



Dynamics 365 App

Credit Check & Find Leads

Gain insider information on your prospects and clients by simply connecting your CRM to a live Red Flag Alert database of over 6.5 million UK businesses.

Digital IDV & AML

Make Anti Money Laundering Compliance Easy with Red Flag Alert



Version 4.02

21st May 2025

WHAT THE APP CAN DO

Functionality of the App

1. Credit Check: Enhance Accounts/Lead records by integrating Red Flag Alert data for thorough credit checks.
2. Lead Generation: Easily discover and generate lead records using the extensive Red Flag Alert database.
3. Field Mapping: Seamlessly map up to 84 Red Flag Alert data fields to either our custom fields or your preferred fields. Customize field visibility as needed.

HOW TO INSTALL OUR APP

Please note that our app is compatible with Microsoft Dynamics 365 9.1 and above.

To install it, follow these steps:

1. Click on "Advance Settings."
2. Select "Customization."
3. Choose "Solutions."
4. Click on "Import" and proceed to import the provided zip file. (We will provide you with this file.)

This will enable you to install and integrate our app with your Microsoft Dynamics 365 platform.

The screenshot shows the 'Solutions' page in Microsoft Dynamics 365. The 'RedFlagSchema' solution is highlighted with a red circle. A red arrow points from the text 'Success import' to the 'RedFlagSchema' row. The table lists various solutions with columns for Name, Display Name, Version, Installed On, Package Type, Publisher, and Description.

Name	Display Name	Version	Installed On	Package Type	Publisher	Description
RedFlagSchema	Red Flag Schema	1.0.0.6	5/12/2023	Managed	CRMKnowledge	
msdyn_SalesPremium...	SalesPremiumDemoA...	9.0.1.1247	5/8/2023	Managed	Microsoft Dynamics 365	
msdyn_SalesTrialApp	Sales Trial App	9.0.1.1247	5/8/2023	Managed	Microsoft Dynamics 365	
msdyn_SalesInsightsS...	Sales Insights Sample ...	9.0.1.1247	5/8/2023	Managed	Microsoft Dynamics 365	Sales Insights Sample Data
msdyn_SalesPremium...	Sales Premium Sampl...	9.0.1.1247	5/8/2023	Managed	Microsoft Dynamics 365	Sales Premium Sample Data
SalesInsightsAddOn	Sales insights add-on	9.0.23051...	5/8/2023	Managed	Microsoft Dynamics 365	Sales insights add-on capabilities package
msdyn_InsightsAnalyti...	Insights and Analytics ...	1.1.22038.3	5/8/2023	Managed	Microsoft Dynamics 365	Enable Insights and Analytics capability for Sale...
msdyn_DataInsightsAn...	Insights and Analytics ...	1.1.22038.3	5/8/2023	Managed	Microsoft Dynamics 365	Enable Insights and Analytics capability for Sale...
msdynce_Relationship...	Relationship assistant ...	9.0.1.7023...	5/8/2023	Managed	Microsoft Dynamics 365	Relationship assistant Add On enables Action C...
msdyn_PowerAppsCh...	Power Apps Checker ...	2.0.0.4	5/6/2023	Managed	Microsoft Dynamics 365	PowerApps Checker promotes higher-quality m...
msdyn_PowerAppsCh...	Power Apps Checker	2.0.0.4	5/6/2023	Managed	Microsoft Dynamics 365	Power Apps Checker promotes higher-quality m...
msdyn_ContextualHel...	Contextual Help Base	1.0.0.22	5/5/2023	Managed	Microsoft Dynamics 365	
msdyn_ContextualHelp	Contextual Help	1.0.0.22	5/5/2023	Managed	Microsoft Dynamics 365	
Cr8c9c2	Common Data Service...	1.0.0.0	5/5/2023	Unmanag...	CDS Default Publisher	

ACCESSING THE APP

To access the "Red Flag Alert" functionality, follow these steps:

1. Open any Account or Lead record in your system.
2. Look for the "Red Flag Alert" button within the record.
3. Click on the "Red Flag Alert" button to access the associated features and information related to that particular Account or Lead record.

The screenshot shows the Dynamics 365 Sales Hub interface for the 'British Airways Plc' account. The top navigation bar includes 'Dynamics 365' and 'Sales Hub'. The main content area shows the account record with a 'Red Flag Alert' button highlighted in a red box. Below the account name, there are tabs for 'Summary', 'RFA App', 'Details', 'Files', 'Assets and Locations', and 'Related'. The 'RFA App' tab is also highlighted in a red box. The 'ACCOUNT INFORMATION' section displays fields for 'Account Name *' (British Airways Plc), 'RFA Updated' (Mon Nov 20 2023 14:12:19 GMT+0000 (Greenwich Mean Time)), 'RFA Data' (British Airways Plc), and 'Phone' (---). The 'RFA Data' field is highlighted in a red box.

RFA App

Opens the App within the tab.

RFA Data (Accounts ONLY)

Links to the Custom module RED FLAG ALERT DATA

CUSTOM MODULE: Red Flag Alert Data

A Red Flag Alert Data record is generated for every credit-checked Account record. Display all the Red Flag Alert data fields, which have been switched on in field mapping.

