

Permanent Sanction Check Services

Pricing as per 1st Oktober 2025

Financial Intermediaries with low risk end-clients*					
Number of names (up to)	150	300	500	1000	>1000
One-off setup fee	1'300.00	1'950.00	2'750.00	4'600.00	auf Anfrage
Unit costs per name	8.67	6.50	5.50	4.60	
annual recurring fee	1'900.00	2'750.00	3'600.00	4'700.00	auf Anfrage
Unit costs per name	12.67	9.17	7.20	4.70	

*at least 70% of the names to be checked come from OECD countries

Financial Intermediaries with high risk end-clients*					
Number of names (up to)	150	300	500	1000	>1000
One-off setup fee	1'575.00	2'300.00	3'200.00	5'200.00	auf Anfrage
Unit costs per name	10.50	7.67	6.4	5.2	
annual recurring fee	3'000.00	4'550.00	6'150.00	7'950.00	auf Anfrage
Unit costs per name	20.00	15.17	12.30	7.95	

*less than 70% of the names to be checked come from OECD countries