

# FEATURE RELEASE NOTE



**Feature Name:** PEP Sub-Classification

## Feature Impact

<b>New Field?</b>	No
<b>Modification of Existing Field?</b>	Yes
<b>Field Impacted:</b>	SUB-CATEGORY
<b>Position in data file:</b>	N/A
<b>Products Impacted:</b>	Data File & Online
<b>Product Level Impacted:</b>	World-Check Premium

## Feature Description

**Summary:** Expansion of the SUB-CATEGORY field

**Description:**

The SUB-CATEGORY field will now be expanded to include 20 different values. This differs significantly from the current SUB-CATEGORY field, which includes only the values "PEP" and blank. The new values expand the level of detail to include both the level in government of the PEP (International Organization, Regional Organization, National Government, Sub-National Government, Local Government, and Non-Government) and the relationship to the PEP (Self, Close Associate, or Immediate Relative). Additionally, there is a value for State Owned Entities (SOE), and blank for profiles that are not PEPs.

**Legal Values:**

Value	Description
PEP IO	PEP International Organization
PEP IO-R	PEP International Organization - Immediate Relative
PEP IO-A	PEP International Organization - Close Associate
PEP RO	PEP Regional Organization
PEP RO-R	PEP Regional Organization - Immediate Relative
PEP RO-A	PEP Regional Organization - Close Associate
PEP N	PEP National Government
PEP N-R	PEP National Government - Immediate Relative
PEP N-A	PEP National Government - Close Associate
PEP SN	PEP Sub-National Government
PEP SN-R	PEP Sub-National Government - Immediate Relative
PEP SN-A	PEP Sub-National Government - Close Associate
PEP L	PEP Local Government
PEP L-R	PEP Local Government - Immediate Relative
PEP L-A	PEP Local Government - Close Associate
PEP NG	PEP Non-Government
PEP NG-R	PEP Non-Government - Immediate Relative
PEP NG-A	PEP Non-Government - Close Associate
PEP SOE	PEP State Owned Entity
<blank>	Not a PEP