PEP-Check is a solution enabling financial institutions to check existing or potential clients against official sanction lists, the legal definitions of politically exposed persons (PEPs), and risk lists. PEPCheck online, the single-user PEP-Check and the PEP-Check server application offer the right solution for every checking process.

**Key Features**
- Individual name check
- Batch checks (lists of customers)
- Transaction check
- Hit verification module
- Advanced search options for in-depth investigations
- Intelligent whitelist

**Key Benefits**
- Automatic list updates
- Lists are obtained from official government offices and compliance specialists
- Efficient and effective, thanks to multi-stage filtering system
- Multi-client capability – the best configuration to suit each checking process
- Secure and conforms to audit standards

Financial institutions need to be sure that they have done everything possible to adhere to legislation and to prevent investments or transactions using illegally procured funds.
Compliance & Risk Solutions

PEP-Check is a flexible anti-money-laundering solution. It enables a financial institution to efficiently check potential and existing clients against the latest official sanction and PEP lists as required by law and recommended by the international FATF (Financial Action Task Force on Money Laundering). PEP-Check can be integrated into checking processes and banking systems. For the risk & compliance field, financial and stock market data from internal and external sources are processed in a targeted manner and complemented where necessary by functions such as pattern recognition or a semantic search.

Overview of the Solutions Categories

- **Display Solutions:** Both financial professionals and people who are new to stock market trading can rely on our display solutions.
- **Realtime Calculation Solutions:** SIX Solutions is a dependable partner for calculating indicative NAVs.
- **Reference Data Based Solutions:** SIX enjoys an excellent international reputation when it comes to processing and distributing reference data.
- **Compliance & Risk Solutions:** PEP-Check is a flexible anti-money-laundering solution.
- **Operation & Hosting:** SIX Solutions ensures secure operation, hosting and maintenance of customer solutions around the clock.

Detailed presentation of search results