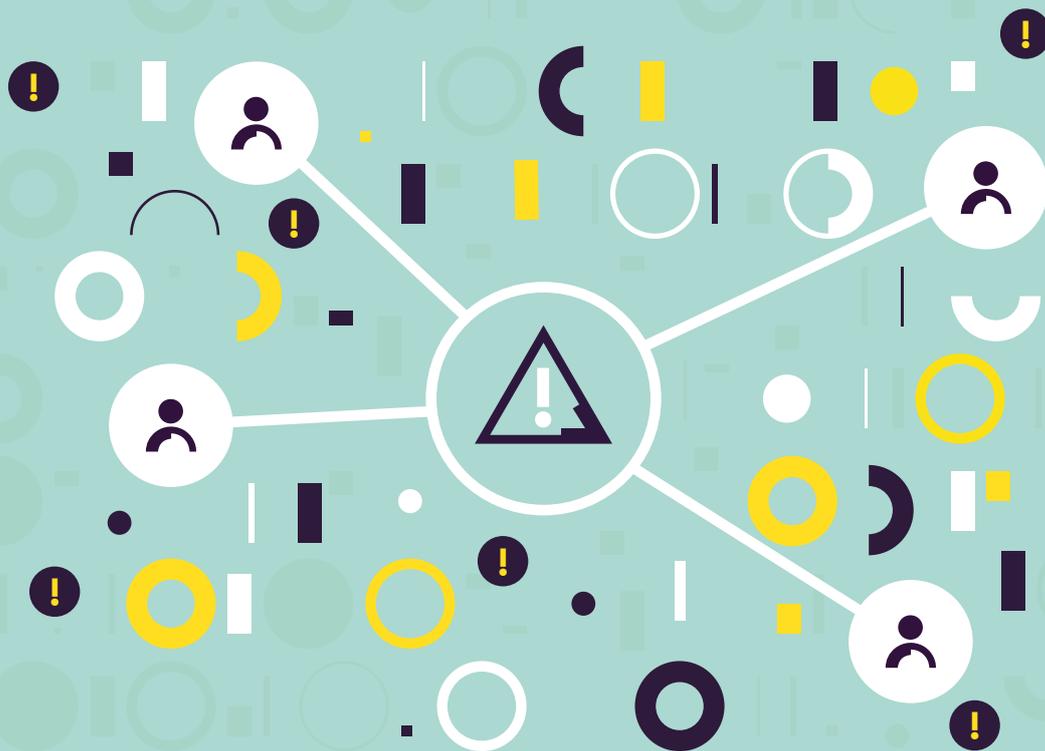


Sanctions, Watchlists &

Politically Exposed Persons

Stay compliant with changing AML/CTF regulation, with comprehensive Sanction and PEP list coverage, monitored in real-time.



Empower your compliance team with a more accurate profile of risk

As trends in financial crime change the business landscape, banks and financial services firms need real-time financial crime insight to put them in control.

ComplyAdvantage shows you the real risk of who you're doing business with **using the world's only dynamic global risk database of people and companies.**

Our suite of configurable cloud services integrates seamlessly into your workflow to automate regulatory processes and reduce the frustration of complying with Sanctions, AML and CFT regulations.



Why our data is different

Collection

We have set up a radically different technical architecture, leveraging data science and machine learning to understand risk computationally. While we still review data manually, our approach results in data being updated in minutes rather than months.

Maintenance

By collecting data from such a broad range of global sources, we are able to update our data faster using automated processes. We also are able to corroborate & validate entities and enhance existing data such as DOBs and photographs.

Organization

We compile disparate data into consolidated, structured profiles, with clear traceable source data and relations to other risk entities. Have the context to make the right risk decisions with a single comprehensive profile, enhanced with the most up to date Adverse Media and AML / CTF information.

Utilizing search configuration



Instant Updates

Slow compliance has consequences.

We use the latest technologies in information retrieval and Machine Learning, so that you can have the confidence to screen against the cleanest AML data.



Structured Profiles

We combine entities into profiles to speed up the investigation process.

For example, all the entities related to a single entity from sanction lists, PEP and Adverse Media will all be combined under one profile.



Fuzzy Matching

Advance your customer screening with powerful, flexible “fuzzy matching” search capability that allows you to optimize for the reduction of false-positives in-line with your risk-based approach.

Our search algorithm accounts for all the major sources of mismatch in the name screening industry, such as name derivatives, phonetically similar names, spelling & typos, fuzzy matching and different name forms.



Categorization

Our PEP profiles are built with a major focus on Relatives and Close Associates (RCAs), which include spouses, partners and children, to give a more accurate insight into the risk of who you're doing business with.

Every change to a PEP entity is clearly categorized by 4 risk stages (High Risk to Low Risk), age and type, so you can choose exactly which type of information you want to be updated on.



Tailored Search Profiles

By configuring search profiles and tailoring your screening criteria to the risk of specific customer segments, you are able to significantly reduce alert remediation time and focus your efforts on other areas of the business.

How our Sanction, Watchlist and PEP coverage enhances your workflow

1 Customer Onboarding



Make the right AML risk decisions, whilst minimising false positives, by screening against real-time, global coverage of Sanctions and Watchlists, PEPs and Adverse Media.

2 Ongoing Monitoring



Stay on top of changes in risk status, with our industry-leading coverage, offering automated, real-time identification of new risks along with better data quality and provenance.

3 Payment Sanction Screening



Avoid breaching financial and trade sanctions by transferring money with undesirable parties, with access to our comprehensive sanctions data, monitored in real-time.

Compliance as a Competitive Advantage

1000s of sources contribute to our comprehensive global coverage of Sanctions, PEPs & Watchlists.

All PEP profiles checked for updates daily.

Sanction updates every 15 minutes.

Our Sanctions and Watchlist coverage includes OFAC, UN, HMT, EU, DFAT and many more lists from around the world.

14 languages supported.

70% reduction in false positives.

Want to know more?

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