

# Politically Exposed Persons and Enhanced Sanctions

## Identify & screen high-risk individuals

### How will it help you?

Many national regulations worldwide demand a thorough/detailed PEP and enhanced sanctions check, which is wide-ranging and accurate. We can check businesses as well as individuals.

“ **The challenge for all businesses is that the process of screening for both sanctioned individuals and PEPs can be time consuming, laborious and prone to manual error and false negatives.**

**GBG | ID3global**

## What can it do for you

### **Broad portfolio of PEP and Enhanced Sanctions information**

sourced and multi-verified from hundreds of reliable global data partners.

### **Detailed Investigations**

gives access to very rich individual background information data, including detailed PDF articles and photographs.

### **Fully integrated**

with ID3global ID verification and fraud prevention service.

### **Comprehensive global Sanctions and Law enforcement lists**

including Office of Foreign Assets Control (OFAC) and Bank of England sanctions. Covers over 250,000 names and more than 100 law enforcement and sanctioning bodies

### **Enhanced Due Diligence (EDD)**

provides you with EDD reports on high risk individuals or businesses when additional information on them is required.

### **On-going Monitoring**

batch matching service checks new and existing customers against the full range of PEP and Enhanced Sanctions data.

### **Adverse Media and Disqualified Directors database**

of adverse media articles.

### **Full audit trail**

for all checks.

### **FCRA compliance**

is met with our process.

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