

LIST of PIL

Italian Local Politicians

The lists

The List of PILs contains the names of Italian Local Politicians or Administrators at the regional, provincial and municipal level and all the mayors and city councils. The database of Italian Local Politicians integrates the List of International PEPs (Politically Exposed Persons) in order to get a more in-depth knowledge about clients and avoid potential reputational risks.

The details

The List of Italian Local Politicians include:

- ▶ Regional Politicians **Over 800** records (Presidents, Councillors and Secretaries of Regional Councils)
- ▶ Provincial Politicians **Over 3'500** records (Presidents, Vice Presidents, Councillors and Provincial Councillors)
- ▶ Municipal Administration **Over 150'000** records (Mayor, Vice Mayor, Councillors, Extraordinary and prefectural Commissioners)

The advantages

Provided data are so detailed and widespread (regions, provinces, municipalities) to provide a comprehensive understanding of Italian local political reality.

The completeness of available information minimizes the risk of so-called "false positives". Over 95% of the names are complete, with all the essential elements for an irrefutable identification: Name, First Name, Date of Birth.

Features

The following data are available:

- Surname
- Name
- Date and place of birth
- Office
- Date of nomination
- Seat of office

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**
- **Blacklist & Watchlist**
- **Illegal Gambling Websites List**
- **Financial promoters by Consob**

For further information

assistenza@sgrconsulting.ch

Tel. 00 41 91 924 01 21



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.