British Airways Plc - Saved

Red Flag Alert Data

General Related ▾

Owner * 🔍

Jason Dabar ×

RFA Rating 🔍

Silver

RFA Rating Description

Companies will be stable overall. They will have healthy financials, and a normal history of filing compliance. Gearing will be within an acceptable range, with reasonable levels of liquidity. If the trend is not upward, any declines will be modest, with few if any significant or recent legal notices. Considered to be low risk and open credit is reco...

RFA Directors

Andrew Fleming, Jose Barrionuevo Urgel, Alison Reed, Sean Doyle, Nicholas Cadbury, Alison Brittain

Core Details

Name *	British Airways Plc	RFA Company Number	01777777	RFA Incorporation Date	12/13/1983 🗑️	RFA Company Email	press.office@ba.com 🗑️
RFA Company Phone	02087385050 🗑️	RFA Company Website	www.britishairways.com 🗑️	RFA Employees	33,625	RFA Last Filed Accounts	12/31/2022 🗑️
RFA SIC Codes	51101, 51101, 52230, 51102, 52242, 52230, 52242	RFA SIC Code	51101	RFA SIC Description	Scheduled passenger air transport	RFA SIC Group Description	Passenger air transport
RFA Parent Company Number	---	RFA Last Company Action	New mortgage	RFA Update Date	11/20/2023 🗑️		

Core Financials

RFA Cash In Bank	£2,376,000,000.00	RFA Networth	£1,286,000,000.00	RFA Creditor Days	58	RFA Credit Limit	£20,000,000.00
RFA Turnover	£11,030,000,000.00	RFA Company Type	---	RFA Number of Active Directors	---	RFA CCJs Amount	£82,674.00
RFA CCJs	73						

USER PERMISSIONS (Admin Only)

You have the capability to assign credits to individual CRM users and control their access to credit checks, contact discovery, and lead discovery. This allows you to manage and allocate resources effectively within your CRM system.

Settings

These settings control the updates of your data within your CRM for all App users.

Defaults Account Field Mapping (36 of 36) **User Permissions**

Account credit limit: 1,000,000
Account credits available: 1,000,000

User Name	User Level	Credit Check	Find Contacts	Find Leads	Annual	Credit Left	Monthly Credits	Annual Credits
Default	admin	Enabled	Enabled	Enabled	YES	500,000	0	500,000
TestUser2	user	Enabled	Enabled	Enabled	NO	10,000	10,000	120,000
TestUser3	user	Enabled	Enabled	Enabled	NO	10,000	10,000	120,000
TestUser4	user	Enabled	Enabled	Enabled	NO	10,000	10,000	120,000
TestUser5	user	Enabled	Enabled	Enabled	NO	10,000	10,000	120,000
<input checked="" type="checkbox"/> TestUser6	user	Enabled	Enabled	Enabled	YES	20,000	0	20,000
Total						560,000	40,000	1,000,000

Update User

Administrator User

Credit allocation is solely under the purview of the administrator user.

BUTTON: Update User

Use this button to allocate credits and manage access to credit checks, contact discovery, and lead discovery.

CREDIT ALLOCATION TO USERS

Credit Allocation Type: ANNUAL

Credits will be replenished on an annual basis.

Credit Allocation Type: MONTHLY

Credits will be replenished on the 1st day of each month.

SETTINGS (Admin Only)

Configure your default search fields.

Default the search field for the Lead or Account module.

Automatically generate contact entries for directors during the credit-checking process (Accounts only)

When this feature is enabled, contact records linked to the account will be generated for each active director of the company.

Field Mapping

You have the flexibility to link any Red Flag Alert custom field with a compatible field within your CRM system.

