

Adverse media screening

Reduce reputational and regulatory risk

220

Jurisdictions covered

98

Languages included

15K

Reputable media sources

>1B

Articles in media library

Included as standard with our Name and Transaction Screening solutions

Spot high-risk customers and associations

Enhance risk management by identifying signals of illicit behavior and hidden connections to criminal organizations. Advanced machine learning continuously monitors reputable sources of global negative news to keep your due diligence strategy effective and compliant.

Identify risk earlier

Make better informed decisions during onboarding and the ongoing monitoring of customers and transactions.

Reduce false positives

Quickly dismiss false positives with added context that helps differentiate entities with similar names but different risk profiles

Enhance KYC

Integrate into workflows and dynamically adjust risk profiles for deep investigations and Enhanced Due Diligence (EDD).

Satisfy regulators

Ensure auditable compliance with global regulations and tailor alignment to internal policies and each jurisdiction of operation.

