



Dow Jones Risk & Compliance provides premier data solutions and services to help organizations manage third-party risk across anti-money laundering, sanctions, anti-bribery and corruption.

Leverage the unrivaled granularity and reliability of our content to screen your customers and other third parties efficiently and effectively.

## Dow Jones Watchlist

### • Politically Exposed Persons/Relatives and Close

**Associates:** Global identities of senior ranking public officials, including government officials, politicians and their relatives or close associates.

• **Special Interest Persons:** Negative media on individuals involved in a legal process in relation to defined criminal categories covering:

- Corruption
- Financial crime (includes money laundering, fraud, tax evasion and theft)
- Trafficking (i.e. narcotics, human, firearms and commodities)
- Organized crime
- Terrorism
- War crimes

• **Sanctions:** Comprehensive sanctions-list coverage, with international and domestic-level coverage.

• **Sanctions Ownership Research:** Coverage on companies not sanctioned, but nevertheless owned or controlled by OFAC and/or EU sanctioned parties. This data is vital for meeting OFAC 50% Rule requirements.

• **Other Official Lists and Other Exclusion Lists:** Global profiles of individuals on law enforcement lists, subjects of regulatory enforcement actions/warnings and persons barred from engaging in certain types of activity (i.e. import/export, travel, etc.).

## Adverse Media Entities

Dow Jones identifies adverse media coverage on companies across 17 categories of reputational risk, providing negative news intelligence on company conduct under formal investigation or alleged to have taken place.

Data is compiled from sources in over 200 countries and includes details such as names in native language script and corporate identifiers, as well as cross-references to Special Interest Persons who are profiled for the same issues.

## State-Owned Corporations

Dow Jones' state ownership data helps identify government links and corruption risk. Our coverage identifies over 250K state-owned or state-controlled companies as having aggregate government ownership of 1% or more, 10% ownership by sovereign wealth funds, governmental voting control or government control of the board of directors.

## Enhanced Due Diligence Reports

For relationships requiring enhanced due diligence, we offer a range of standard and custom reports that provide in-depth investigative research conducted in over 60 languages.

## For more information:

**Call:** 1-800-369-0166

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