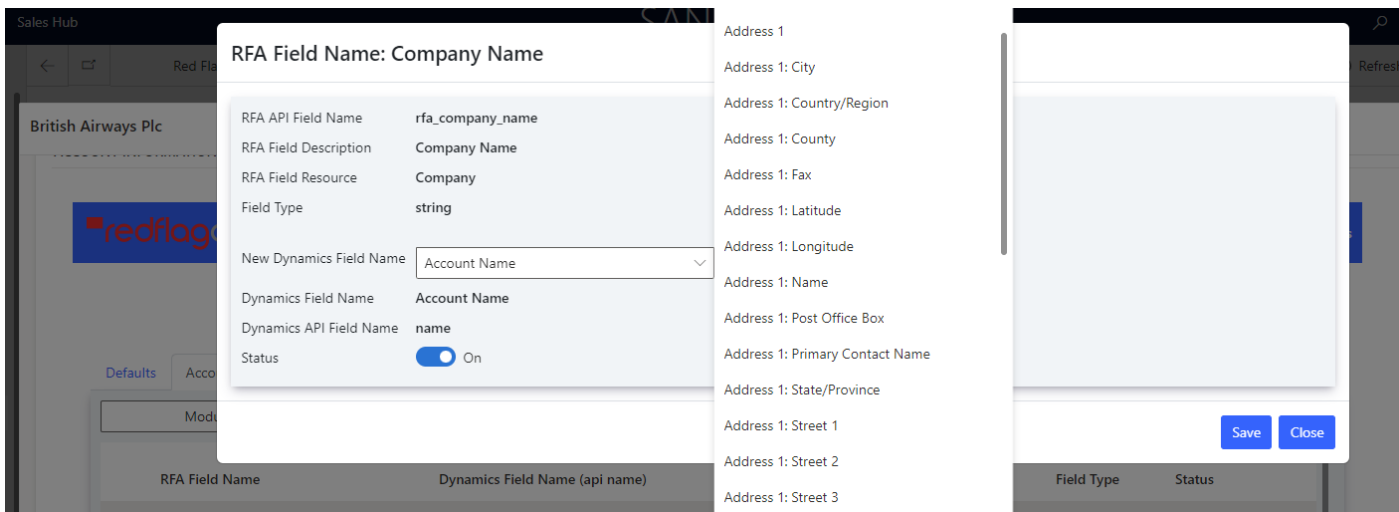
The screenshot shows the Red Flag Alert application interface. At the top, there is a navigation bar with the logo and menu items: Credit Check, Find Contacts, Find Leads, Settings, and Help. On the right, it displays '98,872 of 100,000 Credits'. Below the navigation bar, the 'Settings' page is open, with a sub-header 'Settings' and a note: 'These settings govern the data updates within your CRM for all users of the application.' There are three tabs: 'Defaults', 'Red Flag Alert Data Field Mapping (21 of 67)', 'User Permissions', and 'Configure Accounts Refresh'. The 'Red Flag Alert Data Field Mapping' tab is active, showing a dropdown menu for 'Module: Accounts'. Below this is a table with the following columns: RFA Field Name, Dynamics Field Name (api name), RFA Field Description, Type, and Status.

RFA Field Name	Dynamics Field Name (api name)	RFA Field Description	Type	Status
Audit Fee	Audit Fee (rfa_audit_fee)	The fee paid to the auditors	currency	OFF
Auditor	Auditor (rfa_auditor)	Name of the company's auditor, if any.	string	OFF
Balance Sheet Account Date	Balance Sheet Account Date (rfa_account_date)	The date of the accounts.	date	OFF
Cash In Bank	Cash In Bank (rfa_cashinbank)	The value of cash assets.	currency	ON
Cashflow Account Date	Cashflow Account Date (rfa_cashflow_account_d...	The date of the accounts	date	OFF
CCJs	CCJs (rfa_ccjs)	Number of active CCJs	number	ON
CCJs Amount	CCJs Amount (rfa_ccjsamount)	The amount/value of all active CCJs	currency	ON
Company Email	Company Email (rfa_companyemail)	Company Email	email	ON

Below the table is a 'Change Field Mapping' button and a help icon.

BUTTON: Modify Field Mapping

Use this button to make adjustments to the field mapping.



CREDIT COSTS

All credits are renewed on an annual basis.

The screenshot shows the Red Flag Alert application interface. At the top, there is a dark blue navigation bar with the 'redflagalert' logo on the left and navigation links for 'Credit Check', 'Find Contacts', 'Find Leads', 'Settings', and 'Help' in the center. On the right side of the navigation bar, it displays '98,872 of 100,000 Credits'. Below the navigation bar, the page title is 'Help and Support'. The main content area is a light gray box containing the following information:

App Version	Beta 2.39
Organisation Id.	rfa-dev.crm11.dynamics.com
Account Credits	9,998,869 of 10,000,000
Current User	Jason Dahar (4e44f65f-886e-ee11-9ae7-0022481ab66d)
Help and Support	Help and Support
Copyright	2023 © Red Flag Alert Technology Group Limited. All rights reserved.

Here's a breakdown of credit usage:

Credit Check/Insights: Each credit check consumes one credit.

Find Leads: Each newly created lead consumes one credit.

Credit Check Refresh: No credits are utilized for credit check refresh.

Find Contacts: Discovering contacts does not consume any credits.

Find Leads and Contacts: Finding both leads and contacts also doesn't consume any credits.

MONTHLY ACCOUNTS REFRESH

Our App provides you with the capability to authorize API access to your CRM. This authorization enables us to refresh your Account records on a monthly basis, ensuring they remain up to date.

We utilize the App account field mapping settings to determine which fields should be updated in your CRM. This mapping configuration ensures that the right data is synchronized accurately.

The monthly refresh is performed on the 1st of each month.

MANUAL ACCOUNTS REFRESH

You can manually refresh all your accounts once per day, using the same capability as monthly accounts refresh.

CREDIT CHECK/INSIGHTS

Update an Account or Lead RFA custom fields.

