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pKYC – perpetual KYC

Ongoing Sanctions Screening

Advanced Ongoing Sanctions Screening

Efficient, Automated, Accurate, and Fast

Ongoing Screening of:



**Screening on a daily, weekly or monthly basis -
based on your risk appetite**

Extremely Low Alert Rate

Advanced
algorithms

↓ <2%

Cutting down
False positives

Built-in
Smart Alert
Suppression

↓ <0.5%

Leads to further
reduction

Sharply lowers
analysts' workload



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Smart Alert Suppression BUILT-IN



Alert Suppression (Persistence) is based on **past approvals**, comparing *current sanctions data* with the *snapshot taken at the time of approval*

Current Sanctions Data

^ SAMMY SMITH 89 us_screening_list 5ff02bc2f28e2be1ce053c0c0b24c86294d8747efc9fff8

Associated Entities: SAMMY SMITH

Dates: 2019-08-30 2025-07-09

Relevant places: United States of America

Other information

84 F.R. 47241 9/9/2019 (Federal register notice)

Y (Standard order)

FR NOTICE ADDED (Remarks)

Source links

<https://www.bis.doc.gov/index.php/the-denied-persons-list>

<https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list>

Years: 2019 2025

Address: 1 MAPLE AVENUE, APARTMENT 403, PATCHOGUE, NY, 11772, United States of America

Vs.

Snapshot Taken at Time of Approval

✓ Approved on Nov-20-2024

BACK TO LIST ☒ verified ☐ flagged UPDATE STATUS SUBMIT

beneficiary (sam smith) alerted

Category: Sanctions

Name: SAMMY SMITH

Show pKYC data

es: Jose RO... TO ORELLANA, CHIBOLA

ntity Type: custom

Main Address: Calle... jeja Casa 66

st Alt Address: San Juan Opico La Libertad

2d Alt Address: Salvador

Date: ---

Comments: ---

Items per page: 10

*Persistence resolves the dangers in the risky practice of whitelisting.

High Throughput

Mega Files



The screening is extremely fast
Processing Mega Files in Hours



Intuitive Case Management User Interface

Complete Context on One Screen

See it all at once!

All the sanction lists data is right there on your screen.

^

FRANCISCO, Maricel, FRANCISCO, Maricel Factura

100

Individual

Associated Entities

Relevant places

FRANCISCO, Maricel

FRANCISCO, Maricel Factura

Dubai , United Arab Emirates

United Arab Emirates

Other information

Address

15 Dec 1975 (Birthdate)

Dubai, United Arab Emirates

2023-04-18 (Date Published)

Block (Sanctions Type)

Executive Order 13224 (Terrorism) (Legal Authority)

Female (Gender)

G609766 (Passport)

OSSEIRAN, Ali (Providing support to)

Philippines (Issuing Country)

Philippines (Nationality Country)

S0261325 (Passport)

SDGT (Sanctions Program)

SDN List (Sanction Name)

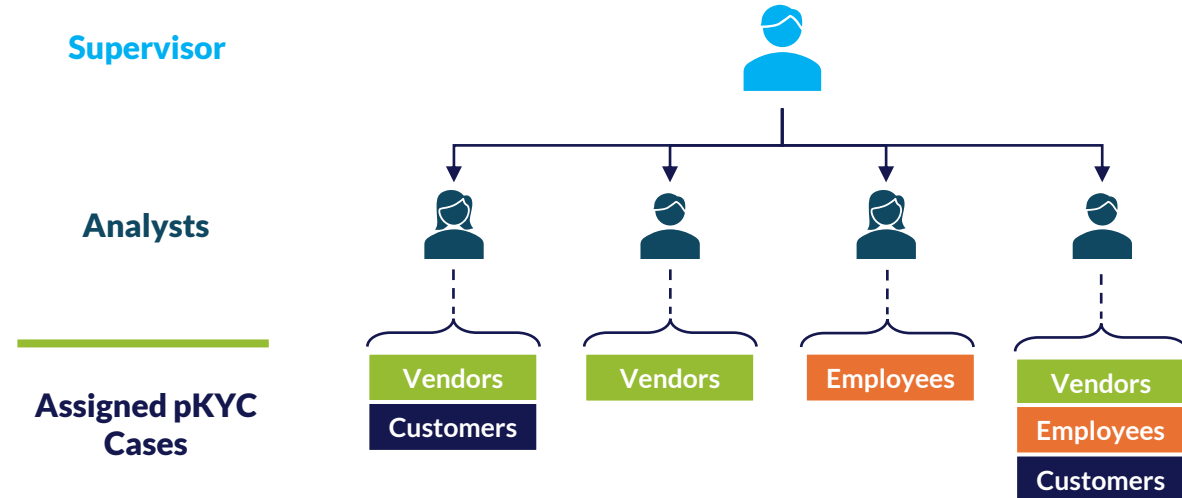
section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (Secondary sanctions risk)

No switching!
No delays!

Flexible Cases Allocation By List

Dedicated Case Review per List,
with Flexible Allocation of Pending Cases

pKYC Case Allocation | Example



Daily Automated Updates

- of ALL Sanctions Lists
and other Watchlists



- ✓ **Stay aligned with the latest regulatory data.**
- ✓ **Automatic updates on a daily basis.**

**No Manual
lists upload!**



44 Language Coverage

- ✓ **Screening directly in original scripts (alphabets)**
- ✓ **Meeting new regulatory demands for non-Latin scripts.**



Reduce workload and meet global screening standards
with continuous, automated compliance

pKYC – Effective & Efficient Ongoing Screening

Minimum Resources

Maximum Accuracy



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THANK YOU

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