

MONITORING

Additional service for complete due diligence

Constant monitoring of particular individuals

The service allows the client to be constantly informed about the names of certain individuals submitted to **MONITORING**. The system notifies by e-mail of any changes occurred within the Anti-Money Laundering Italy Lists signed by the client (individuals and / or companies) among the client's monitored list of names. The list is only accessible to the client safely and anonymously: through the login to the reserved area, the client accesses further information about the notification received and can modify the monitoring list.

Provided information for every monitored name

- ▶ When the monitoring begins
- ▶ Name and surname of the individual / Company name
- ▶ Date of the last notification received
- ▶ Details about its insertion in the Anti-Money Laundering List (date, subject, source)
- ▶ Details about its removal from the Anti-Money Laundering List (acquittal, prescription, death...)

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: assistenza@sgrconsulting.ch

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.

COMPLIANCE Daily Control

by SGR Consulting SA

22 novembre 2012, 11:06

Benvenuto **Cliente**

Cambia password

Monitoraggio

ESCI

Citato

cognome/società (obbligatorio)

nome (facoltativo)

Ricerca anche tra le società

Ricerca avanzata

CERCA CLEAR

La ricerca non ha prodotto alcun risultato.

[Crea la dichiarazione di scarico](#)

[Monitora il nominativo](#) ⓘ

[Approfondisci la ricerca](#)

ELENCO NOMINATIVI MONITORATI

Cerca:

scegli mese ▼ scegli anno ▼ tutti ▼

CERCA VISUALIZZA TUTTI

| DATA ▲ | COGNOME NOME / RAGIONESOCIALE ▲ ▼ | ULTIMA NOTIFICA | | ELIMINA |
|------------|--------------------------------------|-----------------|--------------|------------|
| | | INSERITO ▲ ▼ | CANCELLATO ▲ | |
| 19/11/2012 | Capitanio Matteo | 20/11/2012 | | |
| 19/10/2012 | Carbone Marco | | | 19/10/2012 |
| 20/09/2012 | Carollo Stefano | 21/09/2012 | | |
| 19/11/2012 | Casaccia Massimiliano | | | |
| 12/09/2012 | De Simone Giuseppe | 15/09/2012 | | |
| 17/10/2012 | Donnarumma Ruben | | 18/10/2012 | |
| 20/09/2012 | Droha Sandra | 21/09/2012 | | |
| 07/11/2012 | Tyborowski Maciej | 08/11/2012 | | |
| 17/10/2012 | Vidali Vincenzo | | 18/10/2012 | |