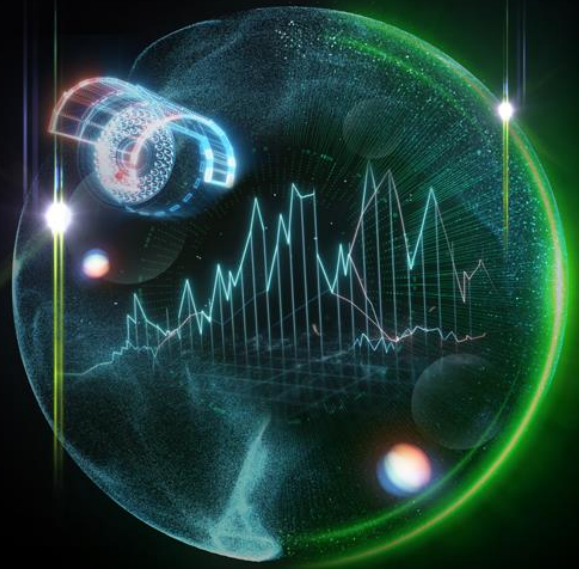


Sanctions screening service

Supporting clients in analyzing information about entities and persons subject to sanctions and other sanctions risk factors.



Sanction screening

The service involves the verification of entities and persons from the contractor's portfolio (name screening) in terms of their presence on sanction lists using the logic of fuzzy matching as well as exact matching. The service can be provided both in the form of cyclical (ongoing) monitoring and one-time verification (ad hoc).

Fuzzy matching

The use of an algorithm used to compare and match names with slight differences, based on their spelling, phonetics and other factors, allows for faster and more effective analysis of the found results. The standard matching threshold used is 80%.

Service stages



Input data

Providing a list of entities and persons subject to verification. Convenient transfer of data in the form of one file (batch screening).



Screening

Checking entities/persons for their presence on sanctions lists published, among others, by Poland, the European Union or the United States (OFAC) using a screening engine.



Results analysis

Review and verification of individual hits in order to eliminate false positive hits.



Reporting

Reporting of screening results together with a summary report.



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