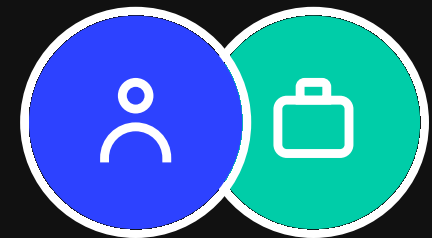




YC World

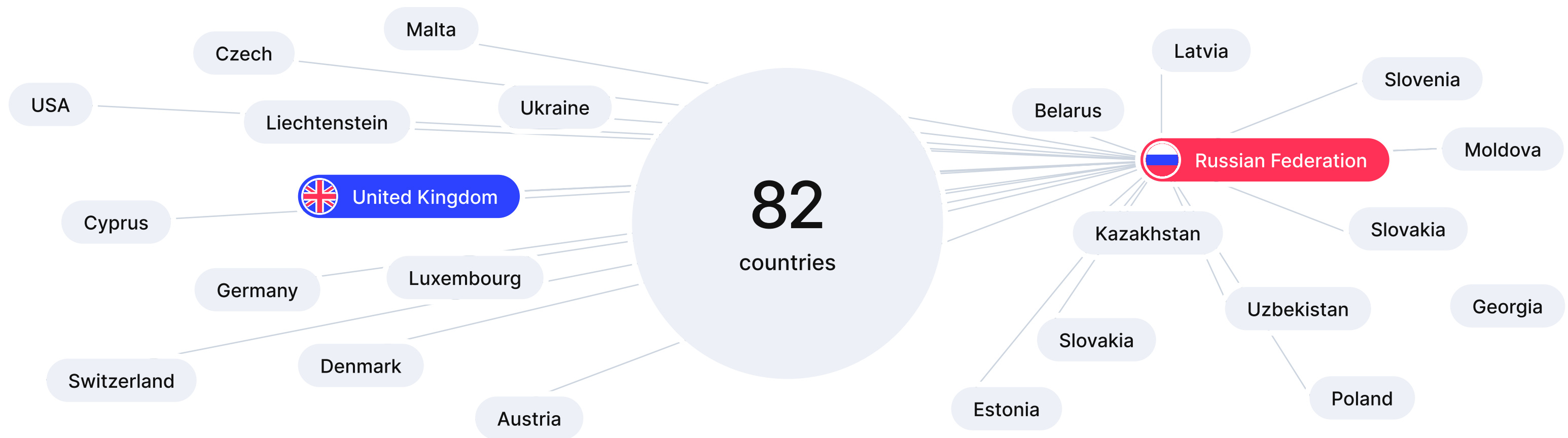
Search, build and visualise business
connections to uncover hidden insights



What is YC World?

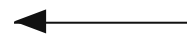
YC World is an analytical tool for **searching** company connections, **mapping** business relationships, and **visualizing data** from open registers in 82+ countries worldwide.

This service helps uncover hidden connections between companies and individuals across Europe, the CIS, the UK, and the US, streamlining compliance, AML, and KYC processes.



What is this product

The main goal of our team is **to contribute to developing a transparent business environment and complying ESG principles in Europe**, enhancing the capacity of compliance officers to identify and prevent risks.



**YOU
CONTROL**

It is a part of the line of analytical tools by Ukrainian IT developer YouControl, the Ukrainian leader in the development of analytical systems based on open data.

3 000+ users from all over the world tried to search company connections in YC World

To verify their partners and clients, investigate and uncover corrupt activities, and carry out their daily AML, KYC & KYB processes



YC Word was a great tool to check and search information with its rich database!

Temo Inasaridze
Journalist Samkhretis Karibche



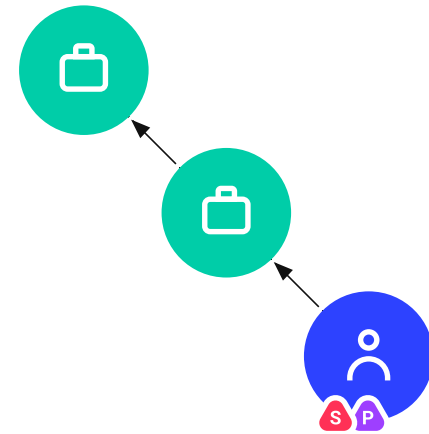
The new version is significant improvement over what was a great product. The Graph View option and Find Relations were fantastic additions — the latter being a unique feature that I cannot recall see anywhere else.

