

## Trapets - PEP edge screening (Nordics)

### Description

Automatically screen your Nordic clients against the most up to date PEP & RCA lists via PEP edge (Nordics) – a proprietary curated list by Trapets.

Get instant accurate results when screening your Nordic clients and find out if any of them are politically exposed persons or relative and close associates.

### Benefits

- Minimise your number of false positives and simplify your onboarding.
- Fulfil AMLD requirements without additional unnecessary screening.
- Stay ahead of changing circumstances by leveraging continually updated data.
- Only the relevant PEP and RCAs defined in the EU's 4<sup>th</sup> and 5<sup>th</sup> AML Directive are included in the list – reducing both false positives and workload.
- Highly relevant data reduces investigation workload.

### Features

- Identify Nordic citizens and/or residents who are either PEP or RCAs.
- Search via social security number for **exact matching** of Swedish PEP and/or name & birthdate for specific results.
- Easy to integrate with your KYC process via API or web application.
- Access the most accurate data available in the Nordics.
- Connect to InstantWatch KYC & CDD for seamless onboarding and continuous due diligence.
- Only the relevant PEP and RCAs defined in the EU's 4<sup>th</sup> and 5<sup>th</sup> AML Directive are included in the list – reducing both false positives and workload.

### Screening of non-Nordic clients against global PEP lists

You can easily screen your non-Nordic clients via our global lists. Read more about our other screening lists [here](#).

### Get started

One of our experts will guide you on the best way to get started based on the needs of your business. [Request your free tailored demo today](#).

*Trapets - Fight Financial Crime with our Complete Compliance Solution*

