Transaction Screening Software

Anti-Money Laundering Compliance Solutions

In accordance with AML regulations, financial institutions are obliged to control their clients' remittance and payment transactions. Criminals can commit crimes such as money transfer, money laundering, terrorist financing, corruption, and bribery.

Sanctions Scanner helps financial institutions check customer transactions without delay. With Sanctions, PEP, and Adverse Media data provided by the Sanctions Scanner, organizations can reduce the risk of financial crime by checking the sender and receiver in seconds.

Comply with AML Regulations

Sanction Scanner provides sanction, PEP, and Adverse Media data from more than two hundred countries. Organizations can reduce the risk of financial crime by controlling the receiver and the sender from this data within seconds. With Transaction Screening Software, organizations automate anti-money laundering control processes and ensure AML compliance.

Detect Suspicious Transactions

Financial institutions may inadvertently mediate financial crime if they do not implement the necessary AML controls. Transaction screening software scans the receiver and sender in the AML database in financial transactions. If there is a match, the system generates an alarm. Thus, organizations can detect potential risks during the transaction.

SANCTION SCANNER

Transaction Screening Software Features

Real-Time Data

Sanction, PEP, and Adverse Media data are dynamic and constantly changing. Sanction Scanner always provides real-time data for AML checks.

Powerful API

With API integration, the transaction screening process takes place automatically in the background. The control process takes place within seconds, and transactions are not delayed.

Global Sanction & PEP Data

Sanction Scanner's AML database contains sanction, PEP, and Adverse Media data from more than two hundred countries. (UN, OFAC, EU, and many more local and international lists.)

Enhanced Profile

Sanction Scanner collects and enriches sanction, PEP, and Adverse Media data. Thus, organizations can access all the information they need with an enhanced profile.

SANCTION SCANNER

Thanks for Reading

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