

Sanctions, PEPs, and Adverse Media Screening

Screening

Search



Search results from:

UNSC OFAC UAE Local HMT PEP Adverse Media [See All](#)

Results: 3 Matches

All Matches

Export

Sanctions: 1

Person card for Sanctions: 1 match. Fields: Name, Nationality (100%), and a dropdown menu for DOB.

PEP: 1

Person card for PEP: 1 match. Fields: Name, Domestic PEP (76%), and a dropdown menu.

Adverse Media: 1

Person card for Adverse Media: 1 match. Fields: Name, Source: Web Search, and a dropdown menu.

Conclusion:

Sanctions

Perfect Match

This is an exact match found in UNSC list

PEP

Partial Match

Prospect is a Domestic PEP

Adverse Media

False Match

This is a False match found from Web search

Screening Risk: High

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

- 1 Sleek Interface, Seamless Navigation
- 2 All-in-one Screening
- 3 Smart Step-Based Screening
- 4 Keep Your Files on the Cloud
- 5 700+ Global Watchlists at Your Fingertips
- 6 Ongoing Monitoring
- 7 Effortlessly Track Customer Status
- 8 Activity-wise Tracking
- 9 Streamline Bulk Screening with Batch Screening
- 10 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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World a Better Place

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 **RapidAML**

A Unified AML Compliance Software

