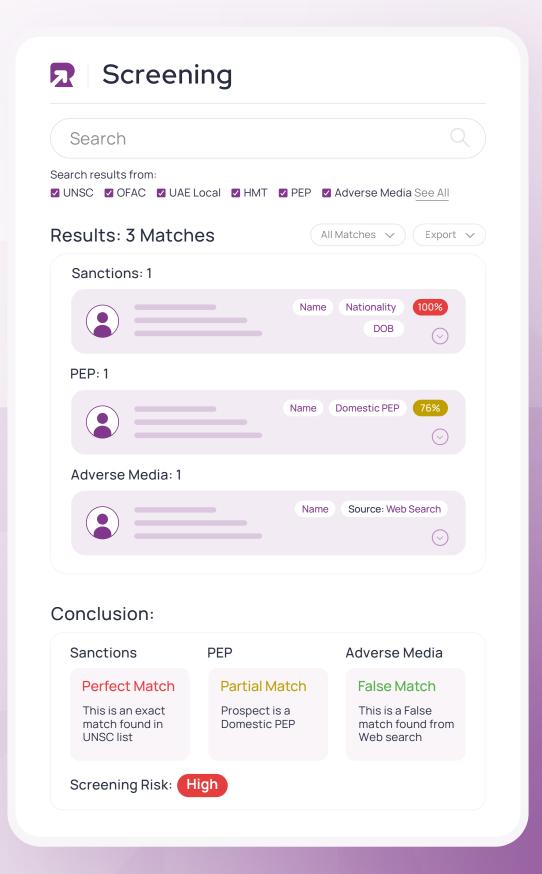
RapidAML

Sanctions, PEPs, and Adverse Media Screening



Run sanctions, PEP, and adverse media checks with the broadest data coverage backed by Artificial Intelligence and Machine Learning to increase screening effectiveness, reduce false positives and onboard customers in complete compliance with legal obligations.

No More Compliance Roadblocks with RapidAML's Name Screening Software

Sleek Interface,
Seamless Navigation

6 Ongoing Monitoring

2 All-in-one Screening

- Effortlessly Track
 Customer Status
- 3 Smart Step-Based Screening
- 8 Activity-wise Tracking
- 4 Keep Your Files on the Cloud
- 9 Streamline Bulk Screening with Batch Screening
- 700+ Global Watchlists at Your Fingertips
- Role-based
 Workflow Functionality

Lighten Your Screening Load, Rise Above Compliance Woes!

Start Using in < 30 Minutes

Minimise False Positives

Integrated With Case Management

Top Notch Data Security

Play Your Part in Curbing Terrorism and Money Laundering!

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Unified AML Software for DNFBPs and VASPs