

KNOW YOUR CUSTOMER

DILIGENCE INVESTIGATE

ACCESS ADVANCED PROFILE DATA

Use our Diligence Platform to assist with KYC, customer onboarding, risk assessment, and more. Diligence is a Master Search tool that allows selection, identification, and exploration of linked data from multiple public and proprietary sources.

**FOR A 7-DAY FREE TRIAL BOOK A MEETING,
OR EMAIL REN LI AT RLI@REL8ED.TO**

HOW DILIGENCE HELPS

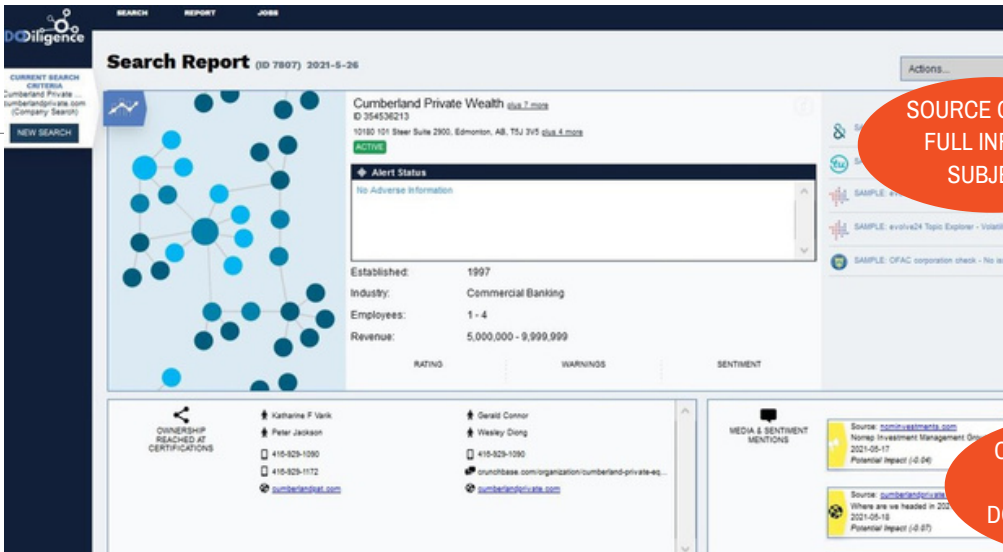
- KYC/Business Verification,
- Registration Compliance (revenue capture and recovery),
- Personal Identification and Linkage,
- Assets and Holding Company assessment,
- and overall Risk Assessment.

ABOUT US

rel8ed.to is proud to be affiliated with the strongest names in innovative data and predictive analytics. Our partner network helps us create unique offerings and a solution set to drive your business.

THE REL8ED.TO DIFFERENCE

DILIGENCE INVESTIGATE



Search Report (ID 7807) 2021-5-26

CURRENT SEARCH CRITERIA
Cumberland Private
cumberlandprivate.com
(Company Search)

SEARCH REPORT

Cumberland Private Wealth [usa.7.moz](#)
ID 354536213
10180 101 Street Suite 2900, Edmonton, AB, T5J 3V5 [usa.4.moz](#)

Alert Status
Active
No Adverse Information

Established: 1997
Industry: Commercial Banking
Employees: 1 - 4
Revenue: 5,000,000 - 9,999,999

OWNERSHIP REACHED AT CERTIFICATIONS

- Katharine F Vark
- Peter Jackson
- 415-829-1090
- 415-829-1172
- cumberlandna.com

- Gerald Connor
- Wesley Dong
- 415-829-1090
- crunchbase.com/organization/cumberland-private-es...
- cumberlandna.com

MEDIA & SENTIMENT MENTIONS

- Source: [camo-estimates.com](#)
Norrop Investment Management Gr
2021-05-17
Potential Impact: (0.04)
- Source: [cumberlandna.com](#)
Where are we headed in 2021
2021-05-18
Potential Impact: (0.07)

SOURCE CHECK -
FULL INFO ON
SUBJECT

OUTPUT OPTIONS:
ELECTRONIC
DOSSIER, DATA, API

WHY WE'RE DIFFERENT

You'll access data-rich, flexible due diligence automation. Our exclusive Big+Open Data paints a complete picture of corporate clusters, business ownership, and personal networks to strengthen your investigations.

You're getting a global query, report, AND alert platform. Diligence integrates with the rel8ed.to Advanced Profile Data linked database, a combination of public-source and proprietary data spanning global data sources on individuals and businesses.