

WatchlistGuard - Comprehensive screening for sanctions and PEPs

Complying with the requirement to screen for sanctions and PEPs is not optional, but the solution you choose is. Designed for quick implementation and minimal impact, *WatchlistGuard* provides an exceptional yet cost-effective solution.

Flexible Matching

Screen your data the way you want to. Configure the matching to your needs, choose from an extensive set of watchlists, with as many profiles as required to enable a tailored approach. This provides more accurate screening and helps manage the level of matches received.

Reduced False Positives

Reviewing potential matches can be time consuming and is the element most likely to lead to an impact on your customer journey. *WatchlistGuard* minimises this through the use of automated decision rules. Configured to your exact requirements, these rules can mark potential matches as false without the need for manual review.

Quick Deployment

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

Configuration can be undertaken in as little as a day to get your screening up and running.

Easy Integration

A simple REST API allows for swift integration to your systems. Submit your requests and receive a prompt response letting you know if matches have been found. Full case management is provided via our web portal so there is no need to handle the return of large amounts of complex data.

Cost Effective

We believe you should only be charged based on the volumes you need to process. This is why the price you pay is based only on the level of usage. No set-up charge, no integration charge, no API charge and no annual support charge.

Your subscription covers all of the costs involved in the use of the service. Everything else is included.

Thorough Screening

The first screening challenge is usually the fact that data from your systems will differ from the way it is held on 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.

Continual Compliance

Watchlists change on a regular basis. Where you have an ongoing relationship you need to ensure your customer hasn't become subject to financial sanctions or politically exposed. We can provide a monitoring service to simplify this requirement, keeping you up to date. Through this service any updates to your selected lists are checked against your customer records as soon as we receive them.

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

Case Management

Where screening creates potential matches it is good to have a full audit trail and be able to record the actions taken. We provide you with a straightforward case management function. This allows you to review potential matches to the politically exposed person or watchlist 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 ISO27001 certified and designed to ensure information is kept secure at all times.

Some of Our Clients



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