RapidAML

R | **Screening**

Search   🔍

Search results from:
☑ UNSC ☑ OFAC ☑ UAE Local ☑ HMT ☑ PEP ☑ Adverse Media See All

Results: 3 Matches

All Matches ⌄   Export ⌄

Sanctions: 1

	Name	Nationality	**100%**
		DOB	⌄

PEP: 1

	Name	Domestic PEP	**76%**
			⌄

Adverse Media: 1

	Name	Source: Web Search	⌄

Conclusion:

Sanctions	PEP	Adverse Media
Perfect Match	**Partial Match**	**False Match**
This is an exact match found in UNSC list	Prospect is a Domestic PEP	This is a False match found from Web search

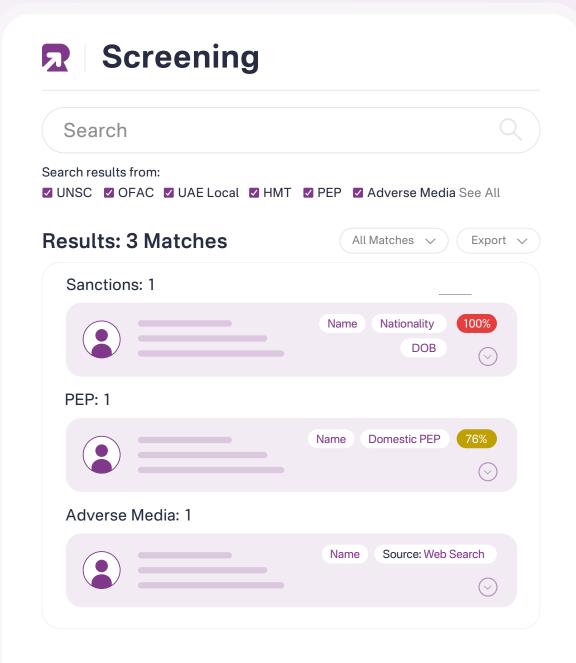Screening Risk: **High**

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!

Join RapidAML in Making the World a Better Place

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A Unified AML Compliance Software