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Name Screening Made Easy



Information Collection

Name: Jhon doe

Date of Birth:

Nationality:

ID Number:

Comparison against Global Watchlists

Datasets: SAN × PEP × RRE × POI × More

Matching Threshold: 75 — 80 — 100

Sanction / PEP Status: Current | Former

Birth Year +/- Range: 2 Years

Result Generation & Review

Profile	Geography	Dataset	Match Accuracy
Jhon doe	IN	PEP-LINKED, SAN	98%
Willy Villiams	USA	PEP-LINKED, REL, SAN	85%

Profile details | Evidences

Evidence No:1	
Original URL	21835480
Summary	

Profile details | POI Positions

POI Position No:1	
Category	21835480
Evidence ID	2020-08-05

POI Position No:2	
Category	
Evidence ID	

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

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