COMPLY ADVANTAGE®

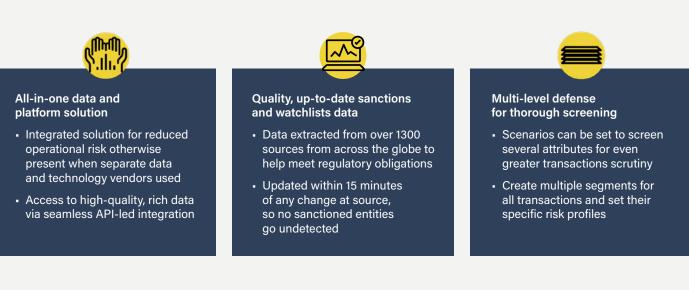
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Transaction Screening

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





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

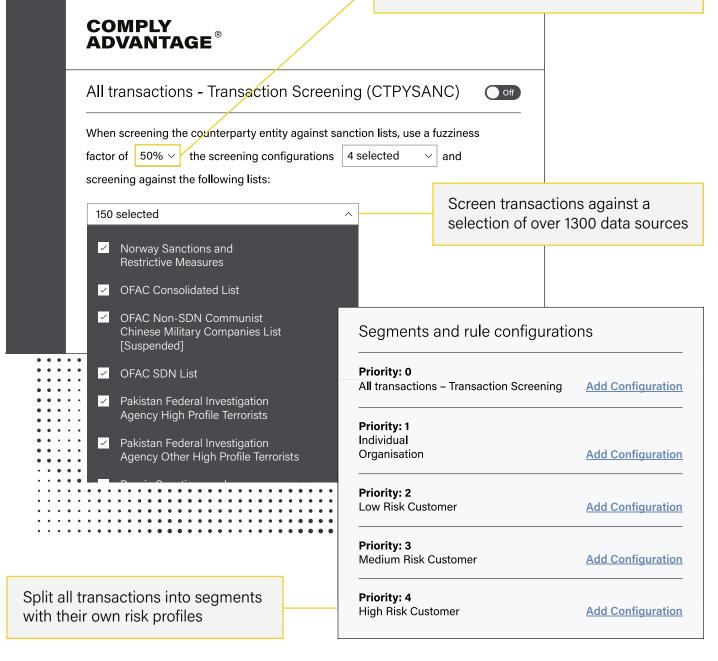
- Industry-leading straightthrough processing rate to stop payments being delayed unnecessarily
- Supports fast payments with processing taking less than 1 second, for minimal timelags

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

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





Request a demo