

Watchlists & Blacklists Factsheet

info4c Databases

info4c curates compliance information for various databases (e.g. Sanction Lists, Watchlists & Blacklists and PEP Desk®). Each database fulfils specific regulatory requirements and can be implemented in a customised compliance process.

Watchlists & Blacklists

The info4c Watchlists & Blacklists database provides a wide variety of lists covering compliance, risk management and reputational needs.

It provides “Warning Notices” from financial authorities and supervisors (Bafin, FMA, CBFA, FINMA, CNMV, MAS, FCA etc.), “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.

The Watchlists & Blacklists Information is extracted from various official lists originating from all over the world in multiple languages.

Categories

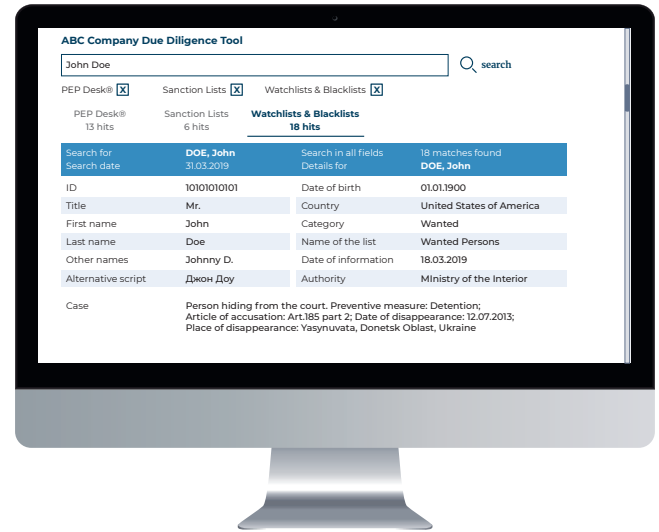
The Watchlists & Blacklists cover:

- White collar crimes
- Crimes against humanity
- Terrorist threats
- Non-financial sanctions
- Unauthorized business activities
- Warning lists by financial authorities
- Disqualified directors and debarred companies
- 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 labour etc.)

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 & regulators
- Financial authorities (FINMA, Bafin, FCA, FMA etc.)



structured, high quality compliance data & information – easy to integrate with IT systems

Advantages & Benefits

- Compliance, legal and reputational support
 - > Cost-efficient minimization of the risk of fraud, corruption and money laundering
- Extensive global coverage
- Audit-proof documentation
 - > Original categorized lists with the proper references
- Cost-efficient automatic screening for large numbers of names
 - > Well-structured data, easy-to-integrate
 - > 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
- Continuous and thorough data, structure and quality review methodology

Features

- Select your lists or countries of interest
- Structured lists easy to integrate with IT systems
- Flexible file format (e.g. xml, txt, csv etc.)