

FACTSHEET PEP Desk™

Description

Comprehensive list of clearly defined Politically Exposed Persons (PEPs), in more than 240 countries and territories.

- In line with regulatory requirements. Built on the basis of the definition of PEPs given by the regulators
- Audit proof. Full documentation with content description for auditors and regulators
- Ideal structure for an efficient client portfolio check against the PEP Desk™
- Official and most reliable sources, comprehensive and up-to-date
- Fully and consistently structured, no irrelevant data, maximum efficiency in name checking and result analysis
- Date of birth, place of birth and alternative writing of the names available (Cyrillic, Arabic, etc.)
- Quality assurance by compliance specialists

Content

Countries, categories and content in line with legal requirements; structure allowing for regional / national variations in PEP regulatory definition and institutional directives.

Main Categories:

- Heads of state
- Cabinet members
- Members of the parliament
- Highest members of the judiciary
- National bank governors and members
- Political and religious leaders
- Military officials
- Senior executives of state owned companies
- Ambassadors, consuls
- Ex PEPs
- Family members and closely associated persons

Features

- Online check or delivery of database
- Structured lists easy to integrate in IT systems
- Updated with full documentation
- Flexible file format (e.g. xml, txt, csv)
- Flexible delivery (e.g. download link, e-mail)

PEP Desk™ database, historical extract

Person ID	Title	First Name	Last Name	Full Name	Other Names	Alternative Script	Function	DOB	POB	Country	Category
10101027046	Ms.	Ana Vilma	Albarez De Escobar				Office of the President, Vice President	02.03.1954		El Salvador	Heads of State, Major Government Offices and Support
10101040023	Mr.	Tigran	Sargsyan		Tigran Sarkissyan	Տիգրան Սարգսյան	Office of the Prime Minister, Prime Minister	29.01.1960	Kirovakan, Armenian SSR	Armenia	Heads of State, Major Government Offices and Support
10101065168	Mr.	Tomás	García Tobar		García Tovar, Tomas		Ministry of Government and Justice, Director, Public Security Affairs			Panama	State Executive Functions, Government, Ministries
10101165470	Dr.	Goodluck Ebele	Jonathan				Office of the Vice President, Vice President	20.11.1957	Bayelsa State, Nigeria	Nigeria	Heads of State, Major Government Offices and Support
10101001392		Herbert	Schimitschek				Austrian National Bank, Ex President	05.01.1938	Vienna	Austria	Ex PEPs
10101211311	Mr.	Arkalo	Abelsen				Office of the Government, Ex Minister for Health and Environment	16.01.1946		Greenland	Ex PEPs
10101013193	Ms.	María Rosario Fátima	Aburto Baselga		Aburto Baselga, Mª Rosario Fátima		Congress of Deputies, Member	11.02.1949	Madrid	Spain	Legislative Functions, Parliaments
10101014836	Hon.	Carlos	Rivera Martínez				Court of Appeal, Judge			Puerto Rico	Judiciary Functions, Courts
10101210160		Petru	Lucinschi		Luchinsky, Pyotr Kirillovich	Лучинский, Пётр Кириллович	Office of the President, Ex President	27.01.1940		Republic of Moldova	Ex PEPs
10101073270	Mr.	Mii	Parima				Legislative Assembly, Member, MP for Tamarua Mangaia	16.01.1954	Mangaia, Cook Islands	Cook Islands	Legislative Functions, Parliaments
10101199556	Mr.	Rafael Porfirio	Calderón Martínez				Chamber of Deputies, Member	27.02.1944		Dominican Republic	Legislative Functions, Parliaments
10101209039		Valeriy Ivanovich	Khoroshevskiy			Хорошковський Валерій Іванович	National Security and Defense Council (NSDC), Ex First Deputy Secretary	01.01.1969	Kiev	Ukraine	Ex PEPs
10101226083				Nur Hassan Hussein	Nur Adde; Nuur Xasan Xuseen	نورح نوح دڤ	Office of the Prime Minister, Ex Prime Minister	1938	Mogadishu	Somalia	Ex PEPs
10101261834	Mr.	Andrei	Nastase				Relatives of High Officials, Son of Adrian Nastase	12.02.1986		Romania	Close Relatives of PEPs
10101265738	Mr.	Piotr	Wiesiolek				National Bank of Poland, Management Board Member	28.02.1964	Katowice	Poland	Central, National Banks, Monetary Authorities
10101096189	Dr. Ms	Renate	Wohlwend Schellenberg				Parliament, Member of the Parliament (Party: FBP)	20.02.1952		Liechtenstein	Legislative Functions, Parliaments
10101243127	Maj. Gen.	Hussein	Shodash				Royal Jordanian Air Force, Commander of the Air Force	1955	Amman, Jordan	Jordan	Military