

CRSGuard - comprehensive screening to reduce risk in your business

Overview

Whether you require an online look-up tool, screening of large volumes, integration direct to your own systems or all three, *CRSGuard* can provide the solution. Quick to implement, whilst still providing comprehensive and flexible screening you can rely on.

Our database goes further than sanctions and politically exposed persons to include a wide range government lists and parties formally accused, implicated or charged with involvement in fraud, money laundering, trafficking, terrorism or organised crime.

Screening Approach

The first challenge is the fact that data you hold will differ from the way it is held on the watchlists. Then there are issues of bad spelling, mis-typing, system limitations, etc. To reduce the chance of this leading to missed matches we cleanse the data you provide for screening to ensure it is standardised to improve matching.

Characters and words that create additional “noise” in the matching process are removed.

Techniques are applied to handle double barrelled and hyphenated names, name reversal and cater for the fact that you may only have a customer’s initial and surname rather than their full name.

Watchlist Management

All watchlists are subject to a cleansing routine to align the information as closely as possible to the data submitted for screening. Enhancements are then applied to the watchlists to further improve the matching process.

Flexible Data Matching

The exact configuration of data matching is set to your requirements. Set-up as many matching profiles as needed, enabling a different approach for different customers or counter parties. Each profile matches against your selected lists with the desired settings. This enables you to model your screening based on the specific risk to your business.

Continual Compliance

Watchlists change on a regular basis. To ensure your customer or counter party isn’t going to introduce and unknown risk regular screening is required. We provide access to a monitoring service to simplify this requirement keeping your screening up to date. Through this service any updates to your selected lists are checked against your records as soon as we receive them.

Through this continual checking any spikes in workload from rescreening of batches on a periodic basis are eliminated.

Case Management

Where screening creates a potential match it is good to have a full audit trail and be able to record the actions taken. We provide you with a straight forward case management function. This allows you to review potential matches to our database through a head to head comparison, and store the results of decisions made. The facility to add attachments and notes enables all information to be recorded.

Data Security

We make it a priority to take your data security and privacy concerns seriously. The service is designed to ensure information is kept secure at all times. Servers are based in UK data centres that have been certified for the high level of security and resilience they offer.

Provision of Service

Delivered using a Software as a Service (SaaS) model you gain all the benefits of comprehensive screening service without the need for a major IT project.

Your subscription covers all of the costs involved in the use of the service. No installation or set-up charges. All management and support of the system are taken care of.

Configuration to your requirements can be undertaken in as little as a day, getting your screening up and running quickly.

About ComplianceAssist

Founded in 2009, ComplianceAssist is a specialist provider of customer screening and due diligence services for business. Our aim is to provide a straight forward solution that will help limit the impact of screening on our client's.

Working with market leaders, we supply access to some of the best data and services available. We continually work to improve the services offered to ensure we are able to meet the ever changing challenges our clients face.

With a team of trained analysts, we are able to provide an extra level of support. The initial review of potential matches also helps minimise the impact on our clients.

Some of Our Clients



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