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SANCTIONS SOLUTION

Black list screening for customers
and transactions

Are you looking for the solution to manage black listed transactions and customers?

Sanctions – efficient and simple black list solution for banks

- 1 Realtime screening for onboarding customers
- 2 Realtime screening for transactions
- 3 Batch screening for SWIFT transactions

SANCTIONS STATISTICS	+	1 year	product warranty
	+	3 months	installantion and implementation
	+	1 second	run time for real time screening



Features

1. ALERTS

Ability to create and customize alerts

2. USER MANAGEMENT

Assign different user types with different rights

3. BOTH REAL TIME AND BATCH PROCESSING

4. CUSTOMIZE IT

Highly customizable features through UI – ability to manage matching criteria (names, ID etc.), match type (fuzzy / direct), match strength

5. EFFICIENT AND SCALABLE

Product is based on Java and Webservice solution

6. EASY INTEGRATION

Can seamlessly integrate with multiple client systems (SWIFT etc.) and alert management systems (case management etc.)

