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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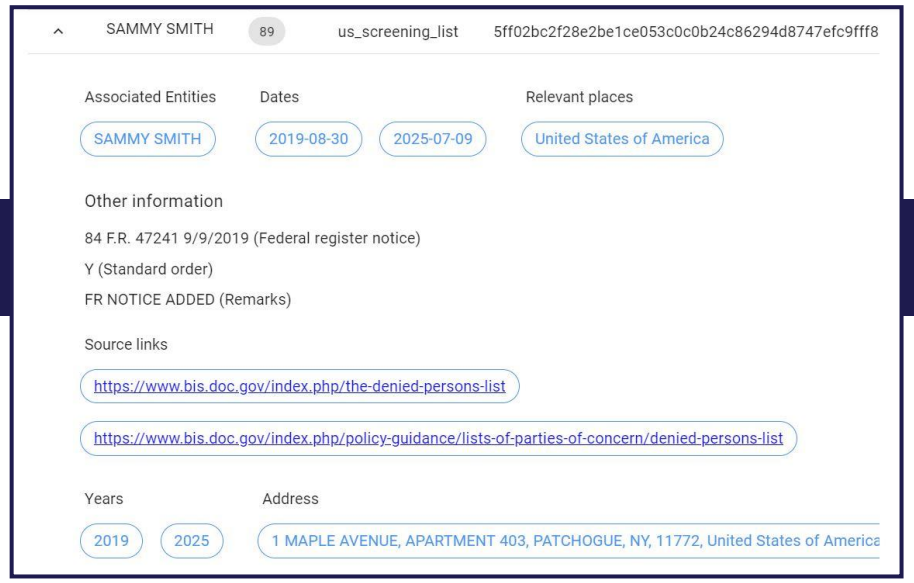
Smart Alert Suppression BUILT-IN

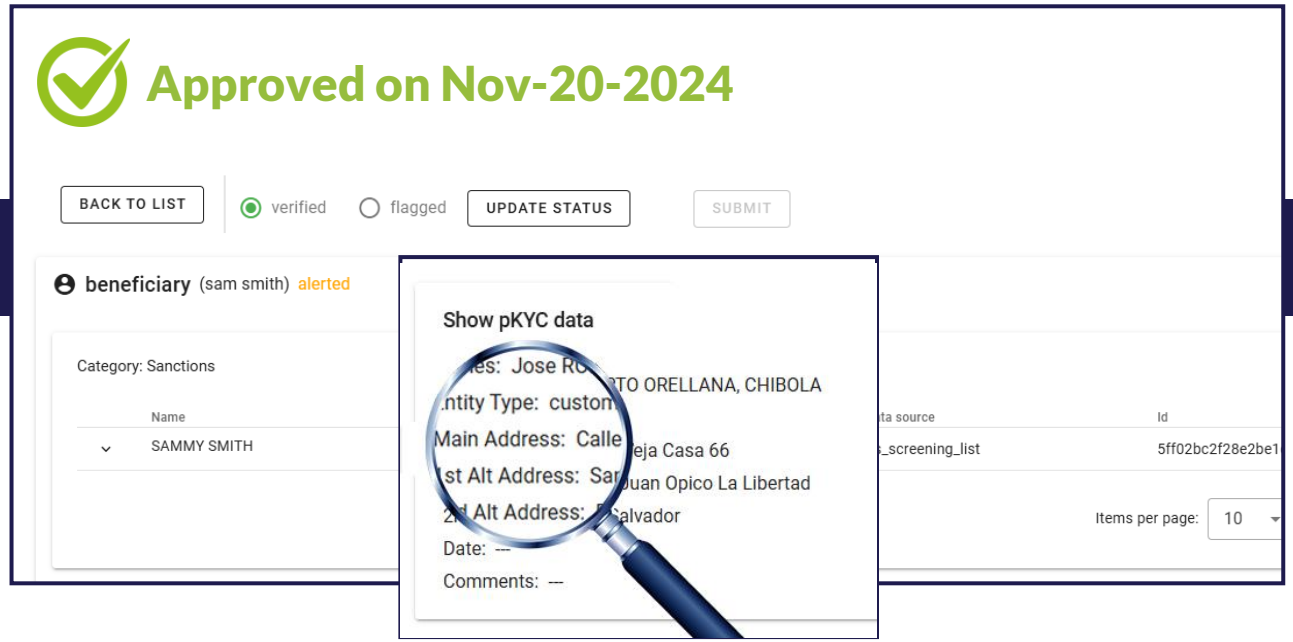
Alert Suppression (Persistence) is based on **past approvals**,
comparing *current sanctions data* with the *snapshot taken at the time of approval*

Current Sanctions Data



Vs.

