

greenID Watchlist Services

Manage risk & compliance with effective global
KYC screening services



greenID 
GBG

Screen with reliable data

Anti-Money Laundering (AML) and Know Your Customer (KYC) obligations require organisations to implement robust procedures to identify politically exposed persons (PEPs) and other high risk individuals. These measures are meant to ensure that money managed on behalf of PEPs and high risk individuals is not derived from criminal or money-laundering activities.

To comply with local and global AML and KYC obligations, organisations are required to conduct screening of customers against watchlists. Watchlists contain the names of known criminals, sanctioned individuals, politically exposed persons (PEPs) or other high risk individuals.

greenID Watchlist Services

greenID Global Watchlist Services help organisations prudently manage the risks of financial crime and comply with complex international regulations.

It offers comprehensive coverage of global AML risk data sources and a range of screening options appropriate to different business needs and compliance obligations.

greenID Watchlist Services take information from an applicant's registration data and query watchlist sources in the background. It simply confirms whether that person's name appears on watchlists and generates a report to guide further action or investigation. The service has no effect on the overall identity verification status of the person being screened.

Options to suit your needs

greenID Watchlist Services offers two packages:

Standard Watchlist Service

The Standard Watchlist Service searches more than a dozen watchlists from global sanctions and law enforcement agencies and are updated regularly.

The report generated includes the names of all the watchlists, if any, on which your applicant's name was found.

The watchlists searched in this package include, but not limited to:

- Australian Department of Foreign Affairs and Trade (DFAT)
- HM United Kingdom Treasury Consolidated List (UKT)
- New Zealand Members of Parliament
- Politically Exposed Persons (US CIA)
- U.S. Immigration and Customs Enforcement (ICE) Most Wanted
- US Treasury Office of Foreign Assets Control - Specifically Designated Nationals And Blocked Persons (OFAC SDN Consolidated List)
- UN Security Council Consolidated Sanctions (UNSC List)
- European Union Commission (EU Consolidated List)

Premium Watchlist Service

The Premium Watchlist Service is a high-end alternative to the standard screening service. It searches data from more than 1,000 sources around the globe from the Dow Jones Risk and Compliance watchlist service database.

The Premium Watchlist Service offers more comprehensive information about the individual if matched to help you perform your due diligence decisions.

When additional data is available this service attempts to match on names or aliases and secondary identifiers.

The Dow Jones Risk and Compliance Watchlist Service database includes the following types of profiles:

- Politically Exposed Persons (PEP) — individuals holding prominent public positions.
- Relatives or Close Associates of PEPs.
- Sanctions Lists — persons associated with terrorism, terrorist financing, narcotics trafficking, war crimes and
- Special Interest Persons — individuals implicated in specific types of criminal activity, such as terrorism, organised crime, financial crime, or corruption.

Real-time screening

Customers can be screened against your chosen Watchlist Package (Standard or Premium Watchlist Service) in real-time.

1

Real-time Screening performs a one-time check of your applicants at the time of enrolment

2

Your applicant's data is checked against watchlist sources in your chosen package immediately after the applicant is registered by greenID in realtime

3

The check provides you with a report which includes the names of all the watchlists, if any, on which your applicant's name was found.

Benefits



Comprehensive coverage of global watchlists allows cross-border compliance



Reduce risk and achieve ongoing AML compliance



Streamline workflow for processing results and record keeping



Screening choices to suit budget and compliance requirements



Save time and operational costs

About GBG

GBG is a global specialist in fraud, location and identity data intelligence with offices in 16 locations worldwide. For over 30 years, GBG has been accessing and verifying identities, to the standards set by financial regulators, of more than 4.4 billion people worldwide or 57% of the world's population. GBG has a network of over 200 global partnerships to provide data with accuracy and integrity.



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