

SANCTION LISTS

Individuals and companies subject to International and National financial sanctions

Sanction Lists

Sanction Lists provided by SGR Consulting include all major financial sanction lists published by official national and International regulators, organizations and institutions (UN, European Union and OFAC).

Features

- ▶ All lists are standardized in respect of original contents
- ▶ All lists are easy to integrate in any IT system used by the client
- ▶ The completeness and regular updating offer and ideal structure for an efficient client portfolio check against the sanction lists
- ▶ Lists are reviewed by compliance specialists to guarantee the fulfilment of the requirements of the regulators

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.