



info4c

FACT SHEET PEP Desk™

Databases

info4c selects compliance information for various 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 topics.

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 the most comprehensive list of Politically Exposed Persons (PEPs) from all countries and territories of the world.

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, diplomats
- Regional 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

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 data, easy-to-integrate
- Optimization of name matching and compliance process

Actual, relevant, no unnecessary processing work

- Minimization of false positives
- Avoidance of additional controls

No rumours and doubtful information

- Official and reliable sources, no irrelevant data

Customer friendly and flexible delivery

Select and acquire the databases / information which best fit your needs.

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.