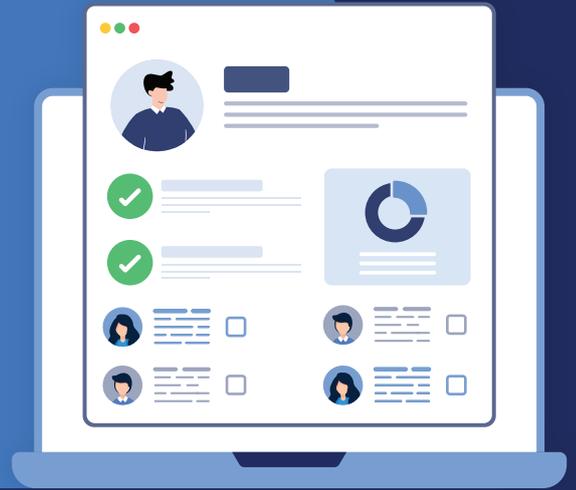


# Name Screening Made Easy



## Information Collection

Name:  Date of Birth:

Nationality:  ID Number:

## Comparison against Global Watchlists

Datasets:

Matching Threshold:  100

Sanction / PEP Status:   Birth Year +/- Range:

## Result Generation & Review

| Profile  | Geography   | Dataset  | Match Accuracy     |
|--|---|--|--------------------|
|  Jhon doe       |  IN  | <input checked="" type="checkbox"/> PEP-LINKED <input type="checkbox"/> SAN                              | 98%                |
|  Willy Williams |  USA | <input checked="" type="checkbox"/> PEP-LINKED <input type="checkbox"/> REL <input type="checkbox"/> SAN | 85% <span>▼</span> |

Profile details Evidences

| Evidence No:1        |                      |
|----------------------|----------------------|
| Original URL         | 21835480             |
| Summary              | <input type="text"/> |
| <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> |

Profile details POI Positions

| POI Position No:1 |                      |
|-------------------|----------------------|
| Category          | 21835480             |
| Evidence ID       | 2020-08-05           |
| POI Position No:2 |                      |
| Category          | <input type="text"/> |
| Evidence ID       | <input type="text"/> |

## Check Before Name Results to Risk

Missing a single match on a sanctions list or PEP database can trigger devastating regulatory penalties and reputational damage. Citadel365's Name Screening Software eliminates this risk, screening customers against global watchlists including sanctions lists, PEP database, and adverse media. Ensure that high-risk individuals are handled with enhanced due diligence and appropriate caution throughout onboarding and the entire customer lifecycle.

## Always Screening, Never Sleeping

Automated screening against global sanctions, PEP, and adverse media sources

Customisable screening parameters for routine checks on individuals and entities

Real-time sanctions engine surfaces new matches as lists update

Smart name matching to capture variants while filtering false positives

Exportable, audit-ready reports with timestamps, schedules, and outcomes

PEP classification by status, geography, and relationships

## Screening Mode Always On: Onboard, Monitor, Re-screen

- Reclaim compliance time by eliminating manual screening
- Accelerate customer onboarding without compromising due diligence standards
- Complete documentation renders regulatory inspections straightforward
- Focus compliance resources on genuine risks



## No Tired Eyes Needed

Reduces Manual Screening Effort While Ensuring Consistent AML Compliance

Screen Smarter



[www.citadel365.com](http://www.citadel365.com)

