Adverse Media Screening

SANCTION SCANNER

www.**sanctionscanner**.com

Adverse Media / Negative News

Adverse Media Screening Software is the service that provides the check for adverse media and negative news about a person or a business. An important part of the Know Your Customer and Anti-Money Laundering processes, Adverse Media Screening enables businesses to detect risks and protect them from risks.

Sanction Scanner's global comprehensive Adverse Media data includes news about money laundering, terrorist financing, corruption, bribery, human rights violations, arms trafficking, drug trafficking, and tax evasion.

Importance of Adverse Media Screening

Every day thousands of new news are published in the world. It is impossible for businesses to control thousands of new negative news in different languages with classical methods.

Adverse Media Screening software scans thousands of different news published every day and categorized negative news with artificial intelligence support.

Detect and Avoid Risks for Your Busines

As a result of opening an account to a customer with a bad reputation, businesses face risks and damage their reputation.

With Adverse Media Screening and Monitoring, businesses can detect people with crimes such as money laundering, terrorist financing, corruption, bribery, fraud, human trafficking, arms trafficking, or tax evasion.

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Adverse Media Categories

Financial Crime

Financial crime covers many crimes such as money laundering, financing of terrorism, fraud, bribery, arms trade. Financial crime is a very large and complex crime.

Terrorism

The financing of terrorism is to create significant negative environments in all media channels of terrorism. High risk companies also have a constant risk of terrorist financing.

Narcotics

News of narcotic crimes covers drug use, production, and trade. Narcotic crimes are often related to financial crimes on money laundering.

Cybercrime

The criminal activities that take place on all devices connected to the network via the internet are cybercrime. Cyber crime is used to make financial crimes.

Fraud

Fraud can be done in ways such as emails, messages, calls. Fraud is a criminal offense and corporations need to be aware of fraudulent news.

Sexual Crime

It covers illegal activities such as sexual crime negative news, violence, rape, and abuse. Sexual crimes are close to money laundering crimes.

Adverse Media Sources

Sanction Lists

There are sanction lists such as OFAC sanction lists, HMT Financial Sanction Lists, UN consolidated lists. A company that is on the sanctions list is assumed to have fraudulent operations

Special websites

There are websites that regularly publish negative information such as fraud or money laundering and terrorist financing, which are financial or non-financial.

International Database

The International Database (IDB) has been developed to provide access to the correct demographic measures for populations around the world.

Regulatory Databases

Financial authorities regularly publish the press to aggressive organizations every month.

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Thanks for Reading

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