



# Category Definitions

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PRIMARY CATEGORY

BANK	Profiles of specific Banks Shell Banks Includes warnings against unauthorised, bogus financial institutions masked as Banks Central Bank of COUNTRY (PEP) State Owned Banks (PEP)
BLACKLISTED	Blacklisted by an acknowledged international body e.g. World Bank Aircraft and airlines blacklisted by EU (keyword EUAC)
COUNTRY	Country represented as high risk / non cooperative on a world body, e.g. World Bank, IMF, etc or listed by FATF Country with former category EMBARGO where embargo has been lifted / revoked by international body (e.g. UN/EU) Formerly listed by FATF as Non-cooperative country / territory
CORPORATE	A Commercial Enterprise and includes an entity or corporal asset owned by such commercial enterprise (e.g. a maritime vessel) Includes dissolved entities or entities fined or facing violations listed on various regulatory or keyworded sites e.g. SEC, UK FSA, US FRB Entity which falls under the subcategory PEP as a State Owned Enterprise
CRIME – FINANCIAL	Person <b>found or pleaded guilty/convicted/sentenced</b> for crimes relating to embezzlement, theft, fraud, money laundering, extortion, bribery or corruption, tax evasion, etc.
CRIME – NARCOTICS	Person <b>found or pleaded guilty/convicted/sentenced</b> for crimes relating to narcotics (drugs and drug trafficking) Individuals officially sanctioned / designated (e.g. OFAC ) as Narcotic Traffickers and Kingpins
CRIME – ORGANIZED	Individuals <b>found or pleaded guilty convicted/sentenced</b> for crimes stated to be e.g. Mafia, Triad, Yakuza, etc. connected or related to any other organized crime activity or group
CRIME – WAR	Individuals <b>found or pleaded guilty/convicted/sentenced</b> for Crimes against humanity, genocide or war crimes
CRIME – OTHER	Individuals <b>found or pleaded guilty convicted/sentenced</b> for FATF predicate offences not falling within other CRIME categories
DIPLOMAT	Individual who holds a diplomatic position in the Diplomatic Service E.g. an Ambassador, Minister, Minister-Counsellor, Attaché, Charge d’Affaires, Consul Generals, Honorary Consuls and Consuls
EMBARGO	Countries listed as having sanctions/embargoes against them by an international recognised body (e.g. UN, EU) Seaports located within a sanctioned /embargoed country
EMBARGO VESSEL	Marine Vessels appearing on embargo / sanctions lists
INDIVIDUAL	Private individuals who does not fall into any of the other categories Individuals accused, investigated, arrested, charged, indicted, detained, questioned, held in custody or on trial for WC-related crimes but not yet convicted (pre-conviction profiles) Individuals <b>appointed</b> to PEP positions (as opposed to elected e.g. Head of Government Department etc.) Individuals appearing on a regulatory or global watch list (e.g. disqualified directors, Interpol) Persons closely connected to primary PEP’s (relatives and associates)
LEGAL	Lawyers, Magistrates, Judges, Attorney-Generals, State Prosecutors, etc., i.e. legal professionals within the PEP category Debarred lawyers and judges Legal professionals involved in risk related activities, e.g. Lawyer charged with fraud would be categorised Legal
MILITARY	Persons of a military rank (includes Military Attaché) as high ranking military PEP personnel
ORGANISATION	International Organisations and bodies e.g. IMF, United Nations bodies, OAU, OECD, NGO’s Statutory organisations and regulatory bodies

POLITICAL INDIVIDUAL	<p>People currently holding or having held a political position            Person who has been <b>elected</b> into a government / PEP position            Individuals in countries where cabinet ministers, state secretaries etc. are appointed and not elected (e.g. kingdom or military state)            Leaders of Political Parties            All Political Individuals fall into the PEP sub-category</p>
POLITICAL PARTY	<p>Registered Political Party taking part in elections            Political Parties active in any given COUNTRY            All Political Parties fall into the PEP sub-category</p>
RELIGION	<p>Influential religious leaders / representatives of religious organisations with political, judicial, military, financial and administrative responsibilities            Individuals involved in religious cults</p>
TERRORISM	<p>Person/Entity arrested/charged/convicted or alleged to be connected with terrorism, and /or            Identified on an internationally acknowledge banning/warning/wanted list (OFAC, UN, INTERPOL, FBI etc.) as connected to terrorism</p>
TRADE UNION	<p>Trade Unions which exercise substantial political influence / pressure            Positioned to actively influence political will and policy            Teamed up with political parties            Regularly mobilizing large groups of people to engage in industrial unrest</p>

#### SUB CATEGORY

PEP	<p>Politically Exposed Person being all profiles categorized as Political Individuals, reported as being closely connected to political INDIVIDUALS (relatives and associates), political parties and state owned enterprises, categorized Corporate and its executives.</p>
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