

# PEPs

Politically Exposed Persons (PEPs), from 240 countries

## PEPs List

Compliance Daily Control offers the possibility to consult the list of Politically Exposed Persons (PEPs). It is a clear and comprehensive list of Politically Exposed Persons from over 240 Nations in line with the definition given by FATF (*Financial Action Task Force on Money Laundering*). The PEPs Lists include:

- ▶ Heads of State and Government
- ▶ Executive functions, Governments, Ministers
- ▶ members of Parliament
- ▶ judicial functions, courts of Justice
- ▶ national central banks and monetary authorities
- ▶ political and religious leaders
- ▶ military officers
- ▶ members of the State companies Summit
- ▶ Ambassadors
- ▶ Ex PEPs
- ▶ direct family members and persons with whom PEPs have close ties

## Features

- ▶ The database is based on the PEP definition given in the third EU directive (2005/60/EC)
- ▶ Complete documentation in line with the requirements for Auditors and legislators
- ▶ The data structure is optimal for entire customer portfolios' verification
- ▶ Easy to integrate in most computer systems
- ▶ Complete, correct and updated database
- ▶ Extremely reliable official sources
- ▶ Functional data database screening
- ▶ Accurate description of the contents
- ▶ Different formats available (for example, csv, txt, xls)

## Benefits

- ▶ Standardized content
- ▶ Audit-proof documentation
- ▶ Well-structured, easy-to-integrate data for clients' internal systems
- ▶ Minimization of false positives
- ▶ Avoidance of additional controls

# COMPLIANCE *Daily Control*

by SGR Consulting SA

## 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**
- **PIL - Italian Local Politicians**
- **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.*