AML Name Screening

Sanctions and PEP lists are growing and changing, and thousands of new news are published every day around the world. The dynamic nature of this data makes it difficult and insecure for companies to scan manual sanctions, PEP, and adverse media data. The obliged institutions are required to perform these scans as required by the regulations, but it has become quite painful to do this process manually. Sanction Scanner has an answer to alleviate the compliance pain of corporations. It is the AML Name Screening and Monitoring solution.

AML Name Screening and Monitoring tool allow businesses to perform AML control in seconds with real-time enforcement, PEP, and adverse media data from more than +220 countries.

With our Sanction & PEP Screening Service, businesses can meet global and local AML obligations and be protected from regulatory penalties. With our global sanction, PEP, and adverse media data, we offer solutions that meet the AML needs of businesses in every region of the world. We strengthen your business' AML compliance globally and locally by developing our solutions according to Financial Action Task Force and European Union regulations.

Discover AML Name Screening

SANCTION SCANNER

Global Sanctions & PEP Data

Perform your checks in thousands of sanction, PEP and wanted lists of +220 countries and detect al l risks.

Adverse Media Data

Adverse media data in more than a hundred thousand scanned global and local news data.

Audit Logs and Proofs

Whenever you want, you can access your search history easily with our web-based panel or API.

Enhanced Profile

View all results in one profile and quickly determine the level of risk.

API

Automatically perform all your control processes and minimize your workload with the API .

Real-Time Data

Perform your Sanction and PEP control process in real-time data.

Local List Management

You can add your local blacklist and whitelist to the system.

Parametric Monitoring Settings

Customize which lists you want to run your scans and match rate for your business.

Case Management

You can check all your business's scanning history and easily access your old scans.

Multiple API User

Masked Query

Comment on the Case

Assign a Case to a Teammate

Scan Sanctioned Countries

Translate dor Scan Results

SANCTION SCANNER

Thanks for Reading

London

27 Old Gloucester Street, London,

United Kingdom, WCIN 3AX

+44 20 4577 0427

Istanbul

Yıldız Technical University Technopark

C-1 Blok No. 106-8 Esenler, Istanbul

+90 212 963 0184

Book a Demo

SANCTION SCANNER

www.**sanctionscanner**.com