



# Transaction Screening and Monitoring



Keep pace with increasing regulatory expectations with real-time financial crime insight that puts you in control.



# Comply Advantage

[ComplyAdvantage.com](http://ComplyAdvantage.com)

# Transaction Monitoring

Automatically monitor customer transactions and screen suspicious financial activity

1 Integrate customer and transaction data streams in any format

2 Monitor transactions for suspicious behaviour while processing payments

3 Investigate and report on alerts with intuitive case management

## Spot outlier activity and uncover risk at an entity or transaction level

Meet the requirements of regulators, banking partners and auditors with an electronic audit trail of all system and user actions with date and time stamps. You can spot patterns and outliers by monitoring current transactions alongside historic transaction and behavior data.

Better identify changes in behaviour over time and be alerted to typical money laundering scenarios, with deeper insight into the risk patterns of all parties in the transaction.

## Improve operational efficiency and reduce false positives by 70%

Apply a risk-based approach and configure rules and scenarios to customer and transaction risk levels, so that you are only notified on the transactions that matter. By viewing alerts at an entity or transaction level, you can assess transactions in the context of the customer, whilst significantly reducing the amount of alerts you have to review.

Leverage pre-set industry-specific rules and scenarios fit for your business, or work with our dedicated implementation team to build your own.

## Configurable cloud solution, tailored to your business model

By utilizing analytics to automatically trigger relevant alerts and drive internal workflow, you can stop high-risk transactions as they happen in real-time, or retrospectively via batch upload.

Benefit from flexible API integration and adapt to risks at reduced cost, without relying on technology teams.

# Transaction Screening

Screen transactions against relevant sanctions lists and stop payments in real-time.

**1** 1,000s of government regulatory and law enforcement watchlists

**2** Sanction updates in 15 minutes – 7 hours ahead of the official source email

**3** Maximize straight-through processing by ‘whitelisting’ clients that don’t pose a risk

## Safeguard reputation

Avoid breaching financial and trade sanctions by transferring money with undesirable parties, with access to our comprehensive sanctions data, monitored in real-time.

By adopting the latest technologies to extract this data automatically, verified by a team of analysts, you can be sure that you’re always screening against the cleanest information.

## Reduce operational risk and manual interaction

By “whitelisting” clients that don’t pose a risk, you can significantly reduce false positives at onboarding and during ongoing monitoring, as well as speeding up the transaction process.

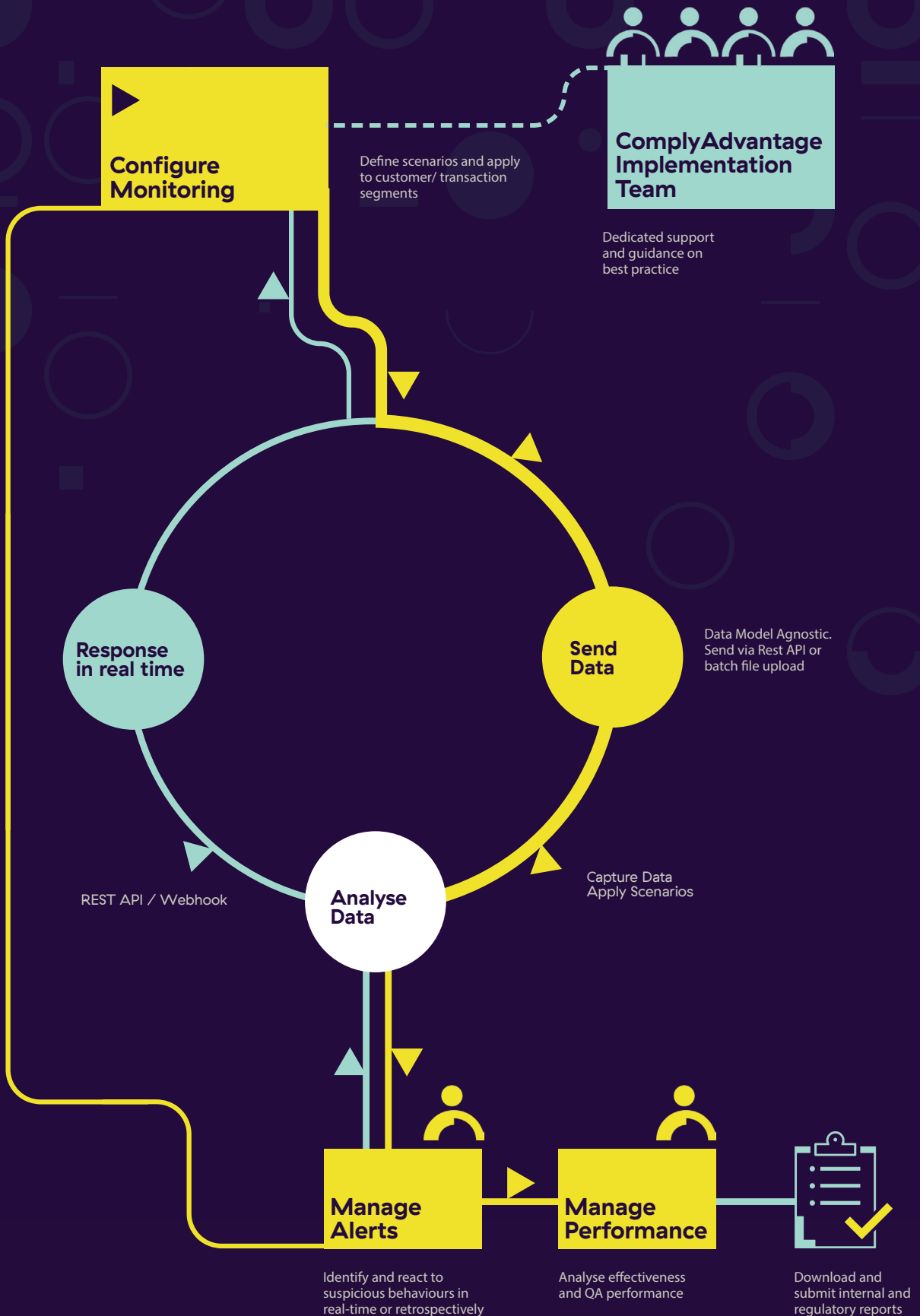
Maximize straight-through processing and empower your compliance team to focus and grow other areas of the business.

## Integrate in days, not weeks

Send data in real-time or batch upload, giving you the opportunity to balance risk with straight-through processing.

Implement in just days with our industry-leading API, syncing case management seamlessly with your internal systems so payments can be released instantly once dispositioned.

# Transaction Screening and Monitoring Workflow



# Who We Are

**At ComplyAdvantage, we believe that compliance doesn't have to be painful. Businesses need real-time financial crime insight to put them in control.**

We enable you to understand the real risk of who you're doing business with, through the world's only global, real-time risk database of people and companies. We actively identify tens of thousands of risk events from millions of structured and unstructured data points – every single day.

Our suite of configurable cloud services integrates seamlessly to help automate and reduce the frustration of complying with Sanctions, AML and CTF regulations.

**The system is simple to set up and use, and flexible to fine-tune. Using 'shared compliance infrastructure' also allows us to focus our technical resources on other core business activities.**



Trusted by



# Want to know more?

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