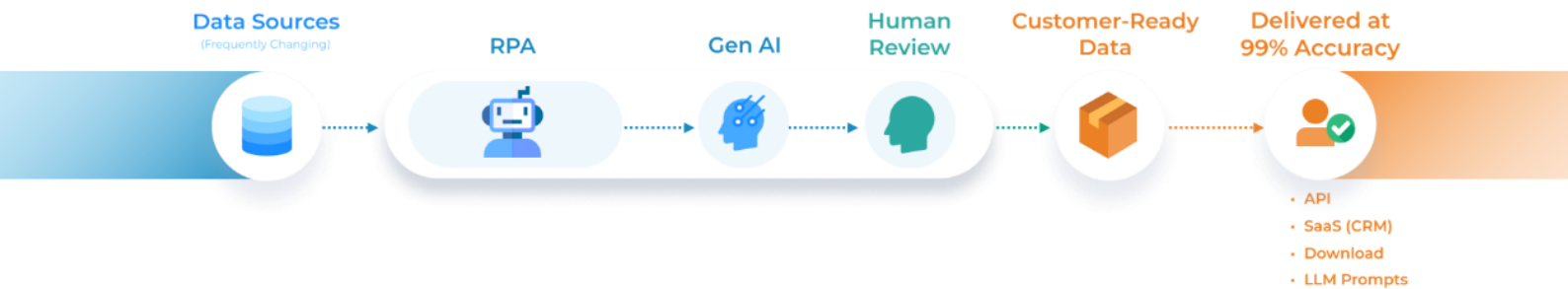# QoreNext Pte Ltd

QoreNext Due Diligence/ Trade Screening Solution

Overview
QoreNext's Trade Screening solution enables enterprise compliance teams to automate the process of screening entities—such as customers, suppliers, or partners—against over 300+ global restricted and denied party lists (RPLs). The platform leverages AI and human-in-the-loop workflows to deliver risk-ranked, audit-ready results that scale with your business operations.

Key Capabilities

1. **Automated Screening**
Screen entities against up-to-date RPLs including OFAC, BIS, UN, EU, DPL, MEU, and more. Our denied party lists are refreshed daily to ensure accuracy and compliance with export regulations.

2. **Flexible Integration Options**
Supports batch processing via file upload (CSV/Parquet) or seamless integration via APIs to your ERP, CRM, or procurement systems.

3. **Audit-Ready Output**
Every result includes source details, match context, and timestamped metadata — designed to stand up to internal or external compliance audits.

4. **Risk Categorization per Entity**
Entities are assigned a risk level (Low, Medium, Medium-High, High) based on the severity of keyword matches, list credibility, and contextual relevance — helping compliance teams prioritize reviews.

5. **Built for Scale and Precision**
Capable of handling large datasets at high frequency, while maintaining control through configurable thresholds and optional human QA.

Benefits to Your Team
- ✅ Reduce manual review effort
- ✅ Improve confidence in compliance decision-making
- ✅ Ensure full coverage with regularly updated source lists
- ✅ Prioritize high-risk entities with clear, ranked outputs
- ✅ Maintain transparency with explainable, auditable screening logic

Ideal For:
- Trade Compliance & Export Control Teams
- Procurement & Vendor Risk Management
- ERP/CRM System Integrators
- Third-Party Risk & Due Diligence Teams

📍 **Available on Microsoft Azure Marketplace**
Deploy quickly in your cloud environment and integrate with Microsoft Dynamics, Azure Data Lake, and more.