Account Credit Check/Insights (Last updated on 20-11-2023)

British Airways Plc or Company number Search Refresh Data

RFA Rating	Creditor Days	CCJs	Credit Limit	Cash In Bank	Net Worth
Silver	58	82,674 (73)	20,000,000	2,376,000,000	1,286,000,000

[Linked in](#) British Airways Plc [Linked in](#) Andrew Fleming

Company Name	British Airways Plc	Company Number	01777777
Incorporation Date	13-12-1983	Red Flag Alert Portal	Complete Business Report
Company Email	press.office@ba.com	Turnover	11,030,000,000
Company Phone	02087385050	Director(s)	Andrew Fleming, Jose Barrionuevo Urgel, Alison Reed, Sean Doyle, Nicholas Cadbury, Alison Brittain
Employees	33,625	Last Company Action	New mortgage
SIC Codes	51101, 51101, 52230, 51102, 52242, 52230, 52242	SIC Group Description	Passenger air transport
SIC Description	Scheduled passenger air transport	Last Filed Accounts	31-12-2022
Address	Waterside, Po Box 365, Harmondsworth, Harmondsworth, UB7 0GB, Website www.britishairways.com		
RFA Rating Description	Companies will be stable overall. They will have healthy financials, and a normal history of filing compliance. Gearing will be within an acceptable range, with reasonable levels of liquidity. If the trend is not upward, any declines will be modest, with few if any significant or recent legal notices. Considered to be low risk and open credit is recommended.		

Initialised successfully...

BUTTON: Search

Utilize this button to conduct searches based on either the company name or company number.

BUTTON Refresh Data

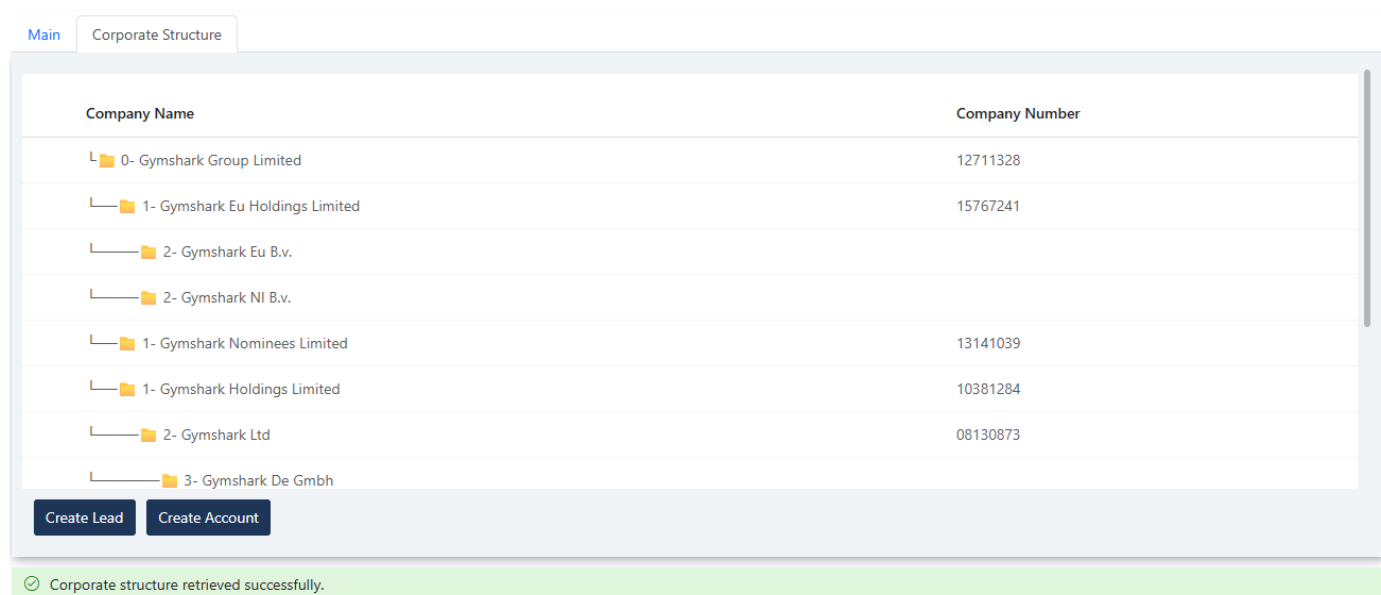
By clicking this button, you can initiate the update of all Red Flag Alert (RFA) data associated with this particular Account or Lead record.

ACCOUNTS ONLY

A Red Flag Alert Data record is generated for every credit-checked Account record.

CORPORATE STRUCTURE

Displays the full corporate hierarchy related to the current company record, including parent and subsidiary companies.



The screenshot shows the 'Corporate Structure' tab in the Dynamics 365 interface. It displays a table with the following data:

Company Name	Company Number
0- Gymshark Group Limited	12711328
1- Gymshark Eu Holdings Limited	15767241
2- Gymshark Eu B.v.	
2- Gymshark NI B.v.	
1- Gymshark Nominees Limited	13141039
1- Gymshark Holdings Limited	10381284
2- Gymshark Ltd	08130873
3- Gymshark De Gmbh	

Below the table, there are two buttons: 'Create Lead' and 'Create Account'. A green message bar at the bottom of the interface states: 'Corporate structure retrieved successfully.'

Button: Create Account

Creates a **new Account record** for the selected company in the table.

If an Account already exists with the same Company Number, no new record will be created.

