

KYC6 Dataset Definitions



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PEP

Any individual that is considered a Politically Exposed Person, from Head of State to Members of Parliament, Members of the Board of State Owned Enterprises or Ambassadors and individuals representing their countries interests abroad.

Sanction - Current

Any individual or entity that is subject to sanctions by either the European Union, the United Nations, the United States Office of Foreign Assets Control and State Department and Her Majesty's Treasury in the United Kingdom.

Sanction - Previous

Any individual or entity that has formerly been subject to sanctions by either the European Union, the United Nations, the United States Office of Foreign Assets Control and State Department and Her Majesty's Treasury in the United Kingdom.

Financial Regulator

Any individual or entity that has been fined or in some other way subject to action by any financial regulatory body.

Law Enforcement

Any individual or entity that has been named in official documentation from Law Enforcement bodies such as the Police or any other agency such as Interpol or the FBI. Also those individuals and entities cited in Court and legal documents of that nature.

Disqualified Director (UK Only)

Any individual that has been disqualified as acting as a director of a company.

Insolvency (UK & Ireland Only)

Any individual that has been declared as bankrupt or insolvent.

Adverse Media

Any individual or entity that has been reported in global newspapers, news sites or other media as being involved in financial crime.

Charities Commission (UK Only)

Individuals and entities listed by the United Kingdom Charities Commission.

Corporate Registry

Individuals and entities listed by the United Kingdom Register of Businesses, Companies House. Includes company data from a further 128 countries.

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