

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% ▼

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

