

# Country coverage

# + Contents

-	Europe	3
-	North America	5
-	Asia & Pacific	6
-	Africa	7
-	Middle East	8
-	South/Latin America	9



 +60% Anticipated match rate

 <40% Anticipated match rate








 >40% Anticipated match rate

\* Subject to conditions



# 1 Europe

Countries	ID & V	Address check	PEP & Sanction	Digital Collection
<b>Europe</b>				
 Austria *	●	●	●	●
 Belgium *	●	●	●	●
 Czech Republic *	●	●	●	●
 Denmark *	●	●	●	●
 Finland *	●	●	●	●
 France	●	●	●	●
 Germany	●	●	●	●
 Gibraltar *	●	●	●	●
 Greece *	●	●	●	●
 Hungary *	●	●	●	●
 Ireland *	●	●	●	●
 Isle of Man	●	●	●	●
 Italy	●	●	●	●
 Jersey	●	●	●	●
 Luxembourg *	●	●	●	●
 Malta *	●	●	●	●
 Netherlands	●	●	●	●
 Norway	●	●	●	●
 Poland *	●	●	●	●
 Portugal	●	●	●	●

# 1 Europe

Countries	ID & V	Address check	PEP & Sanction	Digital Collection
Europe				
 Romania *	●	●	●	●
 Slovakia *	●	●	●	●
 Spain	●	●	●	●
 Sweden	●	●	●	●
 Switzerland	●	●	●	●
 Turkey	●	●	●	●
 United Kingdom	●	●	●	●





# 2 North America

Countries	ID & V	Address check	PEP & Sanction	Digital Collection
North America				
 USA	●	●	●	●
 Canada	●	●	●	●

# 3 Asia & Pacific

Countries	ID & V	Address check	PEP & Sanction	Digital Collection
<b>Asia &amp; Pacific</b>				
 Armenia *	●	●	●	●
 Australia	●	●	●	●
 China	●	●	●	●
 Hong Kong	●	●	●	●
 Japan *	●	●	●	●
 India *	●	●	●	●
 Malaysia *	●	●	●	●
 New Zealand *	●	●	●	●
 Philippines *	●	●	●	●
 Singapore	●	●	●	●
 Vietnam *	●	●	●	●

# 4 Africa

Countries	ID & V	Address check	PEP & Sanction	Digital Collection
Africa				
 Ghana *	●	●	●	●
 Kenya *	●	●	●	●
 Nigeria *	●	●	●	●
 South Africa*	●	●	●	●

# 5 Middle East

Countries

ID & V

Address check






PEP & Sanction

Digital Collection

Middle East



# 6 South/Latin America

Countries	ID & V	Address check	PEP & Sanction	Digital Collection
South/Latin America				
 Argentina *	●	●	●	●
 Brazil *	●	●	●	●
 Chile *	●	●	●	●
 Columbia *	●	●	●	●
 Mexico	●	●	●	●