



# VerifyID™

VERIFICATIONS YOU CAN TRUST



# AML/PEP VERIFICATION

VerifyID's AML solutions allows you to monitor politically exposed persons (PEPs) and discover persons or organizations under sanctions, from worldwide governments.



Politically Exposed Person



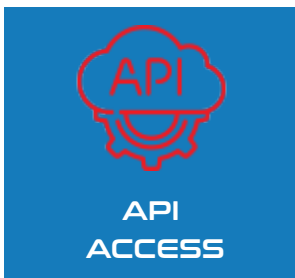
Anti-money laundering



World Wide Saction and PEP Lists

Searches are performed on the following Sanctions and PEP lists.

Category	Code	Country	Authority
Sanction	au_dfat	Australia	Department of Foreign Affairs and Trade
Sanction	ca_dfatd	Canada	Department of Foreign Affairs
Sanction	ch_seco	Switzerland	State Secretariat for Economic Affairs
Sanction	eu_fsf	European Union	Consolidated list of sanctions
Sanction	fr_tresor_gels_avoir	France	Direction générale du Trésor
Sanction	gb_hmt	United Kingdom	Consolidated list of sanctions
Sanction	ua_sfms	Ukraine	State Financial Monitoring Service
Sanction	un_sc	United Nations	Security Council
Sanction	us_ofac	United States	Office of Foreign Assets Control
PEP	global_politicians		Global Politician List
PEP	eu_cor		European Committee of the Regions
PEP	eu_mepps		Members of the European Parliament
Crime	interpol_red		Interpol Red Notices



Be AML Compliant

Ultimately, the goal of anti-money laundering is to protect your business, staff, and even the community surrounding your company. Money laundering drastically undermines the integrity and reliability of the country's financial system. Don't let your business become a part of the problem

Connect Today!