Diligent

Risk Intelligence Data

Politically Exposed Persons Data Feed

October 2026

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Document control

Version	1.1
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v1.0 – v1.1: Updated the **Package** table output details and updated schema table with note about what is not included in the PIL dataset.

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PEP data feed

Overview

The Diligent Risk Intelligence Politically Exposed Persons (PEP) Desk provides one of the most comprehensive global database of PEPs. It is designed specifically to assist financial institutions financial institutions to meet Financial Action Task Force (FATF), Anti-Money Laundering (AML), and Know Your Customer (KYC) regulatory requirements. Screen customers against 1.85 million compliance-relevant positions across 240+ countries and territories.

PIL

The Italian regional politicians list (PIL List®) offers deep market coverage of regional, provincial, and municipal politicians. PEP Desk includes exclusive coverage of ~130,000 Italian local politicians at regional, provincial, and municipal levels, complementing global coverage with deep Italian political data.

Essential for financial institutions operating in Italy or serving Italian customers, eliminating screening gaps for regional and local politically exposed persons. Gathered exclusively from official Italian government sources.

Why choose Diligent PEP desk: Built for auditability

Regulatory examinations demand defensible, verifiable PEP identification. Diligent identifies PEPs predominantly from official government websites (presidencies, governments, legislative bodies, supreme courts, military administrations) and official gazettes publishing laws, decrees, and reputable news sources.

Our PEP selection criteria are based on deep analysis of relevant PEP regulations like FATF, EU, other specific national regulations using official sources to identify relevant PEPs. When regulators ask, "How do you know this person is a PEP?" the answer normally traces back to a government website, quality media outlets, official gazette, or legislative record. For this reason, official source materials are one of the most prioritized.

Family and associate relationship mapping through Relative_ID supports enhanced due diligence requirements. Available in dual formats (consolidated and flat structure) for different screening and analysis use cases. Data can be filtered by country and PEP/Ex-PEP status for easy review.

Categories

The PEP database includes:

- Heads of state and major government offices
- Government, ministries, and executive functions
- Legislatures and parliaments
- Political leaders and candidates
- Military officials
- Judiciary and courts
- Central and national banks
- Diplomats, embassies, and consulates
- Regional and local government
- International organizations
- Close relatives of PEPs

It includes both current and former PEPs, and one person may have multiple categories.

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Package

Risk Intelligence Data's (RID's) PEP Desk data feed delivers regular updates to Global current and former PEP records, PEP positions, functions, and categories, and PEP/Ex-PEP status within our PEP solution, supporting enhanced compliance and screening coverage. The table below shows all the files available in the PEP feed and a brief description of some of the data included within them. A full schema of data points is provided further down in this document.

File	Description	Output
Info4c_PEP_csv.zip Info4c_PEP_txt.zip Info4c_PEP_visual.xlsx Info4c_PEP_xml.zip	Extensive global PEP database covering current and former PEPs.	Available to download from URLs, FTP, SFTP, and Snowflake.

Full dataset and update frequency

Each file within the package in the table above will update weekly with a full download of the dataset. The dataset reflects the most recent validated information available at the time of publication. The full dataset is replaced with each weekly release and overwrites the previous version.

Primary key

The primary key in the file can be used to uniquely identify a row of data in its respective file.

Feed Table	Primary Key
PEP	ID

File parsing guidelines

The following provides information and guidelines about how PEP files should be parsed:

- **File Format:** Comma-Separated Values (CSV), TXT, XML and XLSX.
  Note
  The following parsing rules only apply to the CSV and TXT outputs. The XLSX and XML variants are structured formats with no delimiter/quote semantics, so the guidelines don't apply to them.
- **Header:** The first row of the file contains the column headers.
- **Quote character:** Fields enclosed in double quotes (") should be treated as a single field, even if they contain commas or newline characters.
- **Escape character:** If a double quote (") appears within a quoted field, it should be escaped by preceding it with another double quote ("").
- **Multiline support:** Fields enclosed in double quotes may span multiple lines. The parser should correctly interpret these as a single field.
- **Field separator:** In the CSV and TXT files, the fields within each record are separated by a comma (,)
- **Multi-value fields:** Where a single field holds multiple values (for example multiple titles, dates of birth, or addresses), those values are separated by a semicolon (;) within that field. The semicolon is a value separator inside a field, not the field/column separator.

Schema and data dictionary

PEP

RID offers both PEP Desk and PEP Desk Flat Structure formats. The main difference is that the PEP Desk structure is set to one row for each individual while PEP Desk Flat Structure is set to one row for each role or function.

- **PEP Desk:** If a person has multiple roles, those roles are combined in the `Function` field and separated by `; OTHER FUNCTION:`. Former-role dates and status are embedded in that text.
  This structure is best suited for straightforward customer screening and person-level review
- **PEP Desk Flat Structure:** A person with several roles appears in multiple rows. It adds separate fields such as `Record_Type (Main, Sec, Unique)`, `Specificfunction`, `Date_Not_In_Charge_Since`, and `ExPEPs`.
  This structure is best suited for detailed role-level analysis, filtering, joins, and downstream data processing.

