





Name Scanning made easy

ScreenCustomer.in is a cloud based Watchlist 'Name scanning' bureau service for matching prospective or current customer data with various lists like OFAC, UN Sanctions list, PEP etc as part of Regulatory Compliance, CFT (Combating Financing of Terrorism), KYC (Know Your Customer) and other EDD (Enhanced Due-Diligence) requirements.

Powered by Dow Jones Risk & Compliance data.








Solutions

 <p>COMPLIANCE AND RISK MANAGEMENT</p>	<ul style="list-style-type: none"> ■ KYC Screening ■ Customer On-boarding, 3rd party risk screening ■ Sanctions Screening
 <p>CUSTOMER ENHANCED DUE DILIGENCE</p>	<ul style="list-style-type: none"> ■ Politically Exposed Persons (PEP) monitoring ■ Special Interest Persons (SIP) screening ■ Relatives and close associates (RCA) ■ Anti-Bribery and Corruption

★ KEY FEATURES

- ★ Flexibility and Configurability at UI level - Power to users! Matching Rules can be defined/altered through a simple UI with flexibility to define any kind of rule through Rules & Profiles
- ★ The tolerance of Matching for a parameter could be different in different rules. Matching Rules would automatically adopt as per attribute available for search
- ★ Name matching completely defined using tolerance of match (Equal Parts/Initial match with Expanded/One Containing the Other/Each Containing the Other/Allow a MisMatch), Token Match Percentage
- ★ Best equipped in dealing with achieving all permutations & combinations appropriately adopting to Dow Jones structures through JSON
- ★ Support of Flags to confine the Search on a particular/set of values of descriptive Parameters
- ★ To consider for data deficiencies, match is performed where data is available. This is achieved with a combination of match with Null & Accept Null
- ★ The customer inputs are appropriately transformed to Match with WL structure
- ★ Criss-cross matching of all Name Types, DOB types, Relation name types, Addresses, City, Zip Code, Identifiers (Passport Number, Driving License Number, Tax Number etc.)
- ★ Date of Birth (DOB) field checked for variations of Day/Month Interchange, +/- 1 Year, Month, Day etc. Year of Birth (YOB) matching where DOB is not captured or not matching
- ★ Can apply match with Null/Accept Null for Unique parameters, thus avoiding false matches
- ★ Integrations - Seamless integration with all major business source systems
- ★ Reports - Customizable reports in xls or in format of your choice

Industries

 BANKING AND FINANCIAL SERVICES	 TELECOM	 INSURANCE	 RETAIL	 GOVERNMENT	 CREDIT BUREAU	 TRAVEL AND HOSPITALITY
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The Posidex Edge



Unmatched Technology

Sanctions, Regulatory and Law enforcement lists screening for Regulatory Compliance, KYC and Customer on-boarding with Automated client on-boarding and refresh capability. Best-in-class technology with superior matching engines



360° spin!

Restricted entity data usually contains demographic information about entities (Individuals and others) from across the world and most often, there is no unique ID for the entities. We give a 360° spin to matching, looking for all possible variations. Uncover hidden risks in business relationships and human networks



Enhanced and Comprehensive Data

Watch-list data by Dow Jones with extensive data quality management of lists by Posidex prior to processing helps maximize matching accuracy and minimizing false positives. 24/7/365 list management - continuously updated lists powered by Dow Jones. Data is updated continuously and regularly.



Effective monitoring

Monitor existing business relationships, identify linkages to verify whether the entities were politically exposed persons for effective compliance. Optionally, an enhanced due diligence reports feature for in-depth background checks



Low Total Cost of Ownership

Cloud offering with no additional hardware requirement.



Trusted by leaders

Powered by Posidex's validated and proven technology, it is currently being used by some of India's top Financial and Banking institutions. Comes with best in class support



Power to users - Speed, Precision & Configuration!

Speed from online, real-time look-ups to high volume batch processing capability with high precision and recall. Highly customizable!

<https://www.screencustomer.in>

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