

Verification component	Component definition	Know Your employee	Know Your Customer	Know Your Partner
Animal Rights Activist	<i>Searches names in a privately-held database aggregating information on known animal rights activists</i>	X		
Adverse Media	<i>Searches for any type of globally-reported negative news coverage, such as any relevant articles or posts in public or private databases, news databases and online / social media</i>	X	X	X
Discreet Reputation	<i>Searches for any relevant negative information and analysis of his/her professional reputation through independently identified individuals (developed references) who have either worked alongside or at the very least know the subject of inquiry</i>	X	X	X
E-Reputation	<i>Identifies and analyzes any relevant publically available online information in professional online social networks, search engines and other online sources</i>	X	X	X
Family and Relatives Connection with State Companies and Authorities	<i>Verifies if any family relatives have leading roles in a state company or act as civil servants</i>	X	X	X
Global Sanctions & Watchlists	<i>Searches for matches between subject name and reference lists published by Financial Regulation Authorities (OFAC, FACTA...) and other national or international organizations or official institutions, particularly within the framework of Anti Money-Laundering and Anti-Corruption Legislation, the Fight against the Financing of Terrorism and the KYC Procedure (Know Your Customer). Access to 1300+ compliance lists (continuous updates).</i>	X	X	X
Media Criminal	<i>Searches for criminal-related articles in public or private databases, news databases and online / social media</i>	X	X	X
Media Reputation	<i>Searches for any reference - positive or negative - to the candidate in international databases (private or public, press and online).</i>	X	X	X