

FACTSHEET PEP Desk™

Description

The PEP Desk™ database contains a comprehensive list of very clearly defined Politically Exposed Persons (PEPs), in more than 200 listed countries.

- In line with regulatory requirements. Built on the basis of the definition of PEPs given by the regulators
- Circa 200'000 politically exposed persons from over 200 countries
- Audit proof. Full documentation with content description and review dates for auditors and regulators
- Ideal structure for an efficient client portfolio check against the PEP Desk™
- Easy to integrate in any IT system
- Complete, correct and updated
- Official and most reliable sources
- Fully and consistently structured
- No irrelevant data
- DOB, POB and alternative writing of the names available (Cyrillic, Arabic, etc.)
- PEPs remain in our database after leaving the official function
- Reviewed by compliance specialists

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Content

For each individual country the exact content is listed. Each single entry in the database is fully described with update information.

Main Categories:

- Heads of state
- Cabinet members
- Members of the parliament
- Highest members of the judiciary
- National bank governor and members
- Political and religious leaders
- Military officials
- Senior executives of state owned companies
- Ambassadors
- Ex PEPs
- Family members and closely associated persons

Features

- Structured database
- Full description with country matrix
- Flexible file format (e.g. xml, txt, csv)

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PEP Desk™ database, as of April 2007 (extract)

Person ID	Title	First Name	Last Name	Full Name	Other Names	Alternative Script	Function	DOB	POB	Additional Information	Country	Category
10101115064	Mr.	Marinko	Bozic		Božić, Marinko		Herzegovina, Ministry of Agriculture, Water Management and Forestry, Ex Minister	27.04.1954	Potočani		Bosnia and Herzegovina	Ex PEPs
10101210402	Mr.	Richard	Ndambu Wolang				Bandundu Province, Governor	1952			Democratic Republic of the Congo	Regional and Local Functions
10101134577	Gen.	João Bernardo	Vieira		Vieira, Nino		Office of the President, President	27.04.1939	Bissau		Guinea-Bissau	Heads of State, Major Government Offices and Support
10101031216	Militia Maj. Gen.	Alimbay Alimbekovich	Sultanov			Султанов Алымбай Алымбекович	State Agency on Drug Control, Director	23.05.1951			Kyrgyzstan	Special Offices, Administrations and Units
10101210519	Maj. Gen.	Zamir	Moldoshev			Молдошев Замир	Defense Forces, Border Control Service, Head	25.09.1953			Kyrgyzstan	Military
10101151401		Sidi Mohamed	Ould Boubakar		Ould Boubacar, Sidi Mohamed		Office of the Prime Minister, Ex Prime Minister	31.05.1957	Atar		Mauritania	Ex PEPs
10101210644		Murat	Niyazov		Niyazov, Myrat	Ниязов, Мурад	Relatives of High Officials, Son of Saparmurat Ataevich Niyazov	18.04.1967			Turkmenistan	Close Relatives of PEPs
10101199318	Mr.	Hakob Rafiki	Hakobyan				National Assembly of the Republic Armenia, Member	26.01.1958	village of Tsovinar, Martouni region		Armenia	Legislative Functions, Parliaments
10101210011				Yuri Octavian Thamrin			Department of Foreign Affairs, Director, East Asian and Pacific Affairs	31.10.1961	Jambi		Indonesia	State Executive Functions, Government, Ministries
10101210190	Ms.	Elisaveta	Foca				Court of Accounts, Vice President	27.09.1957	Cahul town		Republic of Moldova	Judiciary Functions, Courts
10101117004		Aleksandr Georgiyevich	Tishanin			Александр Георгиевич	Irkutsk, Oblast (province), Head of the Administration	1966			Russian Federation	Regional and Local Functions
10101203993		Aslan	Tkhakushinov				Office of the President of Adygeya, President of Adygeya	1947			Russian Federation	Regional and Local Functions
10101210275		Alessandro	Mancini				Captain Regent	1975			San Marino	Heads of State, Major Government Offices and Support
10101180722	Mr.	Eimert	Van Middelkoop				Ministry of Defense, Minister	14.02.1949	Berkel en Rodenrijs		Netherlands	State Executive Functions, Government, Ministries
10101198805		Anatoliy Ivanovich	Golovko		Holovko, Anatolii		Ministry of Industrial Policy, Minister	22.06.1954	Novo-Pavlivka village, Kharkiv region, Ukraine		Ukraine	State Executive Functions, Government, Ministries
10101025479		Janis	Zagata				Brigades, Ex Commander, Latgale	1952			Latvia	Ex PEPs
10101025471	Lt. Col.	Ivars	Zalitis				Border Guards, Chief, Border Guards Academy	06.06.1965			Latvia	Military
10101208458	HH			Sayyida Umaima Bint Said Al Said			Royal Family, Half Sister of His Majesty Sultan Sayyid Qaboos bin Said	1934	Al-Husn, Salalah, Dhofar	Daughter of H.H. Sultan al-Wasik Billah al-Majid Sayyid Said bin Taimur (Said bin Taimur)	Oman	Close Relatives of PEPs
10101208865	Mr.	Vijaya	Kumaratunga				Relatives of High Officials, Ex PEP, Deceased Husband of Chandrika Bandaranaike Kumaratunga	09.10.1945			Sri Lanka	Ex PEPs
10101042391	Mr.	Tyronne	Fernando		Fernando, Tyron		North Eastern Province, Ex Governor	1941		Oxford educated Barrister-at-Law	Sri Lanka	Ex PEPs