



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.

PEP Desk®

The info4c PEP Desk® contains a 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 other national regulators worldwide. The 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 their correct risk category

The info4c PEP Desk® contains more than 1.4 million compliance relevant positions which can be used for a range of purposes.

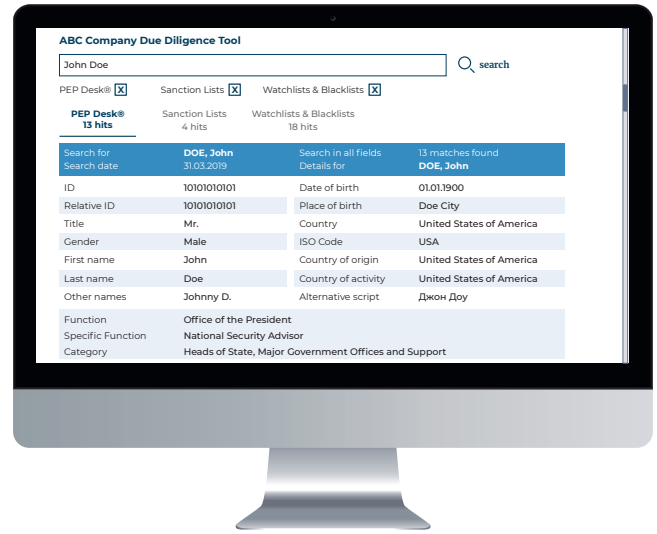
Categories

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 enterprises
- Ambassadors, consuls, diplomats
- Regional PEPs
- Family members of and closely associated persons to PEPs

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 on which laws, decrees, investitures and depositions are published.



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

Advantages & Benefits

- Info4c databases are based on legal requirements and structured in line with regulatory categories.
- Extensive global coverage
- Audit-proof documentation
- Cost-efficient automatic screening for large numbers of names
 - > Well-structured data, easy-to-integrate
 - > Optimisation 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
- Continuous and thorough data, structure and quality review methodology

Features

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