Snapshot Taken at Time of Approval



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

High Throughput

Mega Files

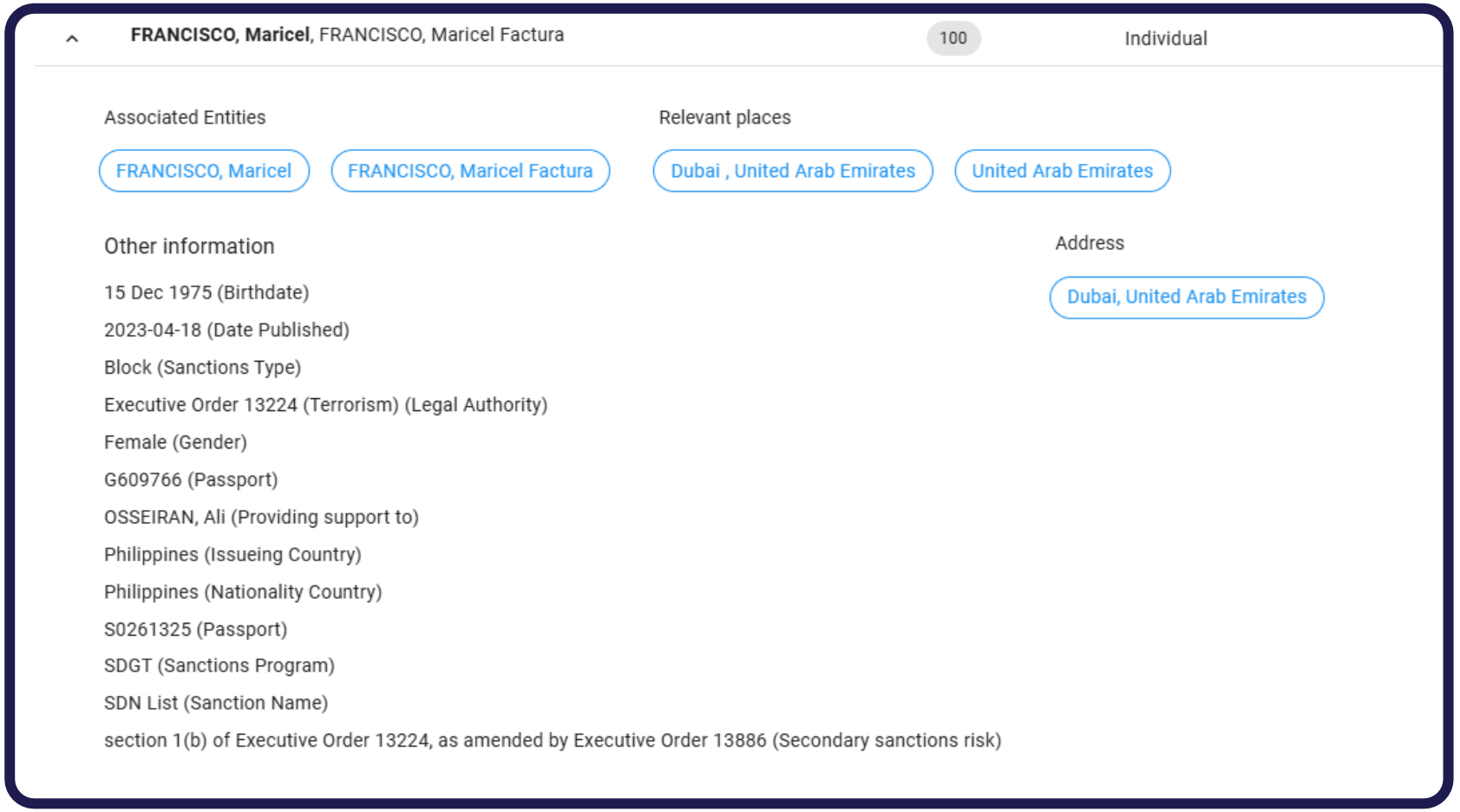
The screening is extremely fast

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.



