

algoreg

compliance on board!

name screening



Screen your customers against Sanctions, PEP and Private lists with efficient case management system to reduce operational challenges.

Customer name screening process often generates lots of irrelevant alerts that significantly impacts the operations.

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how it works

Our proprietary solution uses cutting-edge technology and innovative screening rules to reduce the operational impacts.

Our screening module works instantly and also with a batch process.

- **Sanction and PEP lists**
algreg is the partner of main provider of sanctions and PEP lists that contains +3 million names globally with completeness of the officials lists of sanctioned names.
- **Instant and batch screening**
Our API allows you to easily setup screening program that fits your business.
- **SaaS and on-premises**
Our screening module can be deployed in your infrastructure and in a SaaS mode.
- **Multiple languages and alphabets**
Our solution supports most languages and alphabets in the world so that the coverage for the screening is global.
- **Self-configurable**
Our screening module is easily onfigurable by our customer and does not require our intervention to amend screening logics and auto-dismissal rules.
- **Fully customizable**
Our solution is interoperable with any list provider so that it can be easily integrated with your current list provider.
- **Safe & secure**
We use state of the art technology that allows us to secure our environment and provide a reliable, safe and secure experience.



1. Name screening

The system screens your customers against sanctions, PEP and private lists.

2. Instant results

If there are name at risk, you will be immediately reported.

3. Profile verification

The alerts are made available in our case management for a proper review and documentation.