



AML Data Services

W2's platform and services unify the best available global sanctions, Politically Exposed Persons (PEP), global watchlist and adverse media data into a single consumable package.

All of the below data sets can not only be used for initial onboarding and ongoing monitoring purposes but also at point of payment transactions.

Level 1: Senior Political Figures List

- Heads of state and high ranking government figures around the world.

Level 2: PEP Select List

All of the above plus:

- Regional, current and former PEPs.
- Family members with PEPs.
- Close associates with PEPs.
- FATF (Financial Action Task Force) defined PEP categories.

Level 3: Watchlist (PEP, Sanction & Adverse Media)

All of the above plus:

- A much broader spectrum of civil servants, political party officials, senior members of the police force, City Mayors, National NGO officials, political pressure and labour group officials.
- Global law enforcement wanted lists.
- Regulatory enforcement actions.
- Global adverse media.
- Global sanctions lists.

Global Sanctions Include:

- O.F.A.C (Office of Foreign Assets Control)
- US Treasury Department
- HMT (Her Majesty's Treasury Department - UK)
- European Union
- Government of Netherlands National Sanctionlist Terrorism
- United Nations
- Office of the Superintendent of Financial Institutions
- OSFI underneath United Nations
- Options to include all other global sanctions lists



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