No switching!
No delays!

Flexible Cases Allocation

By List

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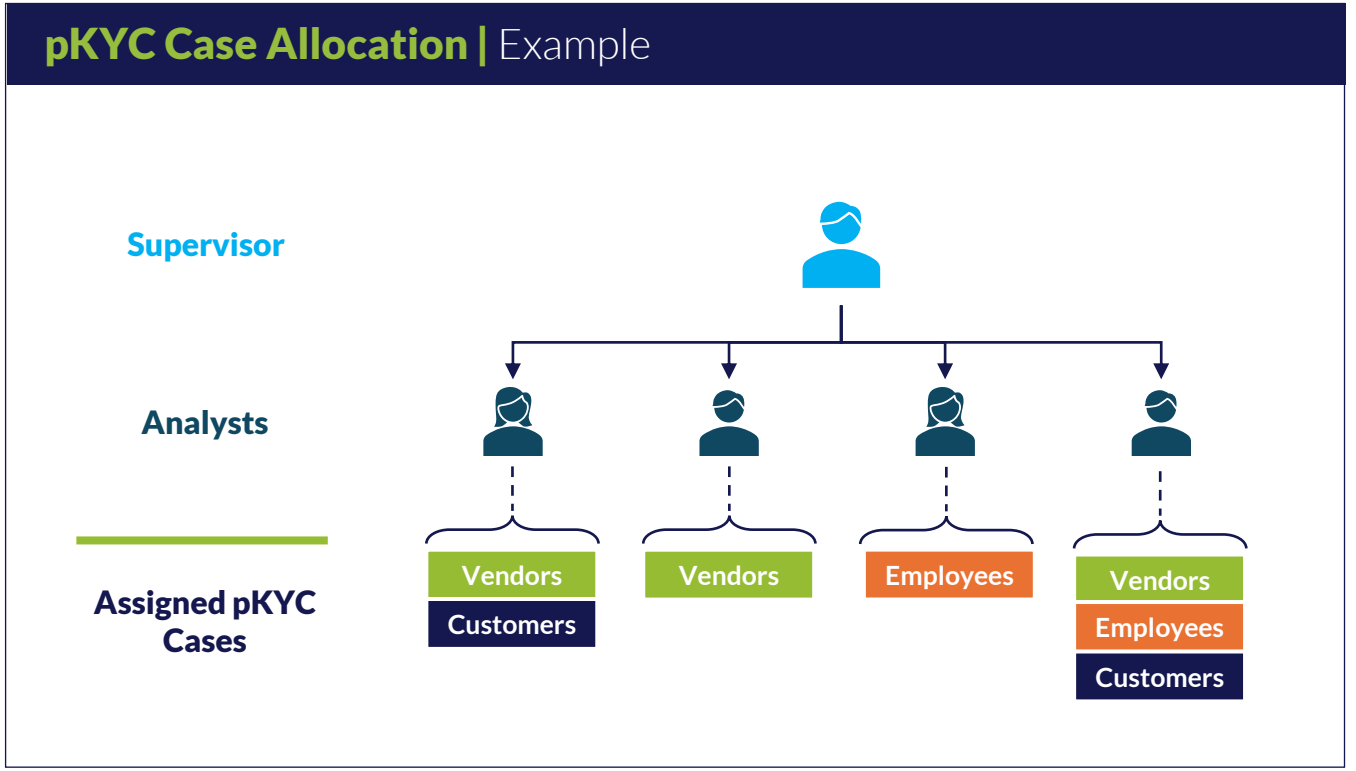
Dedicated Case Review per List, with Flexible Allocation of Pending Cases



Daily Automated Updates

- of ALL Sanctions Lists and other Watchlists

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- **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.**

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

pKYC – Effective & Efficient Ongoing Screening

Minimum Resources X **Maximum Accuracy**

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THANK YOU

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