

# PEP SCREENING REPORT

Politically Exposed Person Check

Report ID: PEP-2024-DEMO-001

Generated: 15/10/2024

[DEMO DOCUMENT]

**Subject: Joe Bloggs**

Occupation: Senior Portfolio Manager

Employer: Example Investment Bank, Dubai

Location: Dubai, UAE

**STANDARD PEP SCREENING**

Foreign PEP	NO MATCH
Domestic PEP	NO MATCH
International Organisation PEP	NO MATCH
Family Member of PEP	NO MATCH
Close Associate of PEP	NO MATCH

**ENHANCED DUE DILIGENCE CHECKS (Best Practice)**

**1. Employer Background Verification**

Example Investment Bank - regulated by Central Bank of UAE, DFSA. No adverse findings.

**2. Role Analysis**

Mid-level management. No government interface or political exposure identified.

**3. Senior Management PEP Screen**

Employer board/exec screened. No PEPs in senior management.

**4. Adverse Media Search**

**RESULT: NOT A PEP**

Enhanced screening completed - no PEP connections identified

Screened by: Sarah Example

Reviewed by: Jane Smith (MLRO)

Date: 15/10/2024