Thomas Mangine
Director, AML & Risk Resilience, DAG Consultin

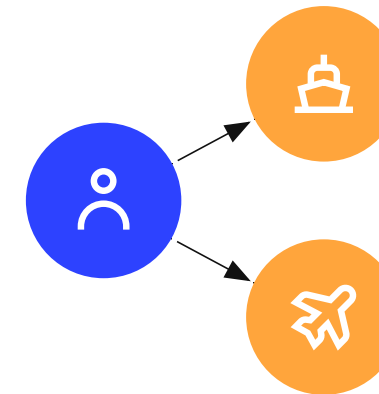
YC World advantages



The relevance information when building connections between companies and individuals worldwide



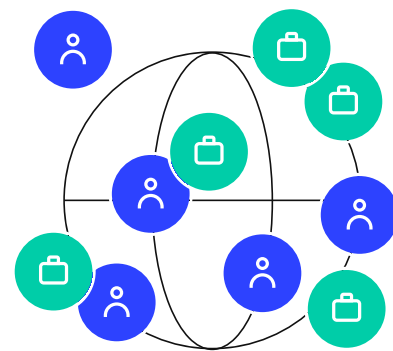
Visualisation of links on the Infinite graph to quickly identify dependencies between entities and find hidden insights. The depth of verification is unlimited.



Information on assets and ultimate beneficial owners. Movable property database: superyachts and aircraft



Built-in automatic transliteration, especially useful when searching by Slavic names



Information on companies, individual entrepreneurs, and individuals in international registers



Risk factors highlighting the potential risks of each counterparty: affiliation with PEP, sanctions and ties to high-risk countries

