

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				

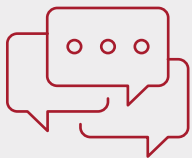
Real-Time Screening

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

Equifax is regulated by the Information Commissioner's Office (ICO) as well as the Financial Conduct Authority (FCA) and we strictly adhere to the objectives and principles set by these organisations, which ensure we conduct our business as a Credit Reference Agency with integrity, transparency and due diligence. Our extensive data assets are constantly maintained in compliance with GDPR requirements and the information we provide is accurate and suitable for verification purposes.

Equifax Limited is registered in England with Registered No. 2425920.
Registered Office: 1 Angel Court, London, EC2R 7HJ. Equifax Limited is authorised and regulated by the Financial Conduct Authority C22.289

