

# Client Screening

## AI insights offer a quick and secure route to compliance

Globally, organisations face increasing regulatory pressure to maintain strong sanctions compliance programs. They are tasked with effectively navigating complex regulatory requirements that vary from region to region.

### Benefits

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- Rapid deployment and automatic list updates
  - Cost-effective, subscription-based service
  - Allows you to focus resources on core activities
  - Low volumes of false positives
  - AI-enhanced insights
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Successful sanctions and PEP screening requires a balanced combination of processes and technology to empower humans to be more effective and efficient. A robust solution, therefore, enables fast and reliable customer screening against watchlists with minimum false positive hits. This allows you to focus on the most important tasks first.

Napier's Client Screening solution is built with operational efficiencies in mind.

### Screening configuration

Our easy-to-use screening configuration builder helps you stay on top of changing sanctions obligations, while the intuitive graphical interface automatically presents intelligence on your customers in clear visuals, helping to make better decisions.

"We selected Napier because of their approach to screening compliance, their willingness to partner with GSK to find the optimal solution, the capabilities of their screening tool and their 'over and above' approach and work ethic."

**Mike Melia - former Trade Compliance Programme Director at GSK**

### Key features

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- Dashboard Reporting
  - Integrated Sandbox
  - Intelligence Data Explorer
  - AI Advisor
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# Supercharge your screening with Napier

## Ready to use

Napier's Client Screening is easy to use and quickly deploys into your compliance environment. The solution automatically screens clients at relevant intervals against sanctions, PEPs, and other watchlists. It provides a full audit trail on all user- and system generated actions as you progress hits through the workflow.

## Dashboard Reporting

Our dashboards give compliance team leaders a top-down view of key screening activity. Team leaders can easily see current screening configurations and history; and view customers that are creating the most hits. The dashboards also provide a graphical view of team activity and workflows - highlighting any issues with backlog, workload and performance.

## Intelligence Data Explorer

The Intelligence Data Explorer makes relevant intelligence data easily accessible to analysts. A visual timeline allows you to view a customer's screening history to make informed decisions on hits efficiently.

## Highly efficient alert review process

The system automatically highlights data for review so you

can see at a glance what needs to be investigated. Furthermore, all customer and intelligence data can be explored from one dashboard, removing the need to switch between windows or systems. Bulk operations and keyboard shortcuts make workflows easier to manage by shortening the time it takes to conduct a review.

## Enhanced matching capabilities

Natural language processing and advanced matching algorithms reduce false positives, enabling you to focus on real alerts. Napier's Client Screening matching engine boasts robust cross-language support and a linguistic knowledge matching capability to support 18 languages, including simplified Chinese and Arabic. The system automatically suggests matches on entities that would have previously been missed due to localisation, nicknames and synonyms, improving the alert rate.

## Integrated sandbox to test screening configurations

In Napier's Client Screening Sandbox, analysts can fine-tune screening configurations based on results from actual data before committing changes to the live environment.

This enables analysts to understand the impact any changes will have and offers direct comparison with the current configuration.

## Worry-free list management

Sanctions lists evolve daily and a single list update can involve dozens or even hundreds of changes. In Napier's Client Screening, list updates are fully managed, including quality checks. The list selection is configurable, and in addition to public sanctions lists, private lists can also be maintained. An individual whitelist can also be set up to reduce the volume of alerts.

## AI-powered insights

Napier's AI Advisor brings AI to the forefront of screening, using machine learning to continually improve the screening process. It lightens the burden of false positives, uses explainable AI, and helps analysts make more informed decisions about investigating a match, quicker. The AI Advisor brings additional functionalities to the screening process to increase the likelihood of accurate matching, provide additional insights, and reduce the frequency of false positives by up to an additional 40%.

"We are delighted to have joined forces with Napier, whose next-generation technology and AI-enhanced capabilities are leading the way in AML compliance."

STUART MORLEY  
CHIEF INFORMATION OFFICER, CLEARBANK

**Clear.Bank®**

## More info./

For more information about our award-winning platform, or to find out how we can help you meet your AML compliance requirements...

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