What makes YC World unique

Infinite graph of connections

Automatic transliteration & translation

Automatic highlighting risk factors

AI-Assistant - intelligent data
structuring

01

The colour codes highlight different types of connections between entities

Борис Борисович Ротенберг

Graph List

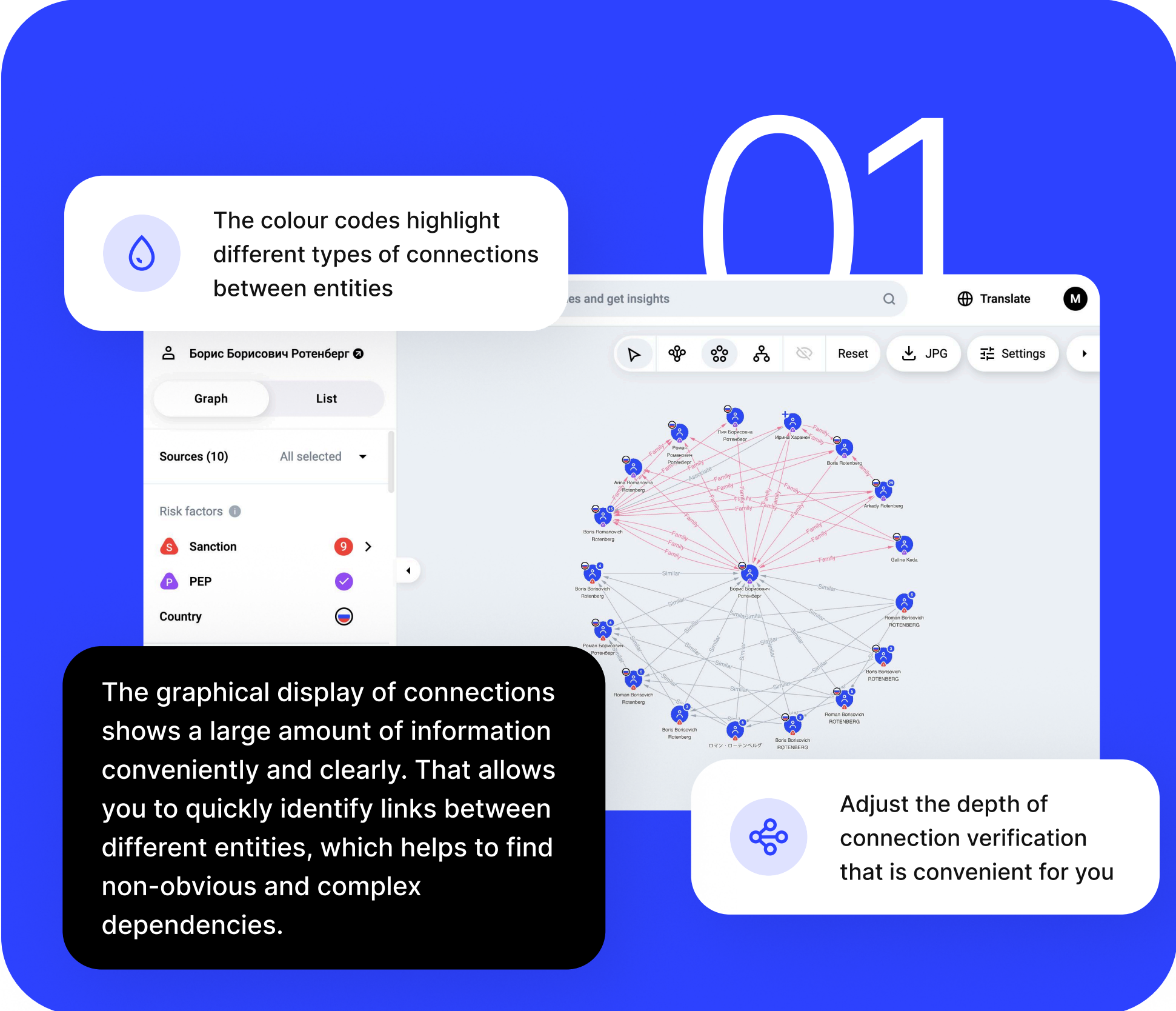
Sources (10) All selected

Risk factors

- Sanction 9
- PEP
- Country

The graphical display of connections shows a large amount of information conveniently and clearly. That allows you to quickly identify links between different entities, which helps to find non-obvious and complex dependencies.

