RISK & COMPLIANCE PLATFORM

Global screening for due diligence, AML & KYC

Global Check®
Risk & Compliance



one-globalcheck.com EN

WHO WE ARE

Regulatory frameworks

Global Check is a global screening platform built for anyone who must perform due diligence on clients, or potential clients, as required by regulations against financial crime, bribery, corruption, money laundering and terrorism.

Regulatory reference: Italian Legislative Decree 231/2007 and subsequent amendments, for the Italian and EU market.









REPUTATIONSCORE

Automated screening, targeted KYC

Combined with Global Check data, our automated screening software **ReputationScore** enables a targeted approach to Know Your Customer (KYC) verification and third-party screening.

It speeds up and simplifies compliance with anti-money laundering (AML) and counter-terrorist financing (CFT) obligations, with detailed screening and monitoring of politically exposed persons (PEPs) and of risk on individuals and entities.

WHAT YOU CAN DO

Global Check enables you to

Know your customer

Understand who your customers really are (KYC).

Hidden threats

Understand the nature of hidden threats.

Connections

Detect links between individuals and entities.

Further scrutiny

Highlight the cases that need a closer look.

Simpler screening for money laundering, sanctions, terrorist financing, bribery, corruption and financial crime, plus detailed monitoring of **PEP relationships and networks** and of specific third-party risks.

NEGATIVE NEWS MONITORING

What ReputationScore scans for

ReputationScore scans the web for negative news across all media worldwide, keeping information current on:

01
Sanctions screening

02
PEP monitoring

03
Anti-money laundering

04
Countering terrorist financing

05
Anti-bribery & corruption

06
Organized crime

07
Third-party risk

All media, worldwide, always up to date

OUR METHOD

Artificial intelligence, human input

AI combined with human analysts verifies every piece of information in our reports, and we carefully control what is released.

Every day our analysts collect verifiable public-domain information on individuals and entities worldwide.

Each record goes through a rigorous search process, with strict criteria focused on the integrity of the data.

Registered parties can request a copy of their data and ask for updates or corrections, as set out in our Privacy Policy.





WHY GLOBAL CHECK

Why organizations choose us

Meet regulatory obligations

As regulatory demands and new laws grow, we have met the KYC risk-analysis needs of major companies worldwide.

Decide on real-time data

Decisions based on real-time, up-to-date information, so you monitor risk and stay competitive.

Prevent illegal activity

Avoid facilitating money laundering and financial crime linked to corrupt or unsound business practices.

Simplify daily control

The tools for KYC, AML and counter-terrorism financing rules, plus client and counterparty screening against bribery and corruption.

WHERE THE DATA COMES FROM

What sits behind every profile

~35%

Sanctions information, checklists, regulatory lists and law-enforcement lists.

~65%

PEPs, plus people and entities not on official lists but reported as linked to sanctioned parties, or investigated or convicted for financial crimes, slavery or human-abuse-related activities.

Every profile comes with the media sources the information is based on.

COVERAGE

Built on global standards

PEP lists

Based on the FATF definition of PEP, expanded by:

- Wolfsberg Group
- EU AML Directives
- USA PATRIOT Act
- World Bank

State-owned enterprises

We monitor state-owned enterprises, including board members, chairmen, directors and senior managers.

Beyond convictions

We also list people investigated, arrested, charged, indicted, detained, questioned or tried in connection with the crimes covered, alongside sanctions lists and negative media.

43 CRIME CATEGORIES

Crimes in the Global Check database

- Abuse of office and corruption
- Kidnapping
- Abduction
- Piracy and counterfeiting
- Human trafficking
- Human rights violations
- Organized crime
- Counterfeiting of currency
- Illicit trafficking of assets
- Racketeering
- Computer crime
- Hacking
- Phishing
- Insider trading
- Market manipulation
- Robbery
- Environmental offenses
- Smuggling of migrants
- Slave labor
- Securities fraud
- Extortion
- Sexual exploitation
- Money laundering
- Falsification of information
- Narcotics and arms trafficking
- Smuggling
- Forgery
- Price fixing
- Illegal formation of cartels
- Antitrust violations
- Terrorism
- Terrorist financing
- Fraud
- Embezzlement
- Theft
- Cheating
- Trafficking in pharmaceutical products
- Illegal distribution
- Illegal production
- Prohibited/counterfeit medicines
- War crimes
- Tax evasion
- Tax fraud

GLOBAL REACH

Specialists, local languages

28
countries

12
languages

Our analysts specialize in specific research fields. Teams work across regions and subjects, drawing on the expertise of analysts in local languages.



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