

Signs of a high-risk Politically Exposed Person (PEP)



- ✓ Unusual financial transactions
- ✓ Powerful Political Influence
- ✓ Ties to Risky Business Locations
- ✓ Financial Irregularities
- ✓ Concealed Leadership Roles
- ✓ High Profile Family Connections
- ✓ Wealth Discrepancies
- ✓ Frequent Employment Changes
- ✓ Involvement in Controversial Activities