Understand how Dialectic will process your application

Your information will be verified through World-Check. Part of the Thompson Reuters Risk Management Solutions suite, the World-Check [database](#) of [Politically Exposed Persons(PEPs)](#) and heightened risk individuals and organizations is used around the world to help to identify and manage financial, regulatory and reputational risk.

The creation of the database was in response to legislation aimed at reducing the incidence of [financial crimes](#). To begin with, World-Check's intelligence was used by banks and financial institutions as a comprehensive solution for assessing, managing and remediating risk. However, as legislation has become increasingly complex and its reach has become increasingly global, the demand for such intelligence has grown beyond the financial sector to include organizations from all sectors.

It takes at about 90 days for us to carefully review your application and confirm – Hit us up at, info@dialecticdistribution.com if you have any questions with your application.