



Global Check[®]
Risk & Compliance

GLOBAL CHECK RISK & COMPLIANCE. REGULATORY FRAMEWORKS.

Global Check is a global screening platform created to support the needs of those who need to perform due diligence on their clients, or potential clients, as imposed by regulatory obligations in the fight against financial crime, bribery, corruption, money laundering and terrorism.

We refer to D.LGS.231/2007 and the following for the Italian and EU market

Combined with Global Check Risk & Compliance data, our automated screening software called ReputationScore allows you to take a targeted approach to Know Your Customer (KYC) verification and third-party screening.

Global Check Risk & Compliance allows you to accelerate and simplify your compliance with anti-money laundering (AML) and counter-terrorist financing (CFT) regulatory obligations using Global Check Risk's specially designed software & Compliance, enabling detailed screening and monitoring of even politically exposed persons (PEPs) and risk on individuals and entities.



Global Check Risk & Compliance helps organisations worldwide meet their regulatory obligations, make decisions based on real-time, up-to-date information and prevent the facilitation of illegal activities such as money laundering financial crimes in association with corrupt and/or unsound business practices.

With increasing regulatory demands and the introduction of new laws, organisations are faced with the arduous task of monitoring and assessing risk while remaining competitive. Global Check Risk & Compliance has met the Know Your Customer (KYC) risk analysis needs of major companies worldwide.

Global Check Risk & Compliance simplifies day-to-day client control and risk monitoring by providing you with the tools you need to fulfil your due diligence obligations. These include meeting your requirements under KYC, AML legislation on counter-terrorist financing, due diligence and screening of clients and counterparties against bribery and corruption.

Approximately 35% of Global Check Risk & Compliance data comes from sanctions information, checklists or lists of regulations and law enforcement agencies. The remaining 65% consists of information on PEPs and material on persons and entities that are not on the official lists but are reported to be linked to sanctioned parties or to have been investigated or convicted for financial crimes, slavery, or human abuse-related activities.

Global Check Risk & Compliance provides the media sources on which all this information is based.

Our PEP lists are based on different global regulations. Our research is based on the PEP definition provided by the Financial Action Task Force (FATF) and definitions expanded by the Wolfsberg Group, the EU Money Laundering Directives, the USA Patriot Act, and the World Bank.



In addition, Global Check Risk & Compliance monitors state-owned enterprises, including board members, chairmen, directors and senior managers.

In addition to individuals convicted of these crimes, Global Check Risk & Compliance lists individuals who have been investigated, arrested, charged, indicted, detained, questioned or tried in connection with one or more of these crimes.

In addition, we list PEPs, those on sanctions lists and map all negative media reports: Global Check Risk & Compliance analysts also specialise in specific research fields. Our teams of specialists work across regions and subjects in their particular areas of interest, drawing on the expertise of analysts in local languages. We are present in 28 countries and work in 12 languages.

In addition, Global Check Risk & Compliance will enable you to

- Understand who your customers are, Know Your Customer (KYC);
- Understand the nature of hidden threats;
- Detect links between individuals and entities;
- Highlight cases requiring further scrutiny; simplifying screening for money laundering, sanctions, terrorist financing, bribery, corruption and financial crime; and allowing detailed monitoring of politically exposed persons (PEP) relationships and networks, as well as a variety of specific third-party risks.

Global Check Risk & Compliance uses artificial intelligence with human input to verify all the information in our reports. We are the only ones of our kind to carefully control the information released to package a unique product.

Through ReputationScore, we can scan the web for negative news in all media worldwide to have up-to-date information on:

- Screening of sanctions;
- PEP monitoring;
- Anti-money laundering;
- Countering the financing of terrorism;
- Anti-bribery and corruption;
- Organised crime;
- Third-party risk.

Every day, Global Check Risk & Compliance analysts collect verifiable public domain information on individuals and entities in the international community. Global Check Risk & Compliance uses a rigorous search process for each record, and all information comes from public domains. Our researchers adhere to strict criteria and are required to remain focused on the integrity of the information they release.

All registered parties have the right to request a copy of the data in their possession and/or to consider any updates or corrections, where appropriate. Our process for accessing the subject of the record is defined in the Global Check Risk Privacy Policy & Compliance.



CRIMES INCLUDED IN THE GLOBAL CHECK RISK DATABASE & COMPLIANCE:

- Abuse of office and corruption;
- Kidnapping;
- Abduction;
- Piracy and counterfeiting;
- Human trafficking;
- Human rights violations;
- Organised crime;
- Counterfeiting of currency;
- Illicit trafficking of assets;
- Racket;
- Computer crime;
- Hacking;
- Phishing;
- Insider trading;
- Market manipulation;
- Robbery;
- Environmental offences;
- Smuggling of migrants;
- Slave labour;
- Securities fraud;
- Extortion;
- Sexual exploitation;
- Money laundering;
- Falsification of information;
- Narcotics and arms trafficking;
- Smuggling;
- Forgery;
- Price fixing;
- Illegal formation of cartels;
- Antitrust violations;
- Terrorism;
- Terrorist financing;
- Fraud;
- Embezzlement;
- Theft;
- Cheating;
- Trafficking in pharmaceutical products;
- Illegal distribution;
- Illegal production;
- Prohibited/counterfeit medicines;
- War crimes;
- Tax evasion;
- Tax fraud.