

# PEP and Sanctions Screening

Comply with all relevant anti-money laundering (AML) regulations by scanning for politically exposed persons (PEP), sanctions violations, and adverse media.

## Access all relevant lists

We cover PEP, terrorism, sanctions, law/regulatory enforcement, and adverse media lists.

## Minimize false positives

Instantly onboard more users and spend less time reviewing matches by leveraging advanced filtering capabilities.

## Utilize up-to-date sources

Our database is updated daily to ensure accurate, relevant, and reliable results for both onboarding and monitoring.

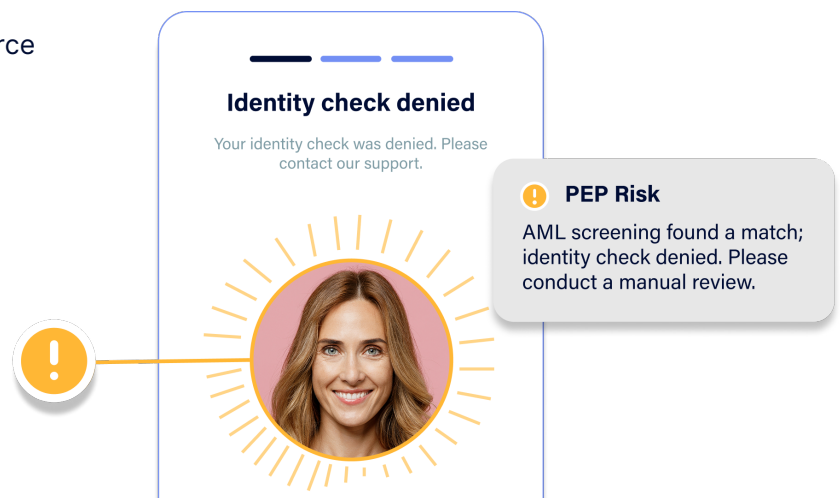
## Benefits

Ensure comprehensive AML compliance

- Find people and businesses on international sanctions and PEP lists.
- Conduct AML-compliant onboarding and ongoing monitoring for individuals and get notified about any indicators for political exposure.
- Access a comprehensive database with historical records and sources.
- Retrieve up-to-date Financial Action Task Force (FATF) risk score with each result.
- Check customer's email for publicly known data leaks.

## Supported sanctions and watchlists

- US Office of Foreign Assets Control (OFAC)
- United Nations (UN)
- European Union (EU)
- UK His Majesty's Treasury (HMT)
- Australian Department of Foreign Affairs and Trade (DFAT)
- ...and more



The screenshot shows a user interface with a profile picture of a woman. Above the picture, a message reads: "Identity check denied. Your identity check was denied. Please contact our support." To the right of the profile picture, a yellow warning icon is next to the text "PEP Risk". Below this, a grey box contains the text: "AML screening found a match; identity check denied. Please conduct a manual review." A yellow circle with an exclamation mark is positioned to the left of the profile picture, with a line connecting it to the "PEP Risk" alert.

## Key features



### Broad coverage

Screen customers against over 1,000 sanctions, PEP, and wanted and watchlists from 195+ countries.



### Quality data

Daily updates ensure that each profile and reference is meticulously structured and guarantees the highest data quality.



### Search and list filtering

Receive results based on your risk-appetite with comprehensive search and lists filtering to mitigate false positives.



### Individuals or entities

Our watchlists extend beyond statutory and publicly available lists and cover individuals and organizations.



### Batch screening

Our batch scanning feature saves time during onboarding by checking large numbers of individuals or existing customers.




### Long-term compliance

Our monitoring and screening solutions are tailored to each country and region, ensuring you select the best option for your needs.

## Supported law and regulatory categories:

- **Criminal enforcement**
  - Cybercrime
  - Environmental crime
  - Fugitives
  - Gambling
  - Human rights violation
  - Insolvency (UK/Ireland only)
  - Labor violation
  - Human trafficking
  - ...and more
- **Financial enforcement**
  - Financial crime
  - Disqualified directors
  - End-use control
  - Interstate commerce violation
- **Bribery and corruption**
- **Pharma tracking**
- **Reputational risk**

Global AML screening



<span style="color: orange;">✗</span> OFAC	<span style="color: blue;">✔</span> UN
<span style="color: blue;">✔</span> EU	<span style="color: blue;">✔</span> DFAT
<span style="color: orange;">✗</span> HMT	<span style="color: orange;">✗</span> DFAT

Issues found

! **Sanctions Risk**  
 AML screening found a match; identity check denied. Please conduct a manual review.