

DOMINION · UBO ADMINISTRATION PLATFORM

THERE'S NO STANDARD WAY TO ADMINISTER UBO. SO WE BUILT IT.

Dominion is that method -
one way to capture, verify
and evidence every UBO
decision, in one place.



Shareholder



Trust



Network



Who's really in control?



THE DATABASE EVERYONE'S WAITING FOR ISN'T COMING.

Most teams are waiting for the day they can type in a registration number and get the full ownership tree. That expectation is understandable. If the obligation is yours, it feels like a central source should exist.

Unfortunately, it doesn't, and it isn't coming.

The CIPC register is one part of the picture. The final judgement still sits with your institution: establishing who ultimately owns or controls the entity, testing the available information, and keeping the record current.

PCC 59 sets the standard. Each institution still has to turn that standard into a workable, consistent process across companies, trusts, funds, international entities and layered ownership structures.

That is the gap Dominion is built to close.

The job, as the regulator defines it.



Know

Who qualifies as a beneficial owner, and why or how they qualify.



Verify

The information using reliable, independent sources where possible.



Keep it Current

Because ownership and control change.

72%

Of affected organisations are non-compliant with their declarations.

*Since the grey-list exit in October 2025, that gap is being enforced.

There's no shortcut,

BUT THERE IS A METHOD

WHEN THE METHOD LIVES IN PEOPLE THE RISK STAYS WITH THEM.

Manual UBO processes can work at low volume. They begin to fail when hundreds or thousands of entities bring different structures, documents, risk profiles and review cycles.



Evidence Fragments

Ownership structures sit in spreadsheets. Documents sit in inboxes and folders. The reasoning behind the decision sits somewhere else again.



Judgement Varies

Without one configured method, analysts can apply different reasoning to similar companies, trusts and layered structures.



Knowledge walks out

When experienced team members leave, the context behind earlier decisions often leaves with them.



Records fall behind

A correct decision at onboarding can become an incorrect record when ownership, control or risk changes

What a Defensible UBO Capability must do.

It must apply one methodology, establish who actually controls - not just who owns - validate information beyond the declaration, control reviews and approvals, keep records current, and preserve the complete reasoning behind every conclusion.

ONE METHOD. EVERY UBO DECISION.

Dominion turns your beneficial ownership policy into a repeatable operating method - your rules, your risk criteria, your approvals.

1 UBO Tree Creation

Map the ownership structure and let Dominion identify the people who ultimately control the entity, whatever their shareholding. Or invite the entity to complete its own structure and speed up the process.

2 Tree Validation

Tell Dominion whether it's a trust, company or individual, and it sets out the exact checks required, each validated against Home Affairs, CIPC or the Master of the High Court. Dominion already knows what evidence each entity type requires.

3 Dynamic Risk Assessment

Use standardised, weighted questions to score each entity from low to intolerable risk, based on the criteria that matter to you: country, tax residency, source of funds and your own red flags.

4 Enhanced Due Diligence

High and intolerable-risk entities move into a deeper review, with reviewer, approver and compliance-officer sign-off before the final classification is confirmed.

5 Ongoing Due Diligence

Risk changes over time. Re-screen high-risk entities every six months, medium-risk entities yearly and low-risk entities every two years, with reviews automatically flagged when they're due.

6 Custom Reporting

Generate beneficial ownership reports for any structure, with the full audit trail behind every decision ready to share with a regulator.

**START WHERE
YOU NEED TO.**

Each module is self-contained.
Start with tree creation alone,
or run the full lifecycle.

THE NEXT REVIEW SHOULDN'T START FROM ZERO.

Manual UBO means starting from scratch every time. Dominion works the opposite way - the work compounds.

01

Listed-company ownership data comes preloaded

You are rarely starting from a blank page.

02

Verified structures and documents are reused.

An entity assessed once doesn't get rebuilt next review
- or by the next team that encounters it.

03

The entity does its share.

Client-led capture shifts the workload to the party seeking the relationship
- the one with the incentive to get it right.

04

Your methodology, on the record.

One process, applied identically by every analyst, with a traceable history of rules, evidence and approvals

Built on Contactable's Integrated Identity Platform

ISO 27001 certified and government-backed,
already handling identity decisions for 1,500+
companies daily.

EVERY **UBO** DECISION GETS ASKED ABOUT EVENTUALLY.

When someone asks how
a conclusion was reached,
the answer is already on file.

Bring us an ownership structure
- straightforward or layered. In a
personalised demonstration, we'll
map it through Dominion and
show how your policy becomes
a consistent, traceable decision.



Integrate once.
Power every identity journey.

Book a Demo