

Anti-money laundering database for due diligence and KYC

RATES 2013 (Prices in Euro)

A YEAR'S FLAT SUBSCRIPTION (online check)

■ ITALY ANTI-MONEY LAUNDERING LIST

ITALY Anti-money laundering List is the only database, focused on the Italian territory, with over 400'000 names of individuals and companies involved in patrimonial penal crimes. It represents 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.

Individuals	3'530
Companies	500

Additional Lists:

■ INTERNATIONAL PEPs



Over 500'000 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 EU and FATF (Financial Action Task Force on Money Laundering).

International PEPs	1'200
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■ PIL – ITALIAN LOCAL POLITICIANS

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.

PIL	800
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■ SANCTION LIST (c.d. anti-terrorism)



Individuals and companies subject to International and National financial sanctions. The database includes all major financial sanction lists published by official national and International regulators, organizations and institutions (UN, European Union and OFAC).

SANCTION LISTS

700

■ BLACKLIST & WATCHLIST



Over 800 lists from over 80 Countries provided by financial, sudicia and governmental authorities.

BLACKLIST & WATCHLIST

700

■ UNAUTHORIZED GAMBLING WEBSITES

The list of all the unauthorized gambling websites whose activity on the Italian territory has been forbidden by Amministrazione Autonoma Monopoli di Stato (AAMS), the effective redirect web address and the associated companies.

Unauthorized Gambling Websites

800

■ MONITORING

The system notifies the client of any change occurred to the client's monitored list of names within the Anti-Money Laundering Italy Lists signed by the client individuals and / or companies, i.e. acquittal, condemnation... The list is only accessible to the client safely and anonymously.

MONITORING (max 700 client's records)

1'500

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.