



GLOBALSCREENING

Ongoing PEP, Sanction and Enhanced Due Diligence Screening

Intelligent, automated screening of your customers that provides user friendly workflows, consolidated reviews and a complete audit trail.

AUTOMATED ONGOING SCREENING

GlobalScreening's Ongoing Screening service can automate your Ongoing Customer Due Diligence screening process by screening your customer base whenever your subscribed watch lists or customer data is updated so you're constantly up-to-date.

Ongoing Screening frequency can be configured to:

- Continuous (until inactivated)
- For a specific duration (e.g. 90 days from the customer onboarding date)
- Until a specific date (e.g. 31 Dec 2020)

By automating your screening process, you can reduce your overall processing times and manual intervention by knowing when and what to screen, according to your requirements.

IMPROVED WORKFLOW AND REVIEW PROCESS

Cases are automatically created for each screened entity that matches on your subscribed watch lists. The Case Assignment feature can automatically assign cases to user group and users, triggering real-time email notifications to prompt users to action cases that require review.

When reviewing a case, all match information for a particular match type are consolidated into a single view, even when the same entity exists on multiple screening lists. This will simplify the review process and reduce manual review times for operational teams.

The GlobalScreening 'Good File' prevents 'true match' and 'false positive' records from being reviewed again until information that caused the previous match changes, minimising the amount of cases to be reviewed. Changed information can be from the matched entity record or from the customer input information.

COMPREHENSIVE AUDIT TRAIL

Comprehensive audit trails are maintained for every screened entity, regardless of whether they matched on a watch list or not.

Audit trails include details of each screening and review event, including details of the lists and the list versions, match thresholds, actioning userID, and date/time of each event.