Adjust the depth of connection verification that is convenient for you



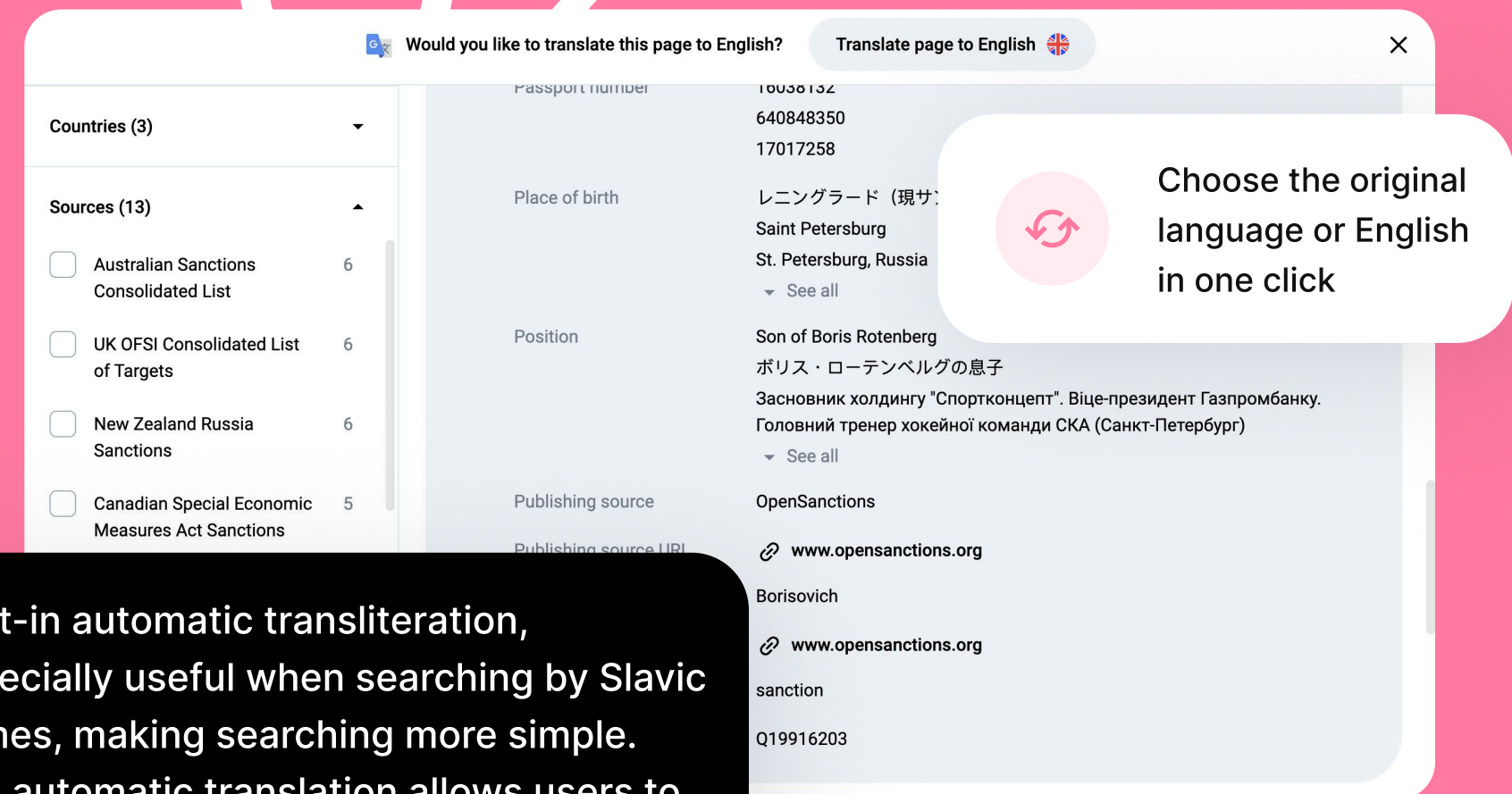
What makes YC World unique

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Built-in automatic transliteration, especially useful when searching by Slavic names, making searching more simple. The automatic translation allows users to freely switch between the original language and English.

What makes YC World unique

Infinite graph of connections

Automatic transliteration & translation

Automatic highlighting risk factors

AI-Assistant - intelligent data
structuring

Focus on the main things and save time.
The system checks for links to sanctioned
entities, analyses the country of
registration of a company or an
individual's citizenship, their relationship
with the PEPs etc.

The screenshot displays the YC World web application interface. On the left, a sidebar lists 'Countries (3)' and 'Sources (13)' with checkboxes and counts. The main area shows two search results. The first result is for 'ROTENBERG Roman Borisovich' with a Russian flag, showing 'Risk factors', 'Risk connections', 'Source (5)', and 'Date of Birth' (07.04.1981). The second result is for 'Boris Borisovich Rotenberg' with a Russian flag, showing 'Risk factors', 'Risk connections', 'Source (8)', and 'Date of Birth' (04.1981). Both results have 'Country' and 'Sanction' markers. A callout box at the bottom left of the screenshot contains a warning icon and the text 'Markers indicate a «toxic» traces'.

Markers indicate a «toxic» traces

What makes YC World unique

Infinite graph of connections

Automatic transliteration & translation

Automatic highlighting risk factors

AI Data Extractor

04

Transform text, web pages, files, audios, videos or YouTube links into a meaningful graph.

