

Koen Geens

Date: 08 May 2017

Created by: d3manager

Executive summary

Koen Geens is the Minister of Justice in the Belgian Federal Government. No red flags or adverse media hits were identified, although there were a large number of false positives.

Subject: Koen Geens

Country: Belgium

Subject type: individual

Variations: Koen Geens

Lexis Nexis sources

Factiva

We searched the Dow Jones Factiva news archive for articles relating to the subject.

PEPDesk (Non-autocompletable)

We searched a PEP database containing senior public officials as well as their close relatives and associates. The data is provided by info4c PEP Desk.

Official sanctions lists

We checked the subject name against official, state-imposed sanctions and screening lists from the UN, US, EU and UK as well as other independent country programmes.

News search

We have searched the Arachnys news database for articles relating to the this subject.

Bing search

We performed a search on the Microsoft search engine Bing.

Appendix

Audit Trail

Subject **Koen Geens**

Workflow **Comprehensive workflow**

Lexis Nexis sources	Risk-relevant documents	completed
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Doc. ID
#8



Document title
'Belgian govt rules out ban on encrypted messaging apps', Lexis Nexis All English Language

...according to justice minister Koen Geens. In a blog.....dialogue with the providers. The military intelligence service ADIV has called for.....parliamentary commission investigating the terrorist in Brussels in March that the fight against terrorism is made more difficult...

Publication name: DmEurope

Retrieved 13 Oct 2016

[Archived page](#) 

Comments on this document

d3manager
13 Oct 2016

False positive. Subject is justice minister.

Doc. ID
#9



Document title
Un projet de loi pour étendre la possibilité d'infiltration sur le net, Lexis Nexis Belgian New...

...de la Justice, Koen Geens, a déposé un.....le terrorisme, la police peut déjà faire...

Publication name: L'Avenir

Retrieved 13 Oct 2016

[Archived page](#) 

Comments on this document

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13 Oct 2016

same

Factiva	Risk-relevant documents	completed
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Doc. ID
#15



Document title

Belgian govt rules out ban on encrypted messaging apps, Dow Jones Factiva

<https://global.factiva.com>

The Belgian government wants more control over messaging apps, but will not implement a full ban on the apps, according to justice minister Koen Geens. In a blog posting, he said he prefers a continuous dialogue with the providers.

Source name: Telecompaper Europe

Retrieved 13 Oct 2016

[Original page](#)  [Archived page](#) 

Comments on this document

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13 Oct 2016

False positive.

**PEPDesk
(Non-
autocompletable)**

Risk-relevant documents

incomplete

Doc. ID
#7



Document title

Mr. Koen Geens, Global PEP Database

10101524035 Mr. Male Koen Geens Koen Geens Federal Public Service Justice, Minister, CATEGORY: State Executive Functions, Government, Ministries; OTHER FUNCTION: Chamber of Representatives, Ex

Retrieved 13 Oct 2016

[Archived page](#) 

Comments on this document

d3manager
13 Oct 2016

Subject is justice minister in federal gov't of Belgium. OK for business.

**Official
sanctions
lists**

Risk-relevant documents

autocompleted

No documents starred or flagged

**News
search**

Risk-relevant documents

incomplete

Doc. ID
#10



Document title

La Justice manque de moyens pour combattre la criminalité financière - Belgique - LeVif...

<http://www.levif.be>

, des grandes affaires de fraudes et de criminalité financières. Son rapport, qui pointait de "nombreux dysfonctionnements", avait été transmis au ministre de la Justice, Koen Geens. Depuis, la situation

Retrieved 13 Oct 2016

[Original page](#)  [Archived page](#) 

Doc. ID
#11



Document title

Délation et fraude fiscale, qui sort gagnant ? - Belgique - LeVif.be, Le Vif

<http://www.levif.be>

soupçon de terrorisme, tout en obligeant leurs employés à dénoncer à la justice les personnes suspectes. Un projet similaire est actuellement envisagé par Willy Borsus (MR) et Koen Geens (CD&V). La seconde, à intégrer dans le cadre de la lutte contre la

Retrieved 13 Oct 2016

[Original page](#)  [Archived page](#) 

Doc. ID
#14



Document title

"57 individus menaçant l'Etat identifiés à Molenbeek", Deredactie.be

<http://deredactie.be>

associations, des mosquées et d'autres organisations, "qui opèrent souvent comme couverture". Le Plan doit être étendu Les ministres fédéraux de l'Intérieur Jan Jambon et de la Justice Koen Geens (CD&V) doivent présenter ce jeudi midi le bilan et les perspectives du Plan Canal

Retrieved 13 Oct 2016

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False hit.

**Bing
search**

Risk-relevant documents

incomplete

Doc. ID
#12



Document title

Koen Geens - Wikipedia, the free encyclopedia, Bing Web Search

<https://en.wikipedia.org>

Koen Geens (born 22 January 1958 in Brasschaat) is a Belgian Flemish politician and member of Christian Democratic and Flemish (CD&V). He is the current Minister of ...

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Bio. No suggestion of impropriety.