

Sanctions Screener

Experience AI-Powered Sanctions Screening

Trademo Sanctions Screener is an AI-powered sanctions screening solution to safeguard your business from the risk of restricted and denied parties by conducting audits on stakeholders against 675+ sanctions and PEP lists.



Detailed Entity Screening

Screen entities, individuals, and vessels in real time across 675+ global sanctions and PEP lists using advanced AI name-matching for highly accurate, low-false-positive results.



Address Screening

Identify high-risk or restricted locations by screening any address line, city, or country against global sanctions, PEP, and watchlists. With smart fuzzy matching, it flags risks even when data is incomplete or inconsistent.



Continuous Watchlist Monitoring

Automate daily, weekly, or monthly screenings with real-time alerts to ensure vendors, customers, and partners are continuously monitored for emerging sanctions or risk updates.



AI Adjudication

Let AI handle post-screening decisions by automatically evaluating matches, classifying risk levels, and suggesting Clear, Block, or Escalate actions.



User-Defined Lists (UDL)

Upload and manage internal risk lists, entities, IDs, or addresses, and screen them alongside global sources for customized, organization-specific compliance coverage and control.

675+

Global Sanctions and PEP Lists

6-Hour

Update Frequency

78%

False Positive Reduction

955K+

Active Sanctioned Entity Records

Key Customer & Partners



Learn More: [Trademo Sanctions Screener](#)