

A Pep Report - Screenshot

All Of Your KYC and CDD Covered In One Easy To Use Platform

Search includes all PEPs, Sanctions, Adverse Media, Irish Bankruptcies and Insolvencies

Integrated Irish bankruptcy and personal insolvency checks to delivery a more comprehensive result.

Seeing is believing': over 40% of our profiles have pictures which significantly helps in reducing false positives.

Match #1	
Person Name	Mr Enda Kenny
Date of Birth	23/04/1951
Nationality	Ireland
Bankruptcy Records	No Records Found



Data comes from reliable sources, NOT Social Media. Avoids difficult to justify decisions and potential media embarrassment

Available Datasets: PEP - Politically Exposed Person, AM - Adverse Media, LE - Law Enforcement, CS - Current Sanctions, PS - Previous Sanctions, I - Insolvent, EU - EU Current Sanction, EUP - EU Previous Sanction, UN - UN Current Sanction, UNP - UN Previous Sanction, HMT - HMT Current Sanction, HMT - HMT Previous Sanction, AU - AUSTRAC Current Sanction, AUP - AUSTRAC Previous Sanction, OFAC - OFAC Current Sanction, OFACP - OFAC Previous Sanction, DISQ - Disqualified Director

Aliases(1)
1. Enda Keny

Notes(1)
1. PEP Tier 1, Source: None, None

Addresses (2)
1. Hawthorn Avenue, Lightfort, Castlebar, Co Mayo, Ireland
2. Tucker Street, Castlebar, Co Mayo, Ireland

We have implemented a "Tiered System" to better illustrate the level of risk of an individual based on their position.

Political Roles (10)				
Role	Location	Current	From	To
1. Acting Prime Minister (Taoiseach), Ireland	Ireland	Yes	11 March 2016	
2. Former Chief Whip of Fine Gael	Ireland	No	1992	1994
3. Former Member (TD) of Parliament (Dáil Éireann) for Mayo	Ireland	No	1997	

We identify close associates or family members who may also be deemed as being a risk in line with MLD4 guidelines.

Linked Persons (3)	
Name	Link Description
1. Fionnuala Kenny	Fionnuala Kenny is the spouse of Enda Kenny.
2. Henry Kenny	Enda Kenny is the brother of Henry Kenny.
3. Henry Kenny	Enda Kenny is the son of the late Henry Kenny.

All data supported by PDF evidence; saves time when reviewing articles and links have been disabled or removed .

Document Links (27)		
Source	Source Link	PDF Link
1.	http://www.irigov.ie/oireachtas/a-misc/alpha.html	PDF
2.	http://www.irigov.ie/oireachtas/Members-29th-Dail/constituencies/xmayo.html	PDF
3.	http://www.oireachtas.ie/members-hist/default.asp?housetype=0&HouseNum=3...	PDF
4.	http://endakenny.finegaele.ie/Representatives/common/index.cfm/TD_Key/1	PDF

Find relevant content faster: articles are 'tagged' to indicate their relevance, i.e., It's PEP, Sanction, Adverse Media related

Datasets	PEP
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- Over 14k media sources scanned
- 1.4 Million Politically Exposed Persons

- Sanctions updated every 30 minutes 24/7
- Adverse Media with historical PDF's