Is your screening program coping under the pressure?

Top 3 Signs That Your Program May Be Unwell

1. Chronic Data Malnutrition

- Increased regulatory scrutiny and sanctions enforcement
- Escalating compliance costs
- Heightened geopolitical risk
- Ongoing pressures and emerging threats

2. Weak Compliance Posture

- Undue length of time to respond to onboarding delays
- Risk of non-compliance and potential fines
- Inability to keep pace with the ongoing changes and complexity of sanctions

3. Sluggish Operational Metabolism

- Sluggish and slow-moving systems
- Challenges tugging at already overstretched compliance teams
- Incomplete or inaccurate data can compromise the effectiveness of screening and contribute to a growing mountain of false positives

The prescription

- Use risk diagnostics and technology automation for an intelligent triage and prioritization of alerts
- Continually update individuals and entities
- Improve relevance and match precision with entity resolution
- Provide the tools needed to streamline decision-making
- Rank matches by severity and likelihood to elevate alerts with the most severe risks with digital identity and device location tools

In today’s environment, improving your sanctions screening program can be challenging without an understanding of the risk.”