

Global Watchlist Screening with Monitoring

Assurance for today's complex and dynamic sanctions environment

Experience hyper-accurate watchlist screening that proves a correct match. Continuous, automated customer status monitoring ensures uninterrupted compliance with KYC/CIP regulations and world-class tools to efficiently manage your operations.



Industry-leading accuracy

Hyper-advanced AI & ML technology delivers unmatched accuracy and scale over legacy approaches



Intelligent risk assessment

Identify true high-risk entities with advanced entity resolution, profile matching and scoring



Continuous compliance

Maintain trust and avoid penalties by swapping ineffective batch files for automated real-time customer status change alerts



Optimize for business needs

Adapt to evolving compliance regulations, or tailor acceptable match parameters suited for your business risk and regulatory requirements



Streamlined case management

Automated analyst assignment with side-by-side comparison of customer data and matches drives rapid, accurate dispositions

Complete end-to-end watchlist management for screening, monitoring, and managing identified risks

20% more accurate
than competing solutions

30% fewer
false positives

75% reduction
in manual reviews

15-minute
sanctions and enforcement updates

Daily
PEP and adverse media updates

Innovative profile matching

Industry-first entity match scores ensure a definitive match surpassing error prone, conventional name-based matching methods



Robust matching

Customer submitted PII is matched against selected watchlists within your defined risk parameters



Advanced entity resolution

Returned matches are intelligently grouped into comprehensive entity profiles enriched with supplementary information



Entity match scores

Each PII element is scored for relevance and elevates the correct entity, proving you have the right match

Effortless case management

Replace tedious manual processes with a single tool for rapid disposition of matches. Profile matching combines similar customer data and surfaces the most relevant profiles, ensuring accurate matches with fewer false positives.



Automated case generation and assignment

New cases are automatically created and assigned, expediting analyst review and disposition, reducing your exposure to risk



Prioritize critical cases

Ensure review of most critical cases first (i.e. OFAC), designate four-eye review where required



Available one-step workflow

Enable analysts to fully disposition cases, or choose traditional two-step supervisor review for final approval



Extensive proof for audits

Capture every action during the review process, input PII with returned profile match, and analyst/supervisor comments for reviewable context of decisions

Protect against financial crime with three available tiers of coverage

Focus on the coverage relevant to your business, with complete control of selected lists and matching criteria

Standard Robust global coverage to meet your core compliance needs	Plus Increased diligence for sanctioned or exposed individuals	Premier Confidence to do business nearly anywhere
<ul style="list-style-type: none"> • OFAC SDN and consolidated lists • Other global sanction lists from US, Canada, UK and EU such as UN consolidated, EU sanctions, UK HMT and US Department of State lists • Enforcement lists, including FinCEN Money Laundering Concern List • US OIG Exclusion List • HIDTA, HIFCA • Custom list 	Standard tier in addition to: <ul style="list-style-type: none"> • Domestic and International Politically Exposed Persons (PEPs) tiers 1-4 • Thousands of global sanctions and enforcement lists 	Standard and plus tier coverage in addition to: <ul style="list-style-type: none"> • Global adverse media entities • State owned entities data

For more information, contact us at salesinfo@socure.com