

SUBJECT ENTITY	Barclays PLC
Report ID	ARV-2026-00142
Generated	13 June 2026 — 09:14 UTC
Tier	Deep (\$2.50) — Full Due Diligence
Jurisdiction	United Kingdom (GB)

OVERALL VERDICT

CLEAR

No matches · Low risk

A — ENTITY VERIFICATION

Field	Value	Source
Company Name	Barclays PLC	Companies House (UK)
Company Number	00048839	Companies House (UK)
Status	Active	Companies House (UK)
Legal Form	Public Limited Company (PLC)	Companies House (UK)
Incorporated	17 November 1896	Companies House (UK)
Registered Address	1 Churchill Place, London E14 5HP	Companies House (UK)
LEI	213800LBQA1Y9L22JB70	GLEIF Global
LEI Status	Active — Issued	GLEIF Global
SIC Code	64191 — Banks	Companies House (UK)

B — SANCTIONS SCREENING

List	Entries	Result	Detail
OFAC SDN (US Treasury)	19,065	CLEAR	No match
UN Consolidated List	770	CLEAR	No match
EU Financial Sanctions	5,994	CLEAR	No match
UK Sanctions List (FCDO)	6,192	CLEAR	No match

Fuzzy name matching applied at 75% threshold across all aliases and AKAs. Total 32,021 entries screened.

C — PEP SCREENING

Source	Coverage	Result
OpenSanctions PEP Database	Heads of state, ministers, senior officials — 190+ countries	NO PEP MATCH

D — JURISDICTION RISK SCORING

Metric	Score / Status	Source	Interpretation
FATF Status	White List	FATF 2025	Not subject to increased monitoring
Basel AML Index	3.21 / 10	Basel Institute 2025	Low-medium risk (lower = better)

Overall Risk Tier	LOW	ARM Verify Composite	Standard Due Diligence sufficient
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E — DIRECTORS & OFFICERS

Name	Role	Appointed	Sanctions	PEP
Nigel Higgins	Chairman	01 May 2019	CLEAR	CLEAR
C.S. Venkatakrishnan	Group Chief Executive	01 Nov 2021	CLEAR	CLEAR
Anna Cross	Group Finance Director	01 Apr 2022	CLEAR	CLEAR
Robert Berry	Non-Executive Director	01 Sep 2020	CLEAR	CLEAR
Crawford Gillies	Non-Executive Director	16 Apr 2018	CLEAR	CLEAR

Each director individually screened against all 4 sanctions lists and PEP database.

F — UBO / PERSONS WITH SIGNIFICANT CONTROL (PSC)

Name / Entity	Nature of Control	Ownership	Sanctions
BlackRock Inc.	Holds voting rights 5–10%	~6.2%	CLEAR
Vanguard Group Inc.	Holds voting rights 5–10%	~5.8%	CLEAR
No PSC above 25% threshold	Widely held public company — LSE listed	N/A	N/A

G — SUMMARY & RECOMMENDATION

SANCTIONS ALL CLEAR 4 lists screened	PEP STATUS NO MATCH OpenSanctions DB	JURISDICTION LOW RISK FATF white list	RECOMMENDATION PROCEED Standard DD sufficient
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