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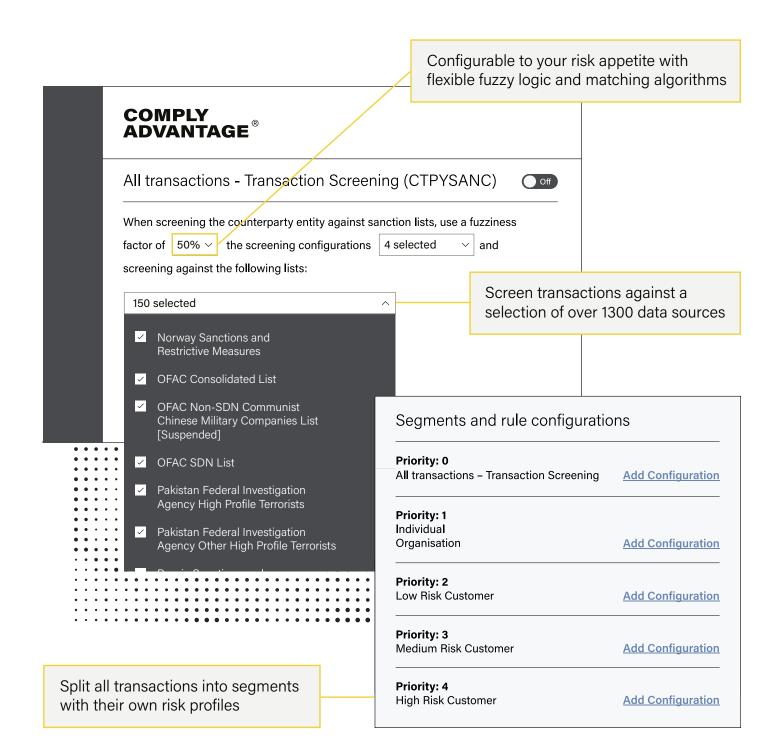
Increased workflow efficiencies
- Industry-leading straight-through processing rate to stop payments being delayed unnecessarily
- Supports fast payments with processing taking less than 1 second, for minimal timelags

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

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

COMPLY ADVANTAGE ®

All transactions - Transaction Screening (CTPYSANC)   ⬤ Off

When screening the counterparty entity against sanction lists, use a fuzziness factor of 50% ▾ the screening configurations 4 selected ▾ and screening against the following lists:

150 selected ∧

- ☑ 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

Screen transactions against a selection of over 1300 data sources

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

Split all transactions into segments with their own risk profiles