



**info4c**

# FACT SHEET PEP Desk™

## Databases

info4c selects compliance information for different databases (sanction lists, watchlists & blacklists, insolvencies and PEP Desk™). Each database is designed to fulfil specific regulatory requirements and directives addressing compliance, reputational and risk management issues.

info4c databases contain more than one million compliance-relevant names which can be used for a range of purposes.

## PEP Desk™ content

PEP Desk™ contains about 400'000 Politically Exposed Persons (PEPs) from more than 240 countries and territories.

The structure of the database and the definition of PEPs correspond to the directives issued by the FATF and national regulators worldwide. info4c PEP Desk™ has been specifically designed to support financial institutions in complying with regulatory requirements while maximizing their value for money. It enables financial institutions to:

- Select Politically Exposed Persons
- Assign them to the correct risk category

## Categories

Categories (in addition to country and content classification) are in line with legal requirements:

- Heads of state
- Cabinet members and ministerial staff
- 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 of and closely associated persons to PEPs

## Your benefits

**Info4C databases are based on legal requirements and structured in line with regulatory categories.**

### Extensive global coverage

- Data from around the world with standardized content

### Audit-proof documentation

- Coverage matrix containing categorized data (parliament, government, judiciary functions, etc.) country by country

### Cost-efficient automatic screening for large numbers of names

- Well-structured, easy-to-integrate data for all your internal systems
- Optimization of name matching and evaluation process conducted by compliance officers

### No irrelevant data and unnecessary processing work

- Minimization of false positives
- Avoidance of additional controls

### No rumours and doubtful information

- Official sources, relevant data
- No disputes, no legal issues

**Select and acquire the database / information that you really need.**

## Sources

Sources of information for PEP Desk™ are almost exclusively official government websites (presidency, government, legislative bodies, supreme courts of justice, military administration etc.) and official gazettes where laws, decrees, investitures and depositions are published.