The screenshot displays the YC World AI Data Extractor interface. A modal window titled 'Create your investigation' is open, showing a list of supported content for upload: Text (80 000 symbols max), Files (PDF, DOCX, TXT, MD, JSON, XLS, CSV), Links (https://example.com), Video (MP4, AVI, MOV, WMV, MKV, MPEG, FLV files), and Audio (WAV, MP3, M4A, FLAC, AAC, OGG, WMA, AIFF, WEBM, OPUS). It also lists limits and recommendations: only one video or audio can be added at a time, a limit of 80,000 characters per file or linked page, a maximum file size of 126 MB, and support for any language. Below the modal is a text input field with a character count of 0/80000. The background shows a web browser with a URL bar displaying 'УФСИН России по Курской области' and a graph visualization of connections between entities. A pink callout box highlights the main function: 'Transform text, web pages, files, audios, videos or YouTube links into a meaningful graph.' A green checkmark icon and a white callout box at the bottom right state: 'Enrich your own investigations with data from YCW and build your graphs in seconds'.

And that's not all...

YC World is designed
to **make** your compliance
routine **easier**

Additional **functions**



PEPs

YC World will help you assess the risks associated with political influence and prevent corruption, conflicts and misuse of political connections.

System include huge database of PEPs and their family members in the CIS countries and Eastern Europe (Russia, Belarus, Ukraine, and Kazakhstan).



Risk factors

YC World automatically identifies potential risk factors and harmful links, including connections to EU and US-designated state sponsors of terrorism, jurisdictions with notable AML and counter-terrorist financing gaps, and countries supporting terrorism sponsors.



Sanctions & war criminals

YC World's risk factors will help you avoid cooperation with sanctioned entities and the possibility of your organisation being involved in a money laundering or terrorist financing scheme.

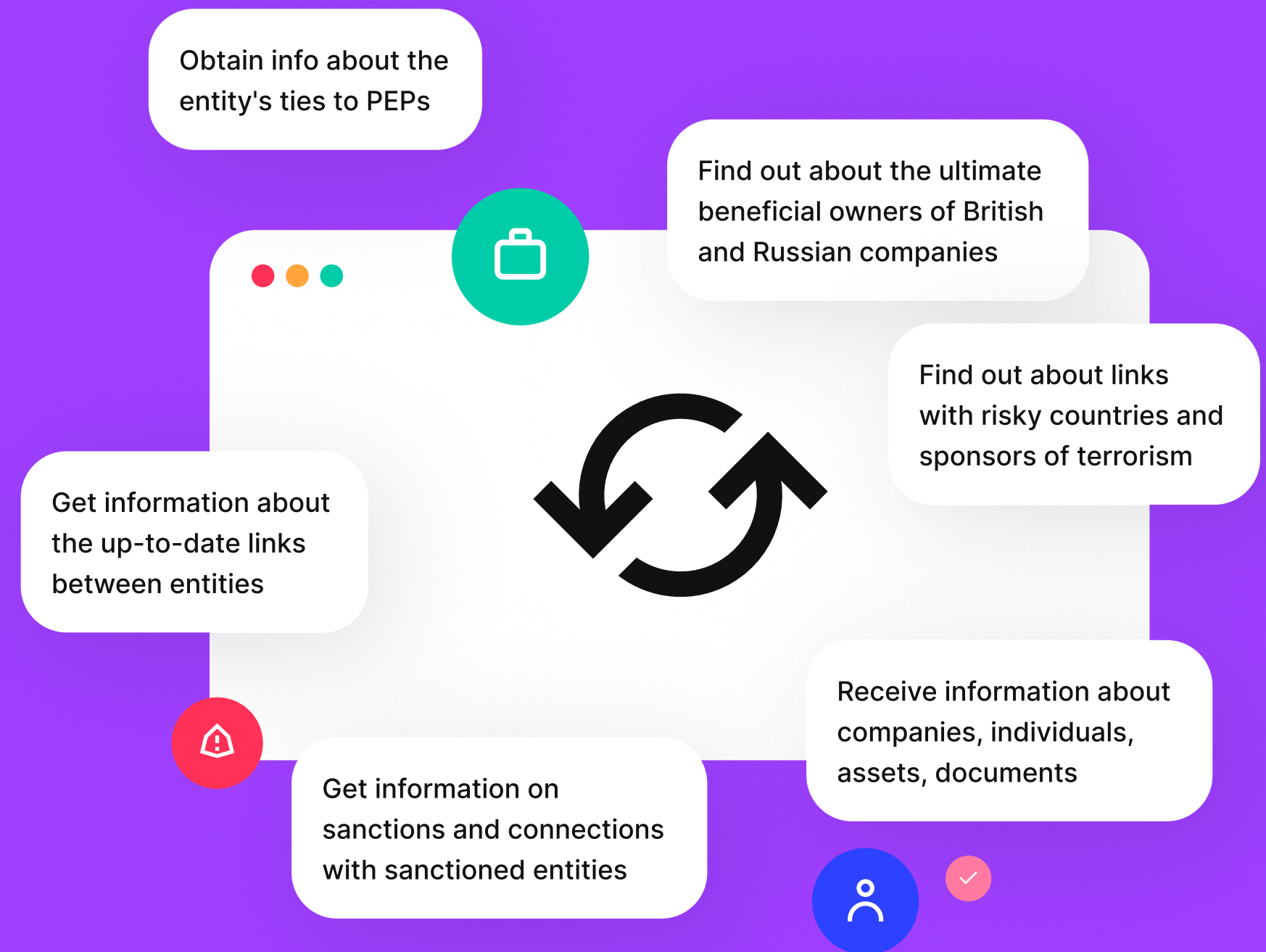
Data regarding war criminals, collaborators, and individuals aiding the conflict in Ukraine is included.

