



KNOW YOUR CUSTOMER

# REQUIREMENTS OF THE ANTI-MONEY LAUNDERING ACT

«The ComplianceCHECK helps us meet our legal obligations in terms of Compliance at the same time as the Risk Check is performed. »

Guido Zehnder, CEO, lease it ag



The relevant businesses and enterprises (financial intermediaries and some other sectors) have the obligation according to the Anti-Money Laundering Ordinance, to comply with certain procedures to avoid money laundering transactions. Among other things, the beneficial owners (UBO) or the holders of control must be determined or made plausible. Subsequently, suitable means must be used to check whether the business itself or its management represent politically exposed persons (PEP) or are on sanctions lists.

## How does the ComplianceCHECK work

The ComplianceCHECK identifies the beneficial owner or the holder of control and checks the name of the person or the company or business as well as its bodies for possible hits on the PEP, sanctions and watch & black lists at the current time. Hits are displayed and further details can be requested via a link. The ComplianceCHECK and/or the details of the hit can be saved as a PDF for documentation.

## ComplianceCHECK of the customer database

The batch comparison is suitable for periodically checking the entire customer base to see if there are any companies or businesses or persons on a list. This service displays those customers who need to be checked more closely.

## Customer benefit

Compliance with the regulatory requirements of the Anti-Money Laundering Ordinance, with regard to the checking of persons, companies and businesses against PEP or sanctions lists.

## Price

- Annual lump sum CHF 1,050 / year (incl. direct search)
- ComplianceCHECK Business CHF 5 / Consumer CHF 1, or on request
- Customer database checking on demand

## Contents of the lists and sources

- **Politically exposed persons (PEP)**  
Most comprehensive listing of politically exposed persons (PEP) of all countries and territories of the world.
- **Watch- & Blacklists (WB)**  
International 'alert reports' on businesses or persons, provided by financial authorities and entities responsible for financial supervision, as well as wanted lists of police authorities, governments or national and international investigation authorities.
- **Sanctions lists (SANC)**  
Official national lists of persons or organisations against whom legal restrictions have been pronounced.

## Short profile of the data provider info4c

info4c is the global provider for top-quality and customised compliance information. This Swiss company has been active in the Compliance sector for many years and their data are used by thousands of national and international banks.

**ComplianceCHECK**  
Business

Information on **Demo CrediNet AG**  
Rote Strasse 92  
CH-9000 St. Gallen

Order no. **534074918** | 08.11.2019 11:06:28  
Regional office St. Gallen

Telephone 071222212121  
Fax 071222212123  
E-mail st.gallen@democreditnet.ch  
Homepage www.democreditnet.ch

Member Schweiz, Verband Creditreform (500000101)  
User Martin Hugelshofer

Status **Active**

Crefo no. 406635386

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**Compliance Check**

Compliance Check powered by 

= no results  = results

	Name / person	Body	Since	List
Solicited company	 <b>Demo CrediNet AG</b>			<input checked="" type="checkbox"/>
Owner (possible control owners)	 <b>Peter Musterli</b>	Shareholder		<input checked="" type="checkbox"/>
	 <b>Demo CrediNet Holding AG</b>	Shareholder		<input checked="" type="checkbox"/>
Company Management	 <b>Hans Mustermann</b>	Supervisory board	04.2013	<input checked="" type="checkbox"/>
	 <b>Verena Beispielfrau</b>	Supervisory board	07.2019	<input checked="" type="checkbox"/>
	 <b>Stefan Meierhans</b>	Supervisory board	01.2018	PEP 
Other influential persons	 <b>Immer wieder Pleite</b>	other executive person	07.2007	<input checked="" type="checkbox"/>

## Calling up the ComplianceCHECK

The ComplianceCHECK is available in the CrediWEB as an information product. At call-up of the product, the names of the company or business/person concerned and their bodies are checked for possible hits on the PEP list, sanctions list and Watch&Blacklist and selected accordingly. A dedicated link makes it possible to display the details of the hit.

The beneficial owner or the holder of control is determined and displayed transparently over several stages.

## Check creditworthiness and compliance in one step

On request, the ComplianceCHECK can be integrated into each of our information products if the regulatory requirements make this necessary.

## Identity check / international direct search

To obtain more details about the hit displayed, CrediWEB also provides an international direct search option. The search box also makes it possible to check companies, businesses or persons who are not listed in the information or other names that require more specific checking.

**Search** powered by 

Stefan Meierhans

Filter criteria	Name	Country	List	ID
<input checked="" type="checkbox"/> PEP-list (1)	 <b>Stefan Meierhans</b>	Switzerland	PEP	10101075547
<input checked="" type="checkbox"/> ExPEP-list (0)				
<input checked="" type="checkbox"/> Sanction-list (0)				
<input checked="" type="checkbox"/> Watchlist (0)				

Recipient:  
**Schweiz, Verband Creditreform**  
Teufener Strasse  
CH-9000 St. Gallen



**Compliance Check** 08.11.2019 / 10:52:10 Martin Hugelshofer



ID	10101335194
Title	Dr. Mr.
Name	Stefan Meierhans
Country	Switzerland

**Compliance Check details**

List	PEP
Category	State Executive Functions, Government, Ministries
Function	Federal Department of Economic Affairs, Education and Research, Price Supervision
Specific function	Price Supervisor
Gender	Male
Date of birth	1978-08-08
Place of birth	Altstätten, Switzerland

## Documentation

For the documentation of the hit, the information and details can be saved as a PDF.