Equifax Watchlist Check

Worldwide customer screening

Equifax Watchlist Check Is a comprehensive, reliable and accurate global customer screening service that supports your compliance with Anti Money Laundering (AML) Regulations, Counter Terrorist Financing (CTF) and Joint Money Laundering Steering Group (JMLSG) guidelines.

A combination of expansive watchlist data with a market-proven analytics solution to support you with navigating the regulatory compliance landscape.

Screening customers against sanctions and Politically Exposed Persons (PEPs) data has become an increasingly important element of meeting AML and CTF obligations.

Equifax Watchlist Check:

Screens against Worldwide Sanctions, PEPs and relative & close associate data to support compliance with AML regulation

Provides Special Interest Persons (SIPs) and Special Interest Entities (SIEs) screening to highlight high level crime and the associated potential risks

Helps reduce resources required to perform enhanced due diligence assessments on alerts identified

A risk based approach

Profiles and filters support workflow optimisation, based on three pre-configured profiles, which dictate the watchlists and categories matched against, and the filters, checks and logic used during the screening process. Profile selection can be set for all customers, or have the option to choose the profile to suit the circumstances specific to each customer.

Watchlist Check Profiles

	Global	UK Plus	UK Standard
Sanctions Lists	✓ UN & International ✓ European ✓ North American ✓ Global	✓ UN & International ✓ European ✓ North American	✓ UN & International ✓ European
Politically Exposed Persons	⚠ High Risk ⚠ Standard Risk	⚠ High Risk ⚠ Standard Risk	⚠ High Risk ⚠ Standard Risk
Relatives & Close Associates	⚠ High Risk ⚠ Standard Risk	⚠ High Risk ⚠ Standard Risk	⚠ High Risk ⚠ Standard Risk
Special Interest Persons & Entities	⚠ High Risk ⚠ Standard Risk	⚠ High Risk ⚠ Standard Risk	

Matching & Filtering Constraints

Real-Time Screening

You can access your AML checks through **Equifax Equip**; our screen based real-time platform. Offering instant access to standalone **Equifax Watchlist Checks** that you can use to screen domestic and overseas individuals, and receive full reports including EDD data. Our system to system real-time APIs also provide access to AML reports containing our watchlist data.

Offline Batch Processing

One-off or regular files containing individuals and commercial entities can be screened to support ongoing AML obligations and exclusion logic can be used to reduce the need to repeat assessments on known “false positive” candidates.

Equifax Watchlist Check provides access to over 5 million structured profiles of individuals and entities, covering multiple risk categories and subcategories, including global sanctions and PEPs.

For more information on Equifax Watchlist Check, please contact your Account Manager or email: eumarketing@equifax.com