

Sanction screening

Import of international and individual sanctions lists as needed.

Monitoring of new versions of the sanctions lists with immediately initiated import.

Preprocessing, standardization and cross-linking of the imported data in a data pool.

Possibility of fine-tuning and supplementing the data pool with your own data and notes.

Marking names or parts of names as white names.

Individually adjustable checking accuracy.

Interactive check of all payment transactions against the data pool in various procedures before their further processing:

- Comparison of corresponding data types
- Direct comparison
- Word-by-word comparison
- Comparison via fuzzy logic
- Considering special characters and inserted blanks.

Checking all texts in the depths of the structure of ISO formats pacs.008 and pacs.009 COV.

Rule-based system for context-sensitive auto-acceptance of false positive findings.

Rule-based system for context-sensitive auto-rejection of findings.

Details of a finding and its processing are entered in the payment order for the information of the payment transaction department.

Manual processing of findings with supporting display of the checked payment order

- for acceptance, optionally according to 4-eyes principle
- to reject
- with instructions for the payment transactions department with subsequent verification

Archiving of checked payment orders with their check results as well as historical sanction data.

Check results and rule results can later still be reviewed on the basis of the archived data.

Ability to check any text against the internal data pool using Sanction Screening Test.

Transfer of funds checking

Checking originator and beneficiary of a payment order according to EU Directive 2015/847.

Supply outgoing payment orders of own customers with complete data from own core data.

Name matching of incoming payment orders for own customers with own core data.