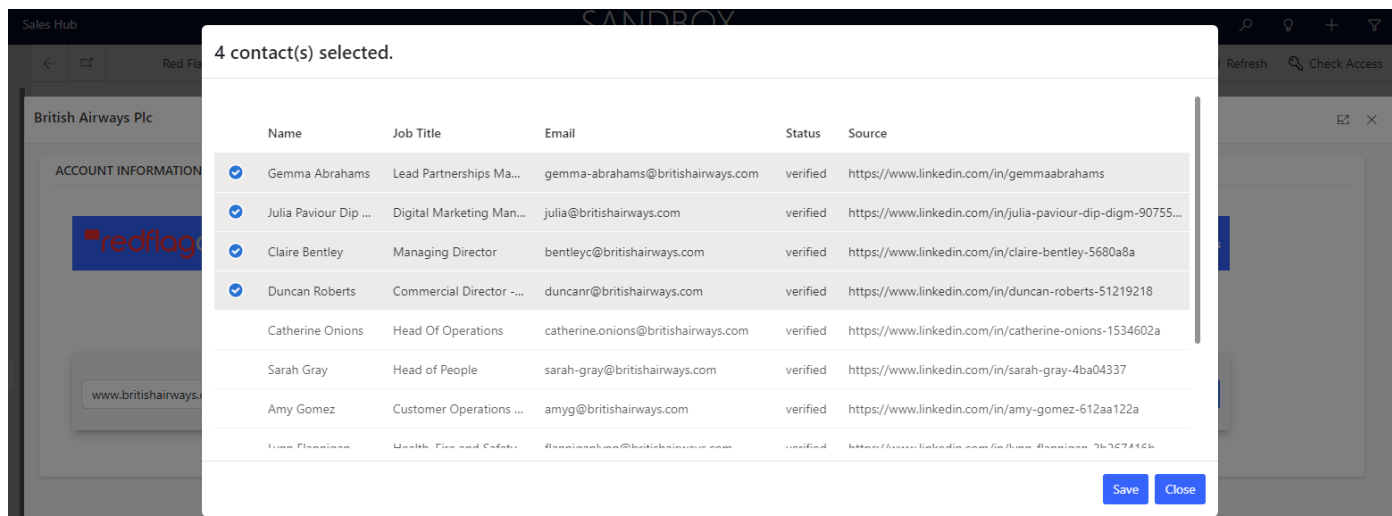
Button: Create Lead

Creates a **new Lead record** for the selected company in the table.

If a Lead already exists with the same Company Number, no new record will be created.

FIND CONTACTS

This action creates new contacts associated with the Account Record or Lead Records.



BUTTON: Search

Use this button to search for contacts using the domain name.

Account

Users can generate new contacts/persons, and these will be linked to the Account.

Lead

Users have the ability to create new lead records, including all available company, email, and LinkedIn data for the contact.

BUTTON: Save

Clicking this button will initiate the creation of new contacts or lead records.

FIND LEADS

Generate New Lead Records for Companies with Contact Options

Field: Create Contacts

When this option is enabled, it allows for the creation of new lead records for individual contacts associated with the companies.

Find Leads – Search criteria screen.

redflagalert Credit Check Find Contacts Find Leads Settings Help 98,872 of 100,000 Credits

Find Leads - Enrich your CRM on every UK business, giving you insights to deliver best-in-class sales and credit risk.

Scheduler is idle

Company/Contacts Scores SIC Codes Filters Dates & Ranges Location Debenture/Mortgages Scheduler List

Campaign Name Campaign name

Initial records to be generated The quantity of initial records scheduled for generation.

Lead Record Owner Default

Keyword Filter filter company name by keyword

Auditor Keyword Filter filter by auditor

Company Type ALL

Create Contacts ON

Contact Job Title Filter ALL

Custom Job Titles Custom job titles

Search Clear Refresh Schedule List Force Run Delete Schedule

BUTTON: Search

Initiates a search to find all companies that match your specified criteria.

BUTTON: Clear

Clears all the fields used for search criteria, resetting them to their default values.

FIND LEADS – Search criteria results screen.

Showcases all the lead discovery campaigns you've established.

The screenshot shows a modal window titled "5 lead(s) selected." containing a table of search results. The table has columns for Company Number, Company Name, Address, Type, Rating, and Turnover. Five rows are selected, indicated by blue checkmarks in the first column. At the bottom of the modal are three buttons: "Generate Selected Leads", "Generate ALL Leads", and "Cancel".

	Company Number	Company Name	Address	Type	Rating	Turnover
<input checked="" type="checkbox"/>	13956883	Isb Ventures Ltd	PR2 9PL	Registered	Amber	205,000
<input checked="" type="checkbox"/>	13946189	J&h Wilson Ltd	BB5 4QW	Registered	Amber	110,000
<input checked="" type="checkbox"/>	13899610	Unique Play Company Ltd	BB12 9PZ	Registered	Gold	215,000
<input type="checkbox"/>	13884186	Visiport Medical Ltd	BB2 4FU	Registered	Gold	165,000
<input type="checkbox"/>	13848990	Missableu Ltd	BB5 6JG	Registered	One Red Flag	140,000
<input checked="" type="checkbox"/>	13838889	U&a Care Services Ltd	BB10 1AP	Registered	Gold	115,000
<input checked="" type="checkbox"/>	13835076	Evertaut Holdings Limited	BB5 1LP	Registered	Bronze	175,000
<input type="checkbox"/>	13833303	Mist Baital Ltd	BB5 6FF	Registered	Amber	220,000

BUTTON: Generate Selected Leads

This button triggers the creation of the selected lead records from the search results table.

