



info4c

FACT SHEET Watchlists & Blacklists

Description

In addition to the Financial Sanctions database and the PEP Desk™ (Politically Exposed Persons) database, the info4c Watchlists & Blacklists database provides a wide variety of lists covering additional compliance, risk management and reputational needs.

Watchlists & Blacklists contain not only "Warning Notices" from financial authorities and supervisors (Bafin, FMA, CBFA, FINMA, CNMV, MAS, FSA etc.) but also "Wanted" lists from police departments, governments, national and international investigation authorities (Interpol, FBI, DEA, DIA etc.), lists from international tribunals, enforcement actions, disqualified directors and debarred companies from governmental and international agencies.

Information is extracted from over 700 lists originating from more than 60 countries translated from multiple languages covering:

- White collar crimes
- Crimes against humanity
- Terrorist threats
- Non-financial sanctions
- Payment patterns and insolvencies
- Unauthorized business activities
- Warning lists by financial authorities
- Disqualified directors and debarred companies
- Minor penal procedures and/or civil procedures
- International warrants, national wanted persons, regional warnings, detention records and civil records
- Lists of international tribunals, anti money laundering and anti corruption entities
- Special lists (e.g. persons associated to the mafia, companies using slave labor etc.)

Customized lists on demand. Additional hundreds of thousands of names from various risk categories can be added to the basic Watchlists & Blacklists offering.

Your benefits

Compliance, legal and reputational support

- Cost-efficient minimization of the risk of fraud, corruption and money laundering

Extensive global coverage

- Data from around the world with standardized content

Audit-proof documentation

- Original categorized lists with the proper references

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 rumours and doubtful information

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

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

Sources

Official, recognized, documented sources

- International organizations such as the World Bank, Interpol and international tribunals
- National governments, internal ministries and police departments
- National banks, licensing authorities and regulators
- Financial authorities (FINMA, Bafin, FSA, FMA etc.)

Features

- Online check or download
- Possibility to select your lists or countries of interest
- Structured lists easy to integrate with IT systems
- Flexible file format (e.g. xml, txt, csv etc.)
- Flexible delivery (e.g. download link)