

# Screen your customers against PEP's and Sanctions

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**Creditsafe's Compliance Search including Politically Exposed Persons (PEPs) & Sanctions could help your business benefit from more comprehensive, detailed identity checks all whilst operating with greater due diligence.**

Compliance Search



Knowing who you're doing business with can change your decision from a simple 'yes' to a definite 'no'. Creditsafe's Compliance Search enables you to identify PEPs and Sanctions against individuals and companies so you can make informed decisions on who you do business with.

With Creditsafe you can search anyone, domestically and internationally so you get the inside information. It's very simple to search for an individual or a business on our system and you can set your own criteria to search what you require.

Lots of companies don't realise they are doing business with companies who have sanctions against them. Don't get caught out...Creditsafe Compliance Search enables you to confidently link those on PEPs and Sanctions lists so you always meet regulatory standards.

Search using the following criteria:

- PEP
- Sanction – current
- Sanction – previous
- Financial regulator
- Law enforcement
- Disqualified director
- Insolvent
- Adverse media
- Corporate registry

