



greenID

Global Watchlist Services

Manage risk & compliance
with effective global
KYC screening services



For more information visit
vixverify.com

Screen with reliable data

Anti-Money Laundering (AML) and Know Your Customer (KYC) obligations require organisations to implement robust procedures to identify politically exposed persons (PEPs) and other high risk individuals. These measures are meant to ensure that money managed on behalf of PEPs and high risk individuals is not derived from criminal or money-laundering activities.

To comply with local and global AML and KYC obligations, organisations are required to conduct screening of customers against watchlists. Watchlists contain the names of known criminals, sanctioned individuals, politically exposed persons (PEPs) or other high risk individuals.

greenID Watchlist Services

greenID Global Watchlist Services help organisations prudently manage the risks of financial crime and comply with complex international regulations. It offers comprehensive coverage of global AML risk data sources and a range of screening options appropriate to different business needs and compliance obligations.

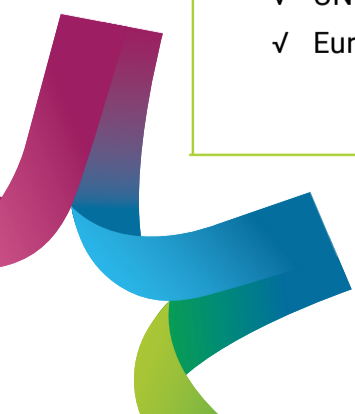
greenID Watchlist Services take information from an applicant's registration data and query watchlist sources in the background. It simply confirms whether that person's name appears on watchlists and generates a report to guide further action or investigation. The service has no effect on the overall identity verification status of the person being screened.

Options to suit your needs

STEP 1 – Select your Watchlist Package

greenID Watchlist Services offers two packages:

Standard Watchlist Service	Premium Watchlist Service
<ul style="list-style-type: none">• The Standard Watchlist Service searches more than a dozen watchlists from global sanctions and law enforcement agencies and are updated regularly.• The report generated includes the names of all the watchlists, if any, on which your applicant's name was found.• The watchlists searched in this package include, but not limited to:<ul style="list-style-type: none">✓ Australian Department of Foreign Affairs and Trade (DFAT)✓ HM United Kingdom Treasury Consolidated List (UKT)✓ New Zealand Members of Parliament✓ Politically Exposed Persons (US CIA)✓ U.S. Immigration and Customs Enforcement (ICE) Most Wanted✓ US Treasury Office of Foreign Assets Control - Specifically Designated Nationals And Blocked Persons (OFAC SDN Consolidated List)✓ UN Security Council Consolidated Sanctions (UNSC List)✓ European Union Commission (EU Consolidated List)	<ul style="list-style-type: none">• The Premium Watchlist Service is a high-end alternative to the standard screening service. It searches data from more than 1,000 sources around the globe from the Dow Jones Risk and Compliance watchlist service database.• The Premium Watchlist Service offers more comprehensive information about the individual if matched to help you perform your due diligence decisions.• When additional data is available this service attempts to match on names or aliases and secondary identifiers.• The Dow Jones Risk and Compliance Watchlist Service database includes the following types of profiles:<ul style="list-style-type: none">✓ Politically Exposed Persons (PEP) – individuals holding prominent public positions.✓ Relatives or Close Associates of PEPs.✓ Sanctions Lists – persons associated with terrorism, terrorist financing, narcotics trafficking, war crimes and✓ Special Interest Persons – individuals implicated in specific types of criminal activity, such as terrorism, organised crime, financial crime, or corruption.





STEP 2 – Choose your Frequency

Customers can be screened against your chosen Watchlist Package (Standard or Premium Watchlist Service) in real time and/or automatically at set intervals.

Real-time Screening	greenID 365
<ul style="list-style-type: none">• Real-time Screening performs a one-time check of your applicants at the time of enrolment• Your applicant's data is checked against watchlist sources in your chosen package immediately after the applicant is registered by greenID in realtime• The check provides you with a report which includes the names of all the watchlists, if any, on which your applicant's name was found.	<ul style="list-style-type: none">• greenID 365 is an add on to real time screening and allows organisations to run screening of customers against global watchlists at regular time intervals• It periodically re-screens all of the registered persons against watchlist sources in your chosen package to identify any changes in their risk profile and status over time• Any matches found are presented to you in a report so you can perform your own due diligence• You can select a time interval for automatic re-screening<ul style="list-style-type: none">✓ Daily✓ Weekly✓ Monthly✓ Quarterly✓ Semi-annually✓ Annually• You can set up alerts to be notified when re-screening reports are available in greenID



Watchlist Services - benefits



Comprehensive coverage of global watchlists allows cross-border compliance



Reduce risk and achieve ongoing AML compliance



Streamline workflow for processing results and record keeping



Screening choices to suit budget and compliance requirements



Save time and operational costs



About VIX Verify

VIX Verify is a leader in worldwide customer onboarding and identity verification solutions. VIX Verify was established in 2005 and has hundreds of customers globally from the financial services, forex, telecom, education, gaming and government sectors.

VIX Verify's onboarding and identity solution known as greenID is ISO 27001 certified

providing secure, privacy-compliant online services that enables organisations to verify the identity of their customers in real-time.

greenID business will help you meet statutory obligations including Counter Terrorism Financing (CTF) and Anti-Money Laundering (AML) legislation.