



eurocom ci

[Knowledgebase](#) > [Glossary of screening terms](#) > [P](#) > [PEP](#)

## **PEP**

Ramya Sehmi - 2026-06-15 - [Comments \(0\)](#) - [P](#)

Politically Exposed Person. An individual holding (or previously holding) a prominent public function. Requires enhanced due diligence under AML rules.