



InfoCubic

BACKGROUND CHECKS WITH DIMENSION



Global Database Source Descriptions

Global Search is the largest database of international sanctions list information available in the world. It has over 170 million records sourced from government, court and other data sources, translated from their local language to English as required.

Average Turnaround Time: 1-2 days

When to use:

- To screen applicants and contractors who live and work abroad when local court or police records are not available or permissible
- To screen employees and contractors who have lived or worked abroad
- To screen employees and contractors at foreign subsidiaries

Sourced from 150 countries around the world

- Non-US Terrorism Data
- Anti-Money Laundering
- US PATRIOT Act
- Countering the Financing of Terrorism (CFT)
- Foreign Corrupt Practices Act (FCPA)
- UK Bribery Act (UKBA)
- Corruption and Fraud Data
- Financial Regulatory Data
- Negative Media Coverage
- INTERPOL

NOTE: No data set can contain comprehensive criminality and regulatory information on a global basis and InfoCubic does not claim to do so. We do not recommend using this product as a standalone international criminal search; rather, it is best used in conjunction with a physical/real time search of local court, police records and most importantly when a local record check is not available/possible. Type of content will vary depending on the country. This information does not constitute legal advice. Consultation with qualified legal counsel is highly recommended.

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Politically Exposed Persons (PEP) Database

Politically Exposed Person's (PEP's) pose a threat to financial institutions and financial service companies. This database contains hundreds of thousands of records pertaining to individuals who are, or who have been, entrusted with prominent public functions, including Heads of State, senior politicians, executives, and government figures, members of ruling royal families, judicial, police and military officials, influential people in religious organizations, and others who have influence over political, military or judicial matters. These individuals have been found to pose a threat to financial institutions and companies under new anti - money laundering legislation (e.g. the USA Patriot Act) and to multinational corporations under various international anticorruption legislations (such as FCPA). Research stems from daily search of media sources and other public websites globally as well as from past due diligence investigations.

Terrorism Risk

This database contains profiles of rebels, terrorists, military groups, and other individuals (including key members of these groups) collected from web and media sources and other sources of documented incidences of terrorism across the world. Most entries are supported by photographs, which serves as the best identifier for KYC screening (under Patriot Act regulations). This database covers data from sources like the Hong Kong Monetary Authority, Monetary Authority of Singapore, European Union Sanctions, United Nations Consolidated List, Office of Superintendent of Financial Institutions (OSFI) Consolidated, Department of Foreign Affairs & Trade, Australia, AusTRAC, Reserve Bank of Australia, Central Bank of UAE, and many others.

Prominent Scientists

Recent nuclear proliferation incidents have shown how important it is to track the bank accounts of prominent scientists. This database contains information on scientists (particularly those involved in nuclear or biological/chemical warfare research) as compiled from strategic and major scientific research institutions across the globe.

Office of Foreign Asset Control (OFAC Plus)

Maintained by the US Treasury Department, this contains information on economic and trade sanctions based on US foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the

proliferation of weapons of mass destruction. Many of the imposed sanctions (which can include a freeze of foreign assets) are based on United Nations and other international mandates, and involve close cooperation with allied governments. This database is comprised of the current OFAC designated names PLUS those names that have been deleted from the prior OFAC list PLUS other information (augmented by further research where possible) identifying further connected individuals and corporations.

Bank of England

Contains information provided by financial institutions who under the Bank of England (acting as agent for Her Majesty's Treasury) have been directed to freeze and report the information on any funds held by or belong to organizations or individuals who have been linked to acts of terrorism (either by committing, attempting to commit, or participation in the commission of acts of terrorism). As it is mandatory for all financial institutions that are directly or indirectly regulated by the Bank of England to scan all existing and prospective account holders, check of this database will protect against penal action and cancellation of licenses to operate as a financial intermediary.

Corruption Risk Database

This is a proprietary database compiled of over 10,000 global media sources on individuals and/or entities associated with corruption, bribery, and related crimes. Where possible, the incidents have been further researched with the help of offline records to identify other entities that may be associated with the incident.

Fraud Risk Database

Comprised of data compiled from over 10,000 global media sources on entities associated with incidents of fraudulent activity and other related crimes. These sources are "data-mined" by our sophisticated search strings for incidents relating to fraud. When applicable, also contains augmented information from offline records further identifying these individuals.

Money Laundering Risk Database

Data on entities associated with incidents of money laundering and other related crimes as reported by over 10,000 global media sources. Where possible, research has been augmented with offline records to identify additional individuals that may be associated with the incident in questions.

Miscellaneous Risk Database

Data on individuals or organizations associated with white-collar crimes, intellectual property violations, organized crime syndicates, terrorist financing and networking, trafficking (arms, drugs, or people), and other related crimes that may pose a reputational risk to your organization. Data within this database has been amplified with offline records and is also contained within the content of the Asian/Global Risk Database.

Regulatory Databases

Contains information on companies and individuals who have been censored by financial regulatory authorities for regulatory breaches as provided by numerous international regulatory authorities. A scan of this database addresses the reputation, financial, and legal risks associated with a new business relationship when instigated by a financial institution or corporation.

Law Enforcement Databases

Comprised of individuals that have been arrested or are “wanted” by international law enforcement agencies such as the FBI, UK’s Serious Fraud Office, India’s Central Bureau of Investigations and the Royal Canadian Mounted Police.

Lost Passport Database

Interpol states one of the most commonly used modus operandi in terrorist financing comes from the use of lost, stolen, and forged passports. Sourced from multiple public records across the Middle East and greater Asia, this database provides basic data on lost passports to include (where available) the name of the holder, date of issue, and passport name.

Politically Exposed Companies Database

Contains information on government-owned companies, institutes, and agencies (and their directors, key executives and office bearers) reported for being used as a conduit for the routing of kickback payments related to public tenders or contracts.

911 Subpoena

Database of companies and individuals who have been named in legal documents and press reports as having aided the 9/11 attacks and other terrorist outrages, and other individuals/companies connected to listed entities. Further research has been undertaken to

further identify additional individuals and companies connected to listed entities.

International War Crimes Tribunal

Contains global information on individuals and entities that have been responsible for serious violations of international humanitarian law and genocide.

Prominent Persons Profile Database

Consists of thousands of “clear” reports on companies and/or wealthy/influential individuals that have been previously researched. This is primarily used as a business-enabling tool.

Middle East Companies Profile

Contains information on legally registered companies operating in the Middle East. Given the incidence of false positives, this database may be used to assist in further screening Middle Eastern companies. In situations where a name has been matched to a proscribed list, this database may be used to show that the company is in fact a legitimate business entity.

Corporate Loan Defaulters Database

Database is collated from information provided by the Reserve Bank of India of entities that have defaulted on their loan obligations to member banks, serving to screen for money laundering and credit risk. On the money laundering side, transactions involving South Asian nationals/companies should be screened, as some of these defaults are the result of collusion and corruption between bank officials and third parties. From a credit risk standpoint, this database can be used to identify possible corporate loan defaults at the time of application throughout Asia as many of the individuals named in the database have global business interests.

WMD Database

Includes names of all entities directly or indirectly involved in Iraq’s Weapons of Mass Destruction recreation program, based on UN Security Council’s Resolution 687 imposing trade sanctions and mandated destroying of WMD arsenals and plans. This database also provides information about how Saddam misused the OFF (Oil for Food) program to recreate Iraq’s WMD capability and the names of all such entities directly or indirectly involved.

For further details call us today at 1-888-925-0922