eBOS
Your RegTech & FinTech Partner

WiseBOS Scr

Customer Screening

Your All-in-One Solution for Effective & Real-time Screening

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Customer Screening

Powerful, Real-Time Screening at Your Fingertips

The WiseBOS Screening module is an advanced, AI-driven solution helping organisations to screen their customers more effectively, with fewer false positives. By leveraging cutting-edge machine learning, real-time data updates and data intelligence, WiseBOS Screening provides precision, speed and reliability, providing organisations with Anti-Money Laundering (AML) and Know Your Customer (KYC) mandates.

WHY WiseBOS SCREENING?

1. **Effortless Entity Checks:**
   Instantly screen entities against global sanctions, watchlists, politically exposed persons (PEPs) and adverse media - all with just a single action.
2. **Intelligent Data Insights:**
   Utilize machine learning (ML) technology for deep data intelligence and enhanced risk detection.
3. **Efficient Risk Detection:**
   Identify potential risks in real time, even those hidden within vast data sets.
4. **Flexible Solutions:**
   Tailor packages to meet specific compliance needs and organisational requirements.

BENEFITS

- **Streamlined Onboarding:**
  Simplify and accelerate customer onboarding with comprehensive screening tool.
- **Reduced Compliance Costs:**
  Minimize resources spent on compliance while ensuring regulatory adherence.
- **Minimize False Positives:**
  Cut down on false positives to focus on real risks.
- **Provide Data Intelligence:**
  Access powerful data insights to make informed compliance decisions.

Locate the "Risk" in the Noise with Data Intelligence

KEY FEATURES

Global Sanctions & Watchlists

Comprehensive sanction list coverage monitored in real-time

- 1000s government, regulatory and law enforcement watchlists
- Sanction updates in 15 minutes
- Updates 7 hours ahead of the official source email

Politically Exposed Persons

Enhanced PEP profiles categorized for flexible searching

- 100% PEP profiles checked for updates daily
- Global coverage
- Consolidated profiles with Sanction and Adverse Media Data

Adverse Media

Richer news insight combined into each entity profile

- 150m articles read per month
- 30,000 profiles updated every day
- 200+ countries and territories covered

INDUSTRIES

- Banks & Financial Institutions
- Insurance Companies
- Investment & Brokerage Firms
- Corporate & Trust Service Providers (TCSPs)
- Casinos & Gambling Operators
- Precious Metals & Gem Dealers

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REDEFINING THE BOUNDARIES OF RegTech

eBOS is a leading information technology company offering technologically advanced RegTech and FinTech solutions that automate risk and compliance management through its homegrown WiseBOS Suite platform. With a Partners' Network across Europe, the Middle East & Africa and offices in Cyprus, Dubai & KSA, eBOS serves a broad range of customers globally.

The WiseBOS Suite is an advanced Regulatory and Financial Technology unified platform enhanced by Artificial Intelligence and Machine Learning that enables businesses to simplify and automate their internal processes, improve performance and corporate value, boost productivity, reduce operational expenses, and comply to laws and regulations. The platform is powered by the latest and most advanced technologies, which dynamically adapt to the evolving needs of businesses of all sizes and sectors. Our product portfolio includes a wide range of customisable, web-based regulatory technology applications.

Visit our website

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