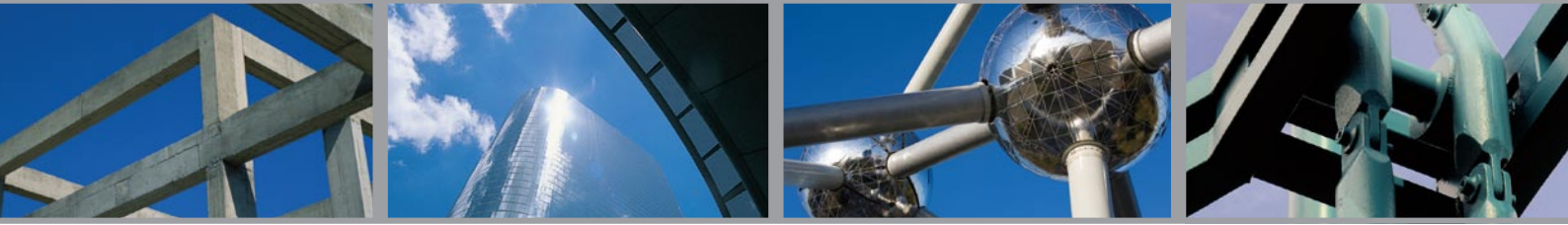


# Online Compliance



## Your Online Solution for Politically Exposed Persons (PEPs) Screening

Engaging in new business relationships can be risky. You need a combination of comprehensive data and superior technology to undertake the identification and investigation activities that must be conducted to reduce such risk. Having the proper tools, like Online Compliance from Accuity, will allow you to understand and mitigate risks to which your business would otherwise be exposed.

### What is Accuity's Online Compliance?

Accuity's Online Compliance, powered by WorldCompliance, is an online look-up tool for identifying and researching Politically Exposed Persons (PEPs) and other sanctioned or high-risk entities.

### Why do I need Online Compliance?

You have a responsibility to exercise due diligence to determine if the funds managed by your organisation are being used in illicit activities. Robust compliance programs include processes for identifying and monitoring business partners to determine if they are PEPs—those who are “higher risk” individuals and require an enhanced due diligence process.

Online Compliance is an indispensable research tool to be used in your Know Your Customer practices. By using Online Compliance, you have access to the most comprehensive data and technology available to help protect your business. Accuity's Online Compliance details information such as: name, aliases, date of birth, place of birth, photographs, positions, family members, associates and company holdings. Entities are notated with precise source links for further verification, if necessary.

### What Accuity's Online Compliance can do for you

With its simple-to-use hierarchical navigation panel, Online Compliance allows you to focus your research on the types of entities that are critical to your business. When you've identified an entity, Online Compliance offers information sharing options like profile e-mail capabilities and print to PDF functionality enabling you to engage others in the due diligence process while simultaneously following best practice and establishing an audit trail. Unique translation options allow you to review source documents that might be unusable in their original formats in your native language.

**Accuity's comprehensive online PEP solution will enhance your due diligence processes**

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### Key Features

- > Largest, most comprehensive online database of its kind
  - > Easy to navigate
  - > Instantaneous translation capabilities
  - > Flexible information sharing options
  - > “Mouse-over” effects for reviewing PEP-related parties
  - > Enhanced security via personal account settings
-

# Online Compliance

## Specifications

### User Profile

- > Compliance regulators
- > Banks
- > Securities broker-dealers
- > Financial services organisations
- > Insurance firms
- > Law firms

### Technical Specifications

- > Internet Explorer® version 6.0 or above
- > Mozilla™ Firefox® 2.0 or above

## Online Compliance Entity Profile

**silvio berlusconi (2)** ENTITY Associations [228] Remarks [1] Links [31] Documents [0]

Categories: PEP (2)  
Types: Individual (2)  
Sources: N/A (2)  
Countries: Italy (2)

Last Name	Berlusconi
First Name	Silvio
Aliases	Not Available
Nicknames	Not Available
Category	PEP
Sub Category	Govt Branch Member
Level	National
Data Source	Not Applicable
Designation	Not Available
Date of Birth	September 29, 1936
Place of Birth	Milano, Italy
Primary Country	Italy
Position	Prime Minister of Italy (April 2008 - Present)
National ID	Not Available
Passport #	Not Available
Last Updated	15-April-2008

**ADDITIONAL INFORMATION**

Deputato della Repubblica della XV Legislatura (2006-2011) ed Ex Presidente del Consiglio dei Ministri colpevole di corruzione

According to edition.cnn.com: April 14, 2008:  
Billionaire conservative former prime minister Silvio Berlusconi is on track to become Italy's next leader after his center-left rival Walter Veltroni Monday conceded general election defeat.  
Incomplete election results show Berlusconi, 71, with a commanding lead in both

**RELATIONSHIPS**

- Berlusconi, Silvio
  - Brambilla, Marinella Assistant PEP
  - Berruti, Massimo Maria Associate PEP
  - Berlusconi, Paolo Brother PEP
  - Lario, Veronica Spouse PEP
  - Dall'Oglio, Carla Ex-Wife PEP
  - Berlusconi, Pier Silvio Son PEP
  - Berlusconi, Marina Daughter PEP
  - Berlusconi, Luigi Son PEP

## For More Information

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