



go!scan



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

Customer name screening processes often generates a lot of irrelevant alerts that significantly impact the operations.

algoreg

59, boulevard royal - 2449 Luxembourg
info@algoreg.com - www.algoreg.com



how it works

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

- **Sanction and PEP lists**
alcoreg is the partner of main provider of sanctions and PEP lists that contains + 3 million names globally with completeness of official sanction lists of sanctioned names.
- **Easy integration**
Our API allows you to easily setup a screening program that fits your business.
- **SaaS**
Our risk scoring module can be easily deployed thanks to an effortless SaaS integration.
- **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 configurable by our customers and does not require our intervention to amend screening logics and auto-dismissal rules.
- **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

KEN PORTER
JACK QUARK
JOHN RISK
KAY ROLLER
NATHALIE SMITH

Name screening process

SCANNING

1. Name screening

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

2

ALERT ((A))

JOHN RISK

Name at risk found!!!

((A))

2. Instant results

If there are names at risk, you will be immediately notified.

3

JOHN NORISK

JOHN NORISK

Compare & verify profiles!

!

3. Profile verification

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