BUTTON: Generate ALL Leads

Clicking this button initiates the generation of all lead records that meet your specified search criteria.

BUTTON: Cancel

This button cancels the ongoing search campaign.

FIND LEADS – Scheduler List screen.

redflagalert Credit Check Find Contacts Find Leads Settings Help 98,872 of 100,000 Credits

Find Leads - Enrich your CRM on every UK business, giving you insights to deliver best-in-class sales and credit risk.

Scheduler is idle

Company/Contacts Scores SIC Codes Filters Dates & Ranges Location Debenture/Mortgages Scheduler List

Campaign Date	Search Name	Total Records	Duplicates	New Records	Status
20-11-2023	Campaign name	26	0	26	Finished
Totals		26	0	26	

Search Clear Refresh Schedule List Force Run Delete Schedule

BUTTON: Refresh Schedule List

Use this button to refresh and update the list of schedule records.

BUTTON: Force Run

In case a schedule has failed or timed out, you can use this button to restart it. Rest assured, it won't result in duplicate lead records.

BUTTON: Delete Schedule

This button allows you to delete a schedule that has either finished or failed.

RED FLAG ALERT CUSTOM FIELDS**MODULE: Accounts**

RFA Field Name	Description	Type	Field Mapping
RFA Company number	Company number	String	NO
RFA Company ID	RFA Internal id	String	NO
RFA Update Date	Date record was updated.	String	NO
RFA Custom Id	Id for link to Red Flag Alert Custom Table	String	NO
RFA Link Custom Table	link to Red Flag Alert Custom Table	Lookup	NO
RFA Red Flag Trigger	Date time stamp for App	String	NO

MODULE: Contacts

RFA Field Name	Description	Type	Field Mapping
First Name	First name	String	NO
Last Name	Last name	String	NO
Job Title	Job Title	String	NO
LinkedIn URL	Website	URL	NO

MODULE: Leads

RFA Field Name	Description	Type	Field Mapping
RFA Company number	Company number	String	NO
RFA Company ID	RFA Internal id	String	NO
RFA Update Date	Date record was updated	String	NO
RFA Revenue	Company turnover	Number	NO
RFA Employees	Number of employees	Number	NO
RFA SIC Code	SIC	String	NO
RFA Company Name	Subject	String	NO
RFA Campaign Name	Find leads campaign name	String	NO
RFA first director name	First Name	String	NO
RFA first director name	Last Name	String	NO
RFA Company Email	Email Address	Email	NO
RFA Update Date	Date record updated	Date	NO
RFA Rating	Rating	String	YES
RFA Creditor Days	Creditor Days	Number	YES
RFA CCJs	Number of active CCJs	Number	YES
RFA CCJs Amount	Total amount owned for all active CCJs	Number	YES
RFA Credit Limit	Credit limit	Number	YES
RFA Cash In Bank	The value of cash assets.	Number	YES
RFA Net worth	The value of total tangible assets minus total outside liabilities.	Number	YES
RFA Incorporation Date	Incorporation Date	Date	YES
RFA Company Email	Company email	Email	YES
RFA Turnover	Actual turnover	Number	YES
RFA Company Phone	Company phone	Phone	YES
RFA Directors	List of active directors	String	YES
RFA Employees	Number of employees	Number	YES
RFA Last company action	Last company action	String	YES
RFA SIC Codes	SIC Codes	String	YES
RFA SIC Group Description	SIC Group Description	String	YES
RFA SIC Description	SIC Description	String	YES
RFA Rating Description	Rating Description	String	YES
RFA Last Filed Accounts	Last Filed Accounts	Date	YES
RFA Company website	Company website	URL	YES
RFA Registered Address	Registered Street 1	String	YES
RFA Registered Address	Registered Street 2	String	YES
RFA Registered Address	Registered Street 3	String	YES
RFA Registered Address	Registered Town	String	YES
RFA Registered Address	Registered County	String	YES
RFA Registered Address	Registered Postcode	String	YES
RFA Registered Address	Registered Country	String	YES
RFA Trading Address	Trading Street 1	String	YES
RFA Trading Address	Trading Street 2	String	YES
RFA Trading Address	Trading Street 3	String	YES
RFA Trading Address	Trading Town	String	YES
RFA Trading Address	Trading County	String	YES
RFA Trading Address	Trading Postcode	String	YES
RFA Trading Address	Trading Country	String	YES

CUSTOM MODULE: Red Flag Alert Data

A Red Flag Alert Data record is generated for every credit-checked Account record.

