

Global Watchlist Search

A Global Watch List search ensures compliance with Anti-Money Laundering and Know Your Customer Regulations. It will determine if an individual is on any government watchlists or sanctions lists, has any adverse media published about them or is a politically exposed person.

Global Watchlist Search – Basic

The Basic Global Watch List search includes three components: Watchlists, Sanctions and Politically Exposed Persons (PEP). The watchlist and sanctions search utilizes over 4,500 global Government published watchlists to determine if an individual is involved in crimes, terrorism corruption or financial regulatory actions. The PEP search will report on any connections to high-level roles in a government, either directly, through family members, or through close personal and business relationships. PEPs are considered higher risk customers because their proximity to power offers more opportunities to engage in unethical or unlawful behavior, such as nepotism, money laundering, and embezzlement.

Global Watchlist Search – Enhanced

The Enhanced Global Watch List search includes everything that the Basic search includes, but also searches for adverse media about the individual. The search is done against news articles from thousands of global media sources, identifying if the individual is mentioned in news related to crime, corruption, terrorism, money laundering or unethical behaviour.

Turnaround time: <5 minutes

Global Watch List Searches For:

- Antitrust violations
- Banned/fake medicines
- Bribery and corruption
- Cheating
- Currency counterfeiting
- Cyber crime
- Embezzlement
- Environmental crimes
- Extortion
- Forgery/Falsifying information on documents
- Fraud
- Hacking
- Hostage taking
- Human trafficking and other human rights abuse
- Illegal cartel formation
- Illegal distribution
- Illegal production
- Illicit trafficking of stolen goods
- Insider trading
- Kidnapping
- Migrant smuggling
- Money laundering
- Narcotics and firearms trafficking
- Organized crime
- Pharmaceutical trafficking
- Phishing
- Piracy counterfeiting
- Price fixing
- Racketeering
- Robbery
- Securities fraud
- Sexual exploitation of children
- Slave labor
- Smuggling
- Tax evasion
- Terror financing
- Terrorism
- Theft
- War Crimes