

Complinet Global Screening

Our Approach

Complinet's approach to screening provides multiple deployment options designed to meet your risk profile, size and security requirements. We work closely with you to ensure a fit-for-purpose solution is delivered in the most timely, effective and cost-efficient manner. From an instant-on single name or entity check through to an integrated enterprise-level solution for high-volume retrospective and ongoing checking and case management, all offerings are built on systematic best practice and technology designed to accommodate your organisation's individual risk-based approach.

Our Solutions

Global Screening Online

Our entry level single name check solution is a simple, cost-effective online tool for checking individual and entity names against sanction and data lists provided by Complinet. It's ideal for organisations that only perform a small number of checks per month.

Global Screening Enterprise

A fully automated screening solution that provides enhanced workflow and group administration capabilities combined with the ability to monitor and check from a few hundred to many millions of names. It delivers the ultimate security of knowing that your client names are being monitored on an ongoing basis against a full range of data, including sanctions, financial regulations, law enforcement information, politically exposed persons and adverse media.

Global Screening Workstation

Workstation is an off-the-shelf client screening solution for the retrospective and ongoing screening of clients. A resident application installed on a PC or server behind the client's firewall, it delivers powerful functionality, automated workflow and the highest levels of security.

Global Screening Transwatch

This transaction monitoring solution uses sophisticated account-profiling techniques and a high performance rules engine to quickly detect potentially suspicious behaviour. Using customer historical information and account profiles, TransWatch identifies key behavioural changes and event patterns that may be indicative of money laundering and other financial crime.

Global Screening eID

Complinet's electronic identification system verifies your customers are who they say they are and establishes whether you can, or want to, do business with them in a single, easy process. Checks and cross-references include the individuals name, address, age, mortality, passport number and documents in a single, instant pass.

Politically Exposed Persons (PEPs)

Complinet partners with Info4c, Dow Jones and World Compliance to provide PEP data within the Global Screening portfolio. All three datasets have global coverage and at a minimum provide the name, country, function/position and category for all entities.

Adverse Media

This provides an early warning detection of reasons why you may not want to do business with potential clients or, just as importantly, reasons to reassess the risk of existing business relationships.

Detailed Due Diligence Reports

These reports provide extended research and information on companies and individuals worldwide. They are perfect for enhanced due diligence activities or as additional background research associated with mergers and acquisitions.

Complinet Global Screening 

KYC Bureau Service

This outsourced service enables a firm to take advantage of Complinet’s team of AML and due diligence experts, processing thousands of names in a matter of days, using our own proprietary batch checking and media search tools.

AML Training

Proven e-learning and classroom courses provide highly relevant and comprehensive training in money laundering prevention. Courses are jurisdiction and sector specific, and support full management information for regulatory compliance.

Global Screening Data Feeds

A service allowing you to integrate Complinet’s high quality sanctions, enforcement and watch list data sources into another application, such as a transaction monitoring system or an internal client screening selection.

Global Screening Gateway

An XML-based service that enables clients to send names directly to Complinet’s high quality sanctions, enforcement and watch list data and receive notification of possible matches. Gateway supports the client’s own GUI and provides a seamless interface for complete screening purposes.