RFA Field Name	Description	Type	Field Mapping
RFA Company number	Company number	String	NO
RFA Company ID	RFA Internal id	String	NO
RFA Update Date	Date record was updated	String	NO
RFA Audit Fee		Currency	YES
RFA Auditor		String	YES
RFA Balance Sheet Account Date		Date	YES
RFA Cash In Bank		Currency	YES
RFA Cashflow Account Date		Date	YES
RFA CCJs		Number	YES
RFA CCJs Amount		Currency	YES
RFA Company Email		Email	YES
RFA Company Phone		Phone	YES
RFA Company Type		String	YES
RFA Company Website		URL	YES
RFA Contingent Liabilities		Currency	YES
RFA Cost of Sales		Currency	YES
RFA Credit Limit		Currency	YES
RFA Creditor Days		Number	YES
RFA Creditor Amounts Falling		Currency	YES
RFA Directors		String	YES
RFA Directors Remuneration		Currency	YES
RFA Dividends		Currency	YES
RFA Employees		Number	YES
RFA Full Company Report		URL	YES
RFA Gross Profit		String	YES
RFA Group ID		String	YES
RFA Incorporation Date		Date	YES
RFA Increase In Cash		Currency	YES
RFA Intangible Assets		Currency	YES
RFA Interest Payable		Currency	YES
RFA Last Company Action		String	YES
RFA Last Filed Accounts		Date	YES
RFA Misc Current Assets		Currency	YES
RFA Net Before Financing		Currency	YES
RFA Net From Financing		Currency	YES
RFA Net From Operation Activities		Currency	YES
RFA Net From Return Investment Servicing		Currency	YES
RFA Network		Currency	YES
RFA Non Audit Fee		Currency	YES
RFA Non Trading Income		Currency	YES
RFA Number of Active Directors		Number	YES
RFA Operating Profit		Currency	YES
RFA Parent Company Number		String	YES
RFA PL Account Reserve		Currency	YES
RFA Post Tax Profit		Currency	YES
RFA Pre Tax Profit		Currency	YES

RFA Profit & Account Date		Date	YES
RFA Rating		String	YES
RFA Rating Description		String	YES
RFA Retained Profit		Currency	YES
RFA Revaluation Reserve		Currency	YES
RFA Share Capital Reserve		Currency	YES
RFA Shareholders Funds		Currency	YES
RFA SIC Code		String	YES
RFA SIC Codes		String	YES
RFA SIC Description		String	YES
RFA SIC Group Description		String	YES
RFA Stocks		Currency	YES
RFA Tangible Fixed Assets		Currency	YES
RFA Taxation		Currency	YES
RFA Total Assets		Currency	YES
RFA Total Assets Less Liabilities		Currency	YES
RFA Current Assets		Currency	YES
RFA Total Fixed Assets		Currency	YES
RFA Total Liabilities		Currency	YES
RFA Total Long Term Liabilities		Currency	YES
RFA Trade Debtors		Currency	YES
RFA Turnover		Currency	YES
RFA Value Added		Currency	YES
RFA Working Capital		Currency	YES

DIGITAL IDV & AML

Make Anti Money Laundering Compliance Easy with Red Flag Alert

Red Flag Alert provides a comprehensive AML service that is low cost, evolves with regulations and allows you to prove your audit trail. Our data also conforms with GDPR and other data protection laws.

Our app enables you to conduct Digital ID Verification (IDV) and Anti-Money Laundering (AML) checks on your CRM contact records, and it facilitates the attachment of the completed check reports.

You have the option to monitor the check progress manually, or our scheduler can automate this process for you.

Check Types:

- IDV - IDV is an Identity Verification, this involves a 'selfie' and capturing a picture of photo ID (Driver's License or Passport).
2 Credits
- IDV + AML - This will issue an IDV check ('selfie' and photo ID) which will then take address information and verify this data against FCA approved data sources.
4 Credits
- IDV + AML + PSAM - This will issue an IDV check, perform an address verification, and conduct a PEPs (Politically Exposed Person) check, check International Sanctions' lists, and global Adverse Media.
5 Credits
- IDV + PSAM - This will issue an IDV check ('selfie' and photo ID), then conduct a PEPs (Politically Exposed Person) check, check International Sanctions' lists, and global Adverse Media.
3 Credits
- AML - This will take address information and verify this data against FCA approved data sources.
2 Credits
- PEPs, Sanctions, Adverse Media - This will conduct a PEPs (Politically Exposed Person) check, check International Sanctions' lists, and global Adverse Media.
2 Credits

Field Mapping

All fields utilized by the app can be mapped to any compatible field of your choice.

App Authorization

Each user will initially be required to authorize the app by using their username and password they use for the Red Flag Alert Portal login.

Credits

Credits are allocated at the Account or CRM level, rather than the user level. Whenever you initiate a new check, credits will be deducted.

CONTACT

The screenshot displays the Red Flag Alert interface for a Digital IDV & AML check. At the top, the Red Flag Alert logo is on the left, and '83 of 100 Credits' is on the right. Below the logo, the text 'Digital IDV & AML' and 'Make Anti Money Laundering Compliance Easy with Red Flag Alert' is centered. The interface has a navigation bar with 'IDV & AML', 'Authorise App', and 'Settings'. The main content area shows a summary of a check with the following details:

AML Status	AML results	Type	Check id	Last Updated
COMPLETED	PASSED	PEPs, Sanctions, Adverse Media	64512	18-05-2024

Below the table, there are two more fields:

RFA User Email	Is Monitored
jason@torasoftware.co.uk	ON

At the bottom of the summary, there are four buttons: 'New', 'Update', 'Resend', and 'Override Results'. On the far right, there is an 'RFA Portal' button.