Automate processes with the YC World API

Insights on a company or individual and their connections in international jurisdictions directly in your work systems.

The YC World API can be easily integrated into your workflows and software products (website or desktop application with Internet access).

This will allow you to instantly check for risk factors in the company or person with whom you want to do business.



Who uses YC World

Let's look at how you can use YC World for different needs



Compliance officers & specialists

Check existing or new counterparties for affiliation with sanctioned companies, individuals, PEPs, and high-risk countries.



CEO, COO & business owners

Make decisions about cooperation based on complete and reliable information from 26+ jurisdictions.



AML & KYC specialists

Checking the origin of the counterparty and its connections to prevent money laundering and terrorist financing. Making the process of Know Your Business, KYCC and KYC easier.

Who uses YC World

Let's look at how you can use YC World for different needs



Law enforcement agencies

Prevent any diversion activity in the centres of the civilised world. Expose those who took part in hostilities on the side of the Russian Federation.



Journalists & independent investigators

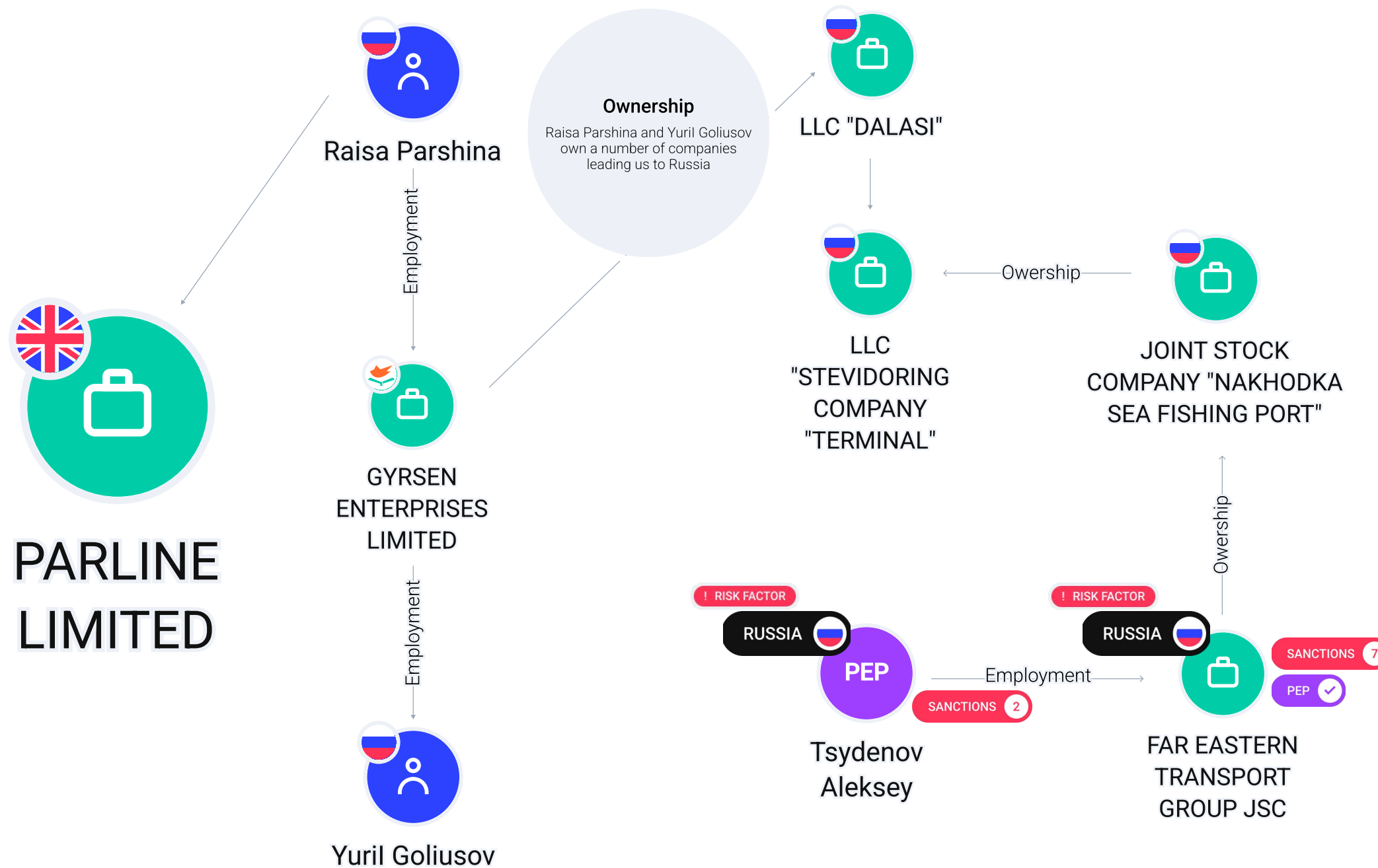
Lead independent investigations and create journalistic materials. Expose carefully hidden traces in world jurisdictions with offshore zones and personas non grata.



Public authorities

Initiate sanctions and search for Russian and Belarussian assets outside these countries for further disclosure, freezing, and seizure.

Cases



Conclusions:

In the inspection, a link was discovered: Parline Limited, a British company, is connected via an international intermediary to a company owned by Russian citizens.

