

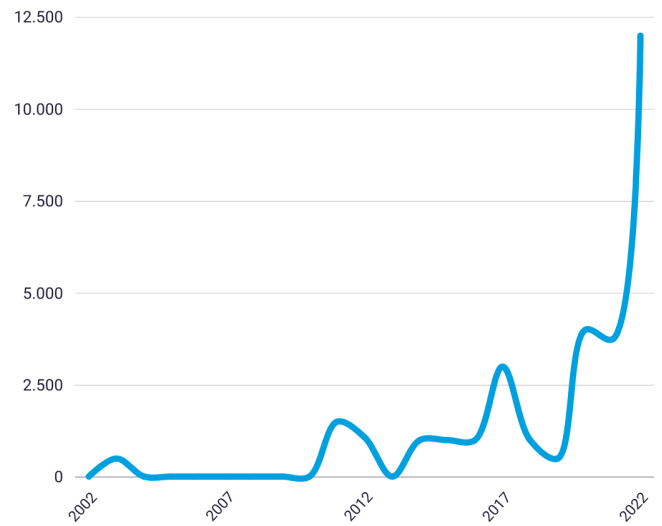
INTERNATIONAL SANCTIONS MONITORING (ISM)

PREMIUM DATA – A MUST-HAVE FOR YOUR DAILY SANCTIONS MONITORING

Sanctions: developments and status quo

International conflicts have a global impact on politics, the economy and financial markets. Sanctions such as travel bans, trade barriers or financial sanctions are often used to create political and economic pressure and enforce compliance with norms. In recent years, sanctions have been imposed e.g. on Russia, Belarus, China and Myanmar. Conducting business in legally impeccable manner becomes more and more difficult for compliance departments. Monitoring sanction lists has become a major task. Without external support, this task can hardly be mastered. Therefore, adequate sanctions monitoring is an indispensable upgrade for compliance departments to meet legal requirements and minimize financial risks.

New EU Designations per Year



Source: Gibson Dunn

Comprehensive data pool for your sanctions management

We support you in keeping track of financial sanctions and managing regulatory risks in the ever-changing sanctions landscape. With daily updates, we provide you with the latest information on the companies sanctioned by the three sanctioning bodies, the EU, the USA and the UK, including the companies' connections to their subsidiaries. Our proven methods allow us to seamlessly match this information with our data pool, which has grown continuously for 75 years. Stay up to date with our International Sanctions Monitoring (ISM). It is trustworthy, efficient and reliable.

Your benefits



Coverage

WM core markets: 100% mapping with over 3 million financial instruments & issuers



Trust

Trusted partner of the financial industry since 1947



Seamless integration

Access via established WM delivery channels & standardized data formats



Cost saving

Very attractive conditions and modular upgrade

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