

## TL PEP

- › Quick and reliable identification of politically exposed persons
- › Fault-tolerant testing as batch and in real time
- › Comply with EU Anti-Money Laundering Directive, observe PEP lists



## Identify PEPs quickly and reliably with TL PEP

### PEP list check in accordance with the Money Laundering Act

The Anti-Money Laundering Directive of the EU requires special duties of care in business relationships with politically exposed persons (PEP). For this purpose, these persons must be identified before a business relationship is established. But how do you identify PEPs – for example when registering at a casino? How do I know if a lottery player is on a PEP list? Financial service providers such as banks and insurance companies are also required: You all need to identify customers that are included in PEP lists.

### Fault-tolerant matching methods for unambiguous results

There are currently about 650.000 politically exposed persons worldwide. TOLERANT PEP is a high-performance software solution that compares your customer data with the PEP lists quickly, fault-tolerantly and reliably. Identify PEPs easily and automatically: whether in real time directly during data entry or as a regular check of all customer data in batch mode. TL PEP meets all requirements for effective compliance screening. Unique hits are marked. Possible hits can be displayed to the user for further processing. TL PEP works with special fault-tolerant search methods. Also for different spellings you will get valid results.

### PEP list check in real time or as batch comparison

As a batch variant, TL PEP regularly compares your complete address database with the PEP lists. The stand-alone software checks all data and marks the hits. TL PEP also checks your customer data directly during registration or recording in real time. A web application and the service component are available for this purpose. Both applications can be flexibly integrated into many systems. The comparison of the customer data with the PEP lists only takes a few milliseconds and takes place either interactive or automatic.

### PEPs according to frequency

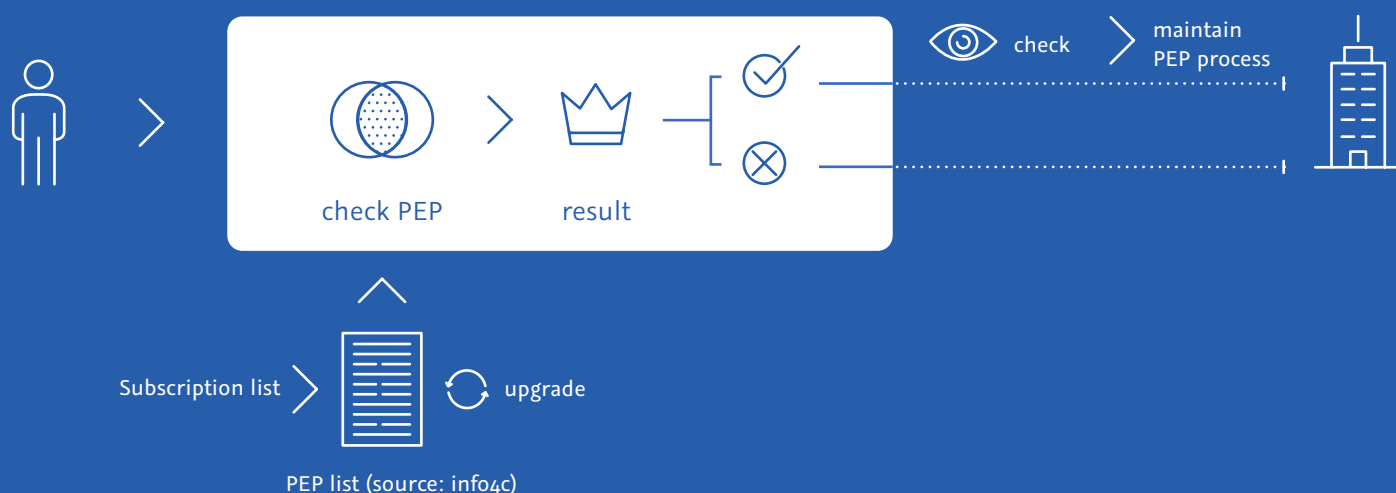
319.969	State Executive, Government
157.405	Legislative functions
121.538	Relatives of PEPs
90.354	Companies, authorities, organisations
83.611	Diplomats, ambassadors, consuls
64.545	Regional and local functions
49.366	Political leaders
43.862	Heads of state
41.267	Regional and local legislature
35.662	Judicial functions
30.223	Regional and local executive
27.822	Military
14.403	Central and national banks
10.627	International Organizations
1.170	Special authorities
638	Religious leaders

Source: info4c

## Incoming

## TL PEP

## Further processing



### What TOLERANT PEP does for you

- > Regularly compare customer/supplier inventory with PEP lists
- > Real-time PEP list validation for data entry, external data prior to takeover, or major cash transactions

### Your advantages

- > Safe and reliable PEP list checking
- > Real-time inspection during acquisition
- > Fault tolerant adjustment method for optimal results
- > On request: Full-service solution with regular data updates
- > Solutions for individual requirements

### Usage variations

- > Pure web service with billing per data record
- > Product with billing per data record (on premise)
- > Product with subscription to reference data at no additional cost per data set (for large data sets)

### What you need for TOLERANT PEP (on premise)

- > Server with 64-Bit Architecture (Multi-Core)
- > Operating system Linux, Solaris or Windows server
- > Operation on virtual machines and container environments is possible
- > Min. 1 GByte main memory
- > Min. 5 GByte hard drive space
- > Integration of a REST web service into your applications for service-based use
- > Input data as CSV files for batch processing

### Where do we get our data?

Our partner info4c provides us with daily updated data.

**CONCLUSION:** TL PEP (on premise) offers legally compliant PEP testing for a wide range of applications and company sizes via web service or local installation (on premise).

### Example of an error-tolerant PEP list check

Data record	Name	Birthday	Function
Query	John Doe		
Result	Dag John Doe	xx.xx.1965	Military
Query	Amir Weigel		
Result	Amei Wiegel	xx.xx.1949	ExPEP