



# Transaction Screening

Seamless, straight-through payments screening, using the most comprehensive real-time sanctions data available.

Combining extensive, up-to-date sanctions data and a highly configurable platform, our end-to-end solution helps support your risk-based approach, while ensuring regulatory compliance. Real-time screening using a single API call provides best-in-class straight-through processing to support all payment types, including fast payment schemes and guarantees a competitive customer experience.

Use our customizable solution to screen every single element of a payment



### All-in-one data and platform solution

- Integrated solution for reduced operational risk otherwise present when separate data and technology vendors used
- Access to high-quality, rich data via seamless API-led integration



### Quality, up-to-date sanctions and watchlists data

- Data extracted from over 1300 sources from across the globe to help meet regulatory obligations
- Updated within 15 minutes of any change at source, so no sanctioned entities go undetected



### Multi-level defense for thorough screening

- Scenarios can be set to screen several attributes for even greater transactions scrutiny
- Create multiple segments for all transactions and set their specific risk profiles



### Supports your business model and risk-based approach

- Flexible fuzzy logic and matching algorithms to suit your risk appetite
- Real-time, rule adjustments allow for screening to be adapted to your changing needs as you scale



### Increased workflow efficiencies

- Industry-leading straight-through processing rate to stop payments being delayed unnecessarily
- Supports fast payments with processing taking less than 1 second, for minimal timelags



### Saves valuable time and resources

- Empowers analysts with a deep, 360° view of every payment to investigate and remediate with ease
- Reporting capabilities and audit trails help ensure processing decisions can be presented and evidenced

Set scenarios and parameters for a granular risk-based approach

**COMPLY ADVANTAGE®**

All transactions - Transaction Screening (CTPYSANC)  Off

When screening the counterparty entity against sanction lists, use a fuzziness factor of  the screening configurations  and screening against the following lists:

- Norway Sanctions and Restrictive Measures
- OFAC Consolidated List
- OFAC Non-SDN Communist Chinese Military Companies List [Suspended]
- OFAC SDN List
- Pakistan Federal Investigation Agency High Profile Terrorists
- Pakistan Federal Investigation Agency Other High Profile Terrorists

Segments and rule configurations

- Priority: 0**  
All transactions – Transaction Screening [Add Configuration](#)
- Priority: 1**  
Individual Organisation [Add Configuration](#)
- Priority: 2**  
Low Risk Customer [Add Configuration](#)
- Priority: 3**  
Medium Risk Customer [Add Configuration](#)
- Priority: 4**  
High Risk Customer [Add Configuration](#)

Configurable to your risk appetite with flexible fuzzy logic and matching algorithms

Screen transactions against a selection of over 1300 data sources

Split all transactions into segments with their own risk profiles