

TEVUNA

Discover the Impossible

Closing the UBO Data Gap: Why Tevuna Matters



! The Problem

Ultimate Beneficial Ownership (UBO) visibility is critical for sanctions compliance, anti-money laundering, and risk management. Yet even the largest providers — including those relied on by government agencies — are widely recognized to have a serious blind spot in UBO data.

- Federal procurement teams acknowledge this gap.
- Missing UBO insight leaves enterprises and agencies exposed to hidden risk.
- Decision-makers are actively seeking solutions to close it.

See how Tevuna closes the UBO gap for your organization.

Book a demo today.

🌐 Organizational Impact

- Strengthens compliance posture and reduces blind spots.
- Protects against financial, regulatory, and reputational risk.
- Provides decision-makers with confidence that they're working from complete, credible data.

🎯 The Tevuna Solution

Tevuna delivers the piece competitors can't: complete, verifiable UBO intelligence.

- **Maritime & Corporate UBO Coverage** – Connects vessels, registries, and corporate records to uncover true ownership.
- **Dynamic, Real-Time Correlation** – Updates continuously; not just another static database.
- **Trusted for Government & Enterprise** – Built to meet the standards of regulators, compliance officers, and security teams.