Column name	Description	Data format	Potential values	Nullable
ID	This field contains a number identifying a unique database (in this case PEP Desk®) and a unique person within the database. If two PEPs with different positions can be identified as the same person, they will be given the same ID.	TEXT (50)	10101000010, 10101000011, 10101000012	
Relative_ID	Relative_ID links persons related to each other, as per PEP definitions. The PEP to whom the close relative is linked is called the "Key person". The ID of the Key person is the Relative_ID for all the group of persons related to each other; there is only one Key person per group.	TEXT (50)	101, 102	
Record_Type **(PEP Desk Flat Structure only)**	The value of this field indicates if an individual has a unique political position listed (Unique) or more (Main and Sec positions).	TEXT FIXED (50)	“Unique", "Main", "Sec"	
Title	The title of a person.	TEXT (255)		

Column name	Description	Data format	Potential values	Nullable
	Multiple titles are separated by a semicolon ";" **Note** This column is PEP only and is not used for the PIL dataset.			
Gender	The gender of an individual.	TEXT FIXED (50)	"Male", "Female", "" (no value, if the gender is not known or not determined)	
First_Name	The first name and if available the middle name(s) of a person.	TEXT (255)		
Last_Name	Last name / names of the person	TEXT (255)	Full_Name is blank (empty) if Last_Name is filled (or vice versa). Full_Name OR Last_Name must be filled.	
Full_Name	Full name of persons for which first name and last name separation is uncertain or not available. **Note** This column is PEP only and is not used for the PIL dataset.	TEXT (255)	Full_Name is blank (empty) if Last_Name is filled (or vice versa). Full_Name OR Last_Name must be filled.	
Other_Names	Alternative names, aliases, nicknames, or the same names with alternative graphemes. Multiple names are separated by ";" **Note** This column is PEP only and is not used for the PIL dataset.	TEXT (5000)	FULLNAME or LASTNAME, FIRSTNAME Doe, Joan Doe, Joanna	
Alternative_Script	Names of the individual in non-Latin scripts such as Cyrillic, Arabic, Armenian, Hebrew, or Greek will be inserted in this	TEXT (255)	FULLNAME or LASTNAME, FIRSTNAME	

Column name	Description	Data format	Potential values	Nullable
	field. Multiple names are separated by ";" **Note** This column is PEP only and is not used for the PIL dataset.			
Function **(PEP Desk)**	Describes the PEP relevant political positions for the individual (function, specific function and category of each position including former ones). One row corresponds to one individual.	TEXT (5000)	"Relatives of High Officials", "National Security Committee", "Ministry of Foreign Affairs"	
Function **(PEP Desk Flat Structure)**	Indicates the institution, office, department, unit etc. in which the person is active. One record corresponds to one function.			
Specificfunction **(PEP Desk Flat Structure only)**	Indicates the more specific position, level, responsibility or position of the individual within their "function". For close relatives of PEP the specific function describes the link to the key person.	TEXT (5000)	Deputy Chairman, Minister, Ex Minister, Ex Member, Ex PEP Deceased Wife of John Doe	
Category	The category of the political function.	TEXT FIXED (255)	Central, National Banks, Monetary Authorities, Close Relatives of PEPs, Diplomats International Organizations	
ExPEPs **(PEP Desk Flat Structure**	Indicates a former political position.	TEXT (50)	"Ex PEPs", "" (empty)	

Column name	Description	Data format	Potential values	Nullable
only)				
DateNotInChargeSince **(PEP Desk Flat Structure only)**	The person ceased to be in the position on or before this date.	TEXT (50)	DD.MM.YYYY, MM.YYYY, YYYY 01.07.2010, 07.2017, 2015	
DOB	A person's date of birth. Multiple dates of birth will be separated by ";"	TEXT (255)	DD.MM.YYYY, MM.YYYY, YYYY. Approximate dates will be preceded by "ca." 01.07.1950, 07.1950, 1952, ca. 1945	
POB	The person's place of birth. Multiple places of birth will be separated by ";"	TEXT (255)	Place, Region, Country / Region, Country / Country	
Country	This is a pre-defined set of countries and territories. Special cases include: ▪ "International" ▪ "Religious Organizations" ▪ "European Union" The specification of which country/countries or territories the PEP represents and in which country/countries or territories he/she is active will be categorised in the fields: ▪ "Country_Of_Origin" ▪ "Country_Of_Activity"	TEXT FIXED (255)	Country is a fixed list of possible values.	
Code	ISO country code	TEXT (255		

Column name	Description	Data format	Potential values	Nullable
(PEP Desk only)				
Additional_Information	Additional specific information about the individual which could be useful in identifying the person (for example background data, other details)	TEXT (5000)		
Country_Of_Origin	Country, region or other important location of origin of the function of the PEP. Multiple entries are separated by ";" **Note** This column is PEP only and is not used for the PIL dataset.	TEXT (255)		
Country_Of_Activity	Country, region or other important location of activity of the PEP. Multiple entries are separated by ";" **Note** This column is PEP only and is not used for the PIL dataset.	TEXT (255)		

Global client support

Info4c support email - Info4cinfo@diligent.com