TAB: IDV & AML**Button: New**

Create a new Digital ID Verification (IDV) and Anti-Money Laundering (AML) check.

Button: Update

Update the Status and Results of the current Check. If the check has been completed the report will be attached.

Button: Resend

This will resend the IDV link to the Contact's email and mobile.

Button: Override Results

Allow the user to override the digital check results.

Button: RFA Portal

Direct URL link to the Red Flag Alert Portal.

TAB: App Authorisation
Button: Authorise

The current user will be to enter the same username and password they use for the Red Flag Alert Portal.

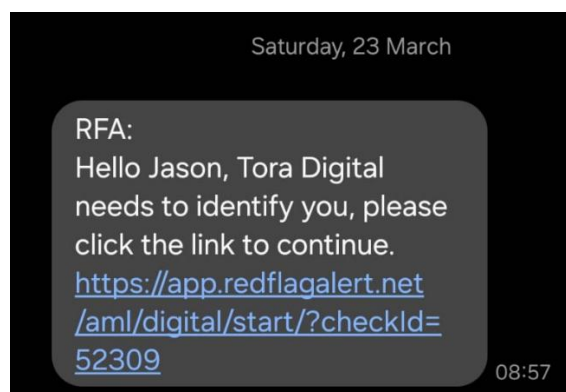
TAB: Settings

Send IDV/AML Email - When this setting is off, the app will not send the customer an email, allowing you to create your own email template.

Send IDV/AML SMS - When this setting is off, the app will not send the customer an SMS message, allowing you to create your own SMS template.

The field AML URL on the contact module will contain the link for the customer.

Message to Customer – Personalize the message within the SMS message.

**Button: Save**

Admin only will be able to save these settings.

New IDV & AML CHECK

New Digital IDV & AML Check

Check Type	IDV + AML + PSAM		
Check Description	This will issue and IDV check, perform an address verification, and conduct a PEPs (Politically Exposed Person) check, check International Sanctions' lists, and global Adverse Media. (5 credits)		
Is Monitored	<input checked="" type="checkbox"/> ON		
Reference	I will find you!		
Title & Gender	Mr	Male	
Name	James	Middle name	Bond
Email	jamesbond@hotmail.com	4477956338041	02/04/1973
Number/name & Street	10	Downing Street	
City & State/Province	London	State/Province	
Postcode	SW1 14X	United Kingdom	

Save Contact Details Confirm Cancel

Button: Save Contact Details - Updates contact record.

Button: Confirm - Create a new Digital ID Verification (IDV) and Anti-Money Laundering (AML) check.

Button: Cancel – Cancel new check.

DIGITAL IDV & AML REPORTS

When a check has been completed, a note will be generated with the check report attached to the contact record.

The screenshot displays a 'Timeline' interface with the following elements:

- Timeline Header:** Includes a search bar labeled 'Search timeline' and utility icons for adding, bookmarking, filtering, and listing items.
- Note Entry:** A text input field with a pencil icon and the placeholder text 'Enter a note...'.
- Highlights:** A section with a blue icon and the text 'Highlights'. Below it, a message states: 'There's not enough information to generate highlights.'
- Recent Section:** A dropdown menu labeled 'Recent' is expanded to show a specific note:
 - Modified on:** 8:28 AM
 - Note modified by:** Jason Dahar
 - Title:** Red Flag Alert - Digital IDV & AML Report
 - Attachment:** Iwona-Dahar-digital-check-report-18-05-2024.pdf
 - Actions:** Edit, Copy, Share, and Delete icons are visible to the right of the note.
 - View more:** A link to expand the note details.
- Auto-post:** A notification at the bottom left indicates: 'Auto-post on Contact Iwona Dahar: 7:29 AM' and 'Contact created by Jason Dahar'.

TECHNICAL DETAILS

MODULE: Contacts

RFA Field Name	Description	Type	Field Mapping
RFA AML Check Link	AML Check Link	String	NO
RFA AML Document Link	AML Document Link	String	NO
RFA AML Gender	AML Gender	String	NO
RFA AML Is Monitored	AML Is Monitored	String	NO
RFA AML Reference	AML Reference	String	NO
RFA AML Request Id	AML Request Id	String	NO
RFA AML Results	AML Results	String	NO
RFA AML Status	AML Status	String	NO
RFA AML Type	AML Type	String	NO
RFA AML Update Date	AML Update Date	Date	NO
RFA AML User Email	AML User Email	String	NO
RFA AML UserId	AML UserId	String	NO
RFA AML Username	AML Username	String	NO

DYNAMICS 365 AML SERVER

Schedule: Runs every hour, Monday to Friday, between 8:00 AM and 6:00 PM.

Functionality: Automatically scans Dynamics 365 contact records for any outstanding AML digital checks.

Once a check is completed:

- Updates the AML status and results on the contact record.
- Creates a note with the attached PDF document of the completed check.
- Sends a Dynamics 365 notification to alert users.

An access token will be required for the Red Flag Alert AML server, please see Activate – Monthly Accounts Refresh.