Tsydenov Aleksey, a politician under US sanctions, has ties to the Russian government and works in the Ministry of Transport of the Russian Federation and "Russian Railways," which is sanctioned by 7 countries.

Available data

259+ mln

actual connections for your for research
and analysis with YC World

356 sources

we are gathering information from
international open data sources

82 countries

information from European and
worldwide jurisdictions is available

Registers of
beneficiaries and
owners of next
countries:

Russian Federation, Republic of
Belarus, Ukraine, Kazakhstan,
Lithuania, Czech Republic,
Cyprus, Germany, the United
Kingdom and others

Russian Federation - 2 million
people; Kazakhstan - 50 thousand
people;
and more than 192 thousand in
254 countries

More than 330+
registers in the
system: sanctions,
offshore, criminals
and other

ICIJ Offshore Leaks Database
Pandora Papers
CIA World Leaders
Special Economic Measures
Act Sanctions
DFAT Sanctions List
Interpol Red Notices
Financial Sanctions & FSF
Consolidated List of Targets
FIU National List
Consolidated Sanctions
SDN List
Banned Organizations
Europe's Most Wanted
Red Notices
FBI Most Wanted
Yellow Notices

How to use YC World

**Try a free test drive
before paying!**

1. Kindly apply on our official website youcontrol.world or by reaching out to us directly.
2. Our professionals will promptly establish communication with you to grant a trial access to the service.
3. While you are testing the service, we will finalize the contract and issue the invoice.
4. Upon receipt of payment for the invoice, uninterrupted access to the comprehensive benefits of utilising YC World will be at your disposal.

Visualise connections. Unlock Insights. Maximise Compliance.



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