



**EQUIFAX**<sup>®</sup>

## GlobalScreening Custom Configurations

GlobalScreening's Politically Exposed Person (PEP) and Sanction screening mitigates regulatory and reputational risk by giving you intelligence you can act on.

The need to identify a variety of high risk entities posing economic and reputational risk to your organisation is extremely important.

Protecting your organisation from those risks and managing the work of reviewing potential matches can be challenging, so it's equally important to ensure that your configuration is customised to suit your compliance needs, and optimised to reduce false positives and compliance costs.



### How can a custom configuration help?

- ✓ Select from 120+ watchlists to screen against, including Adverse Media and Enforcement watchlists for coverage of your unique customer demographic.
- ✓ Configure custom false positive reduction rules to further streamline your AML/CTF processes.
- ✓ Adjust your risk score thresholds, used to set the bar for what strength of match should be considered as requiring review.
- ✓ Gain access to your own GlobalScreening Portal for detailed case management and reporting.



### What false positive reduction rules are available?

- ✓ Exclude low-risk entities known to produce common false positives.
- ✓ Configure to restrict potential matches from certain countries, relevant to your customer base. (e.g. Australia and New Zealand).
- ✓ Restrict specific subcategories from matching, such as Family Members or Associates of a PEP.
- ✓ Restrict specific PEP levels from matching, with each PEP in our database categorised as Local, State, National or International depending on the jurisdiction they have influence over.
- ✓ Combine any or all of the above! For example, exclude PEPs from outside of Australia and New Zealand if they are at a Local level and fall under the Family Member subcategory.

If you're interested...

Contact your Equifax Account Manager or email our team



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