



INTERPOL



I-Checkit

FOR THE FINANCIAL SECTOR

FIGHTING FINANCIAL CRIME

Criminals are exploiting stolen and fraudulent documents to open bank accounts and carry out financial fraud. These fraudulent accounts pose significant security risks, enabling the seamless and undetectable transfer of illicit funds across borders. Highly organized criminal groups depend on seemingly innocuous bank accounts to launder the proceeds of illicit activities such as cybercrime, trafficking in drugs, human beings and firearms.

This not only threatens the integrity of financial institutions but also undermines the stability of the entire financial system.

I-Checkit is INTERPOL's solution to help financial institutions add a new layer of defence to this escalating threat.

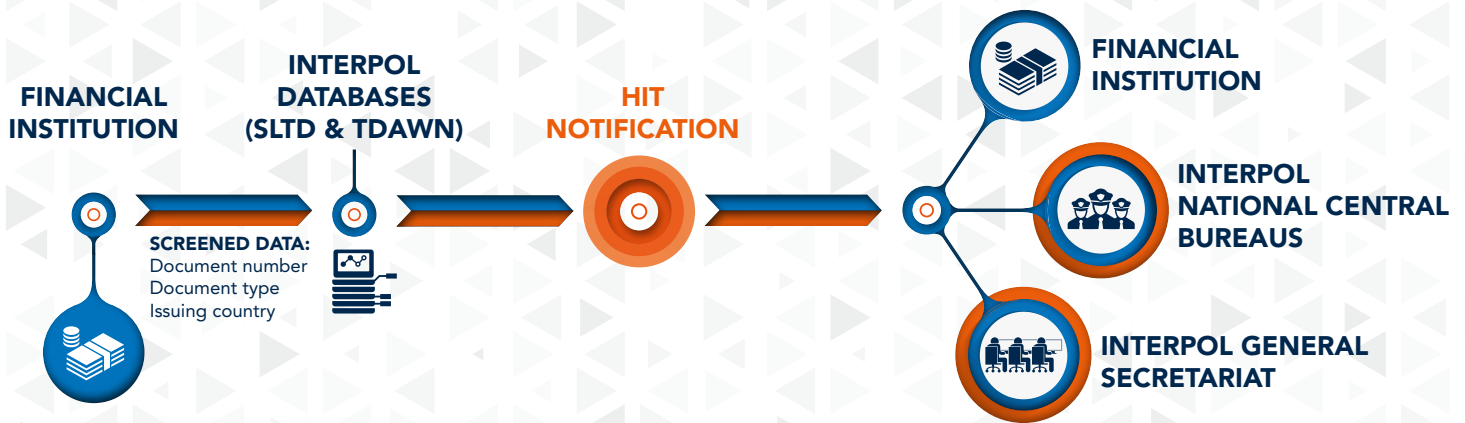
*Financial crime and fraud is a trillion-dollar industry,
according to the World Economic Forum*

SUPPORTING CUSTOMER DUE DILIGENCE REQUIREMENTS

By integrating I-Checkit into Customer Due Diligence (CDD) operations, financial institutions significantly enhance their capacity to screen both new and existing clients against INTERPOL's databases, ensuring rigorous due diligence and enhancing compliance with regulatory obligations.

I-Checkit has demonstrated its global impact supporting financial institutions' CDD obligations by:

- Corroborating multiple hits on documents related to potential criminal activity that would have gone unnoticed.
- Helping to prevent the illegal opening of accounts based on the detection of stolen, lost or stolen blank documents.
- Bridging the gap between the financial sector and law enforcement in an effort to reduce the risk of bank accounts or other financial transactions being used to facilitate criminal activities.



HOW I-CHECKIT WORKS

The data is screened against two of INTERPOL's databases via a secure connection:

SLTD (travel and identity documents): Contains around **128 million records** that have been reported by INTERPOL member countries as stolen, lost, revoked, invalid or stolen blank.

TDAWN: Contains information on Travel Documents Associated with INTERPOL Red Notices (alerts for internationally-wanted persons) and related documents.

196 member countries: International network connecting law enforcement agencies across the globe

HIT FOLLOW-UP

In the case of a match, also known as a positive 'hit', the financial institution receives a notification flagging the document as suspicious. The financial institution can use this information to further scrutinize the transaction.

INTERPOL General Secretariat will then coordinate follow up actions and communications between the relevant INTERPOL National Central Bureaus and financial institutions. This includes:

- Facilitating investigations to verify the rightful bearer of the identity document as part of the CDD process.
- Corroborating multiple hits across member countries on documents related to potential criminal activity.

A DEDICATED TEAM

INTERPOL has a dedicated team of experts to assist you in the implementation of I-Checkit, and ultimately, enhance your compliance efforts.

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