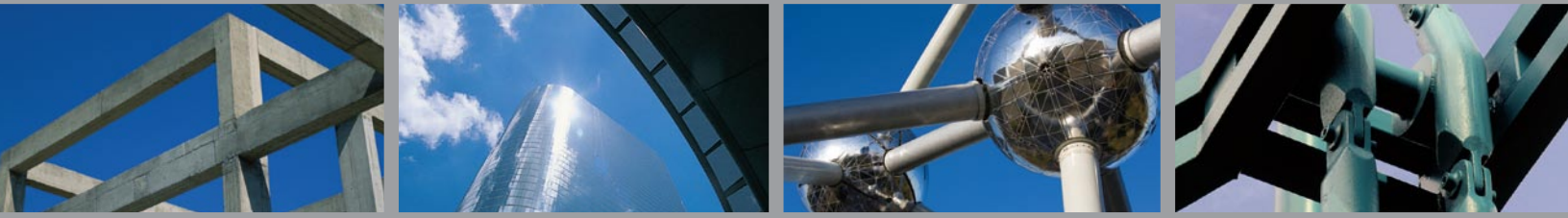


PEPScreen

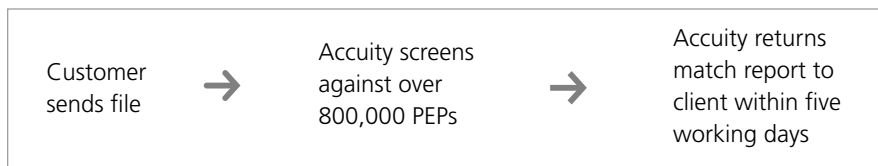


A Solution for Knowing Your Customer

Conduct business relationships with confidence and avoid dealing with those who have questionable reputations and affiliations by using Accuity's powerful service that screens for high-risk entities so you're protected from potential loss and embarrassment.

What is PEPScreen?

PEPScreen is an Accuity-provided service that utilizes our Politically Exposed Persons (PEPs) Due Diligence Database, powered by WorldCompliance, to identify PEPs within your customer information files. Accuity's PEPs Due Diligence Database contains hundreds of thousands of records with details including names, aliases, date of birth, place of birth, positions, family members, associates and company holdings. Here's how it works:



Key Features

- > Scrubs records against the most detailed and comprehensive PEP database
- > Frees up valuable resources
- > Provides straightforward, detailed and easy-to-read reports for efficient review

Why do I need Accuity's PEPScreen?

It can take only a single transaction with the wrong person for your organization to suffer embarrassment. And that embarrassment can happen quickly when the news of such an inadvertent action becomes known. Organizations can be subject to such reputational damage whether or not they knowingly conducted business with a Politically Exposed Person. With PEPScreen, you can be confident that your organization is taking the necessary steps to identify the relationships your organization has with individuals susceptible to illegal activities such as money laundering and fraud.

What PEPScreen can do for you

PEPScreen will aid in complying with the USA PATRIOT Act, EU 3rd Anti-Money Laundering Directive and FATF Recommendations. PEPScreen will supply your organization with an actionable custom match report of suspected individuals for you to review. A match between your customer's information and the database does not obligate you to refuse to do business with the individual. The report does, however, provide you with the basis for further review of the customer if desired. With the ability of reputational damage to do irreparable harm to an organization, the extra layer of scrutiny PEPScreen provides is a safeguard that will pay for itself with the protection it renders.

Accuity's comprehensive PEP screening service allows you to comply with Know Your Customer best practices making it safer for your organization to conduct business

PEPScreen



Specifications

User Profile

- > Securities firms
- > Insurance companies
- > Money services businesses
- > Broker-dealers
- > Credit card companies
- > Commercial and savings banks
- > Savings and loans
- > Credit unions
- > Trust institutions
- > Private banks
- > Import/export companies
- > Other financial services organizations

File Requirements

Accuity can accept data files in a variety of formats, on a variety of media, including:

- > Cartridges
- > CD-ROM
- > E-mail
- > FTP

For More Information

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