

CHECK PEOPLE, COMPANIES & ID DOCUMENTS ALL IN ONE PLACE, IN REAL TIME

ABOUT CONTEGO

Contego is a due diligence platform that checks people, companies and ID documents in real-time. We work within the property sector for both leading UK estate agents and tenant referencing companies, performing detailed checks on individuals and helping them comply with Right to Rent legislation.

WHY CHOOSE CONTEGO?

- ✓ Check multiple ID documents in real-time
- ✓ Ensure compliance for Right to Rent and AML regulations
- ✓ Real-time response validates individuals and businesses in seconds
- ✓ Full audit trail of all checks with data and documents stored securely within Contego

Check People



Vendors, Purchasers, Landlords, Tenants, we access multiple data sets, apply our rules engine and return a set of verifiers & risk alerts, all in real-time.

Check Companies



We check Registered Companies, Sole Traders, Limited Companies, we access multiple databases to provide detailed company information.

Check ID Documents



We verify multiple ID documents: Passports, Driving Licences, National ID cards, Visas & BRPs for Right to Rent.

PROPERTY SOLUTION

Contego provide a complete service for the property sector. Use cases include:



AML check



Right to Rent check



Identity verification



Address verification



PEP / Sanctions check



ID document verification



Company check



Director check



Beneficial owner check



Customer onboarding



Fraud investigation



Full audit trail

PROPERTY SOLUTION

We can verify multiple ID documents within 60 seconds. These include

- ✓ Passports
- ✓ National ID Cards
- ✓ Visas
- ✓ (BRPs) Biometric Residence Permits

24/7 ACCESS TO CONTEGO

Our fast and easy to use online application is available 24/7, with no software to install or update, and no set up fees.

A RESTful API or SOAP web service for easy integration of our solutions into your existing systems.

For further details please contact:
info@contego.com

UK's LARGEST DATABASE

We have one of the UK's largest databases of screening information available, and can deliver detailed reports on tenants, landlords, buyers and sellers in real-time.

Contego's high data accuracy and coverage will enable customers to make fast and informed business decisions based on actionable data, thereby helping comply with Right to Rent regulations and to reduce business risk.



As featured in:

LettingAgent**TODAY**

"As the world's largest provider of flexible work spaces we needed to implement a robust customer on-boarding solution that would be fast enough to meet customer demands but also secure enough to ensure that all compliance requirements were met or exceeded. By partnering with Contego, we have achieved peace-of-mind in performing routine checks when welcoming new customers."
Michelle Valentine, UK Operations Director, Regus