

KNOW THE NAME, KNOW THE CONNECTION, KNOW THE RISK

Dow Jones Watchlist provides the world’s largest financial institutions and regulated firms with a high-quality, well-structured risk screening solution for effective Anti-Money Laundering, Know Your Customer and Counter-Terrorist Financing compliance. With accurate and comprehensive global coverage of high-risk individuals and entities, you can fulfill regulatory requirements to the highest standards.

BENEFITS

Know The Name, Know The Connection, Know The Risk

Dow Jones Watchlist is a structured global database that dramatically simplifies the challenge of identifying risk in your customer base. With comprehensive profiles of high-risk individuals and entities, you will have the critical data you need to avoid regulatory action, financial penalties and reputational damage.

The world’s largest financial institutions, including four of the top five global banks, trust **Dow Jones Watchlist** to:

- **Minimize risk within their customer base** – ensuring customers are an opportunity for growth, not a threat to business.
- **Pinpoint true risk** – with coverage focused on high-level risk to safely reduce false positive rates.
- **Improve efficiency in client screening** – by integrating our robust data feed into name matching software.
- **Speed up manual investigations** – with comprehensive second-level identifiers including date of birth, name in original script, gender and many more.
- **Achieve consistency in compliance standards globally** – by relying on a trusted supplier to provide comprehensive global coverage and local support.

Accurate, complete and global coverage of PEPs, government sanctions and high-profile criminals.

Comprehensive profiles with critical second-level identifiers.

Clear and granular categorization of data for reduced false positive rates.

Flexible XML or CSV feed for robust integration into name matching software.

Online user interface available in nine languages.

Seamless access to Factiva news archive.

Dow Jones Watchlist is used by:

- 4 of the top 5 global banks
- 10 of the 11 Wolfsberg Group members
- 4 of the top 5 U.S. banks
- 4 of the top 5 Canadian banks
- The top 3 Japanese megabanks
- The top 3 Singapore banks
- 4 of the top 5 French banks
- 4 of the top 5 Spanish banks

DOWJONES | Risk & Compliance [Interface Language](#)

Risk Database Corporate Search News Search Administration

Search Search by Name Type Search by ID Number Type

Choose Content Set

Watchlist Anti-Corruption

Person Entity Both

Name

Profile Notes Occupation Titles

Search Type Begins with Exact ⓘ

Search Filters

- Region All Regions
- PEP Category All PEP Categories
- Special Interest Category All Special Interest Categories
- Sanctions Lists All Sanctions Lists
- Other Official Lists All Other Official Lists

KEY FEATURES

Comprehensive Protection From Regulatory Risk

Supported by long-established editorial skills, proprietary news and research resources, and state-of-the-art-technology, **Dow Jones Watchlist** delivers the very best in content and functionality to customers:

- **Industry standard for high-quality, focused PEP data** built around a documented definition developed with input from regulators and practitioners.
- **Complementary global coverage of other high-risk categories** including relatives and close associates, government sanction lists and other official lists and high-profile criminals.
- **Comprehensive, complete and accurate profiles** containing critical second-level identifiers gathered using the unmatched research skills of our editorial team and our exclusive access to the Factiva news archive.
- **Highly structured data optimized for integration** into existing compliance applications that harnesses Dow Jones's long heritage of structuring and categorizing open source information.
- **Seamless access to Factiva** for robust media searches on individuals and entities globally.
- **The Dow Jones Exclusion Rule** developed using a tried and tested statistical concept to provide year of birth information for every PEP covered by international anti-money laundering regulation.



"Dow Jones Watchlist is a useful KYC tool and has a number of excellent features for the compliance practitioner."

— VIP Magazine, February 2009

LEARN MORE

To find out how Dow Jones Watchlist improves both the effectiveness and efficiency of your AML programs, visit:

www.dowjones.com/riskandcompliance

DELIVERY OPTIONS

Flexible Delivery Options**Secure Online Access**

Dow Jones Watchlist is available as an online look-up tool with interfaces in nine languages for the best possible user experience.

Languages: English, Chinese (Simplified and Traditional), French, German, Japanese, Polish, Russian and Spanish.

Structured Data Feed

Dow Jones Watchlist data can be delivered securely to clients in a highly structured and customizable data feed for integration into existing anti-money laundering applications.