

ANTI-MONEY LAUNDERING LISTS

The first compliance tool dedicated to the financial institutions with Italian clients

Objective

Compliance Daily Control is the only database, focused on the Italian territory, with over 400'000 names of individuals involved in patrimonial penal crimes. Compliance Daily Control is a key tool for banks, financial companies and financial intermediaries with Italian clients to comply with all the laws against money laundering in force in the different countries.

Every intermediary can check its clients' name immediately and anonymously. 400'000 names involved in swindles, frauds, usury, extortions, corruption, money laundering, drug trafficking, robbery, mafia, camorra etc., at financial intermediaries' disposal when they **don't want to take the legal and reputational risk of being associated with this involved people.**

Content

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|---|---------------------------|
| ▶ Crimes against patrimony | 115'000 names in Italy |
| ▶ Drug | 89'000 names in Italy |
| ▶ Criminal organization | 31'000 names in Italy |
| ▶ Crimes against the individual | 47'000 names in Italy |
| ▶ Bankrupt | 12'000 names in Italy |
| ▶ Fraud and swindle | 43'000 names in Italy |
| ▶ Corruption and bribe | 18'000 names in Italy |
| ▶ Other crimes | 34'000 names in Italy |
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| ▶ Various crimes | 10'000 companies in Italy |
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| ▶ Promoters excluded
by Consob (Italian Authority for regulating the Italian securities market). | 1'300 names in Italy |

Provided information

- ✓ Name and Surname
- ✓ Residence
- ✓ Crime
- ✓ Possible accomplices
- ✓ Source
- ✓ On line source consultation
- ✓ **Responsibility discharged declaration in case of negative research**

Features

- ▶ More than 400'000 names
- ▶ Hundreds of daily-monitored national, regional and local sources
- ▶ Daily-updating
- ▶ Single check through online access (also through web-service)
- ▶ Massive check in txt or xml format (through ftp)
- ▶ No tracking of the requests
- ▶ Historical file from 2001
- ▶ Registered in Switzerland by the Swiss Federal Institute of Intellectual Property (Num. 200600038)

COMPLIANCE

Daily Control

Compliance Daily Control is the only tool dedicated to the Italian territory allowing the consultation of:

- **Anti-Money Laundering Lists**
- **International PEPs**
- **Sanction Lists**
- **Blacklist & Watchlist**
- **Illegal Gambling Websites List**
- **Financial promoters by Consob**

For further information

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SGR CONSULTING SA, independent Swiss company headquartered in Lugano, offers consulting services in compliance, anti-money laundering and whistleblowing issues. Since its setting-up to now, thanks to its innovative services and to its professionals, it has become leader in a market niche and it's well appreciated by international banks, trust and multinational companies.