



Screen customer and supplier names for effective sanctions and customer due diligence compliance

Fast, accurate screening of databases and single names against sanctions, PEP, RCA, sanctions ownership and private lists via a secure hosted platform.

Key benefits

Part of our comprehensive suite of screening solutions to help you effectively manage risk

Highly secure with access to industry leading workflow, hit reduction and audit functionalities

Smart technology reduces false positives

Reduces operational costs – no expensive license/service upgrades and no hidden charges for list contracts or maintenance

Plug and play set-up – no hardware or software installation required

Key features

- Fast online lookup tool
- Automated batch screening of entire databases
- Centrally hosted lists managed by SWIFT
- Leverage SWIFT security
- User-defined screening configurations and advanced customisation
- Full audit trail and advanced alert management
- SWIFT hosted online application

Whether building new business relationships or sending transactions, your organisation needs to be protected. Comprehensive data is vital to meet regulatory demands around sanctions compliance and Know Your Customer (KYC) verification – and the stakes are high if you get it wrong.

But screening financial transactions alone is not enough. Customer and entity screening against sanctions, Politically Exposed Persons (PEP) and Relatives and Close Associates (RCA) lists is now also a must.

Add SWIFT Name Screening to our existing Sanctions Screening solution – which is used by over 800 banks and corporates worldwide – and you have a powerful platform that allows you to address key compliance requirements.

Streamline screening processes

Current screening solutions are often complex and costly, requiring hardware, list management, configuration, maintenance, upgrades and quality assurance. In addition, institutions find they frequently lack the appropriate workflow, security and audit functionalities for regulated entities.

SWIFT Name Screening is an easy-to-use solution for effective sanctions compliance, AML and customer due diligence (CDD). Its advanced screening technology, customisable settings and rules can dramatically reduce the number of false positive alerts. SWIFT Name Screening is easy to align with your compliance policies and procedures and requires no hardware or software installation.

Suitable for financial institutions and corporates, it provides accurate, cost-effective screening so you know who you're doing business with.

Fast, secure, accurate

SWIFT Name Screening enables you to check entire databases and single names of individuals and companies against a broad range of the most commonly used watch lists, and more than 2 million PEPs and RCAs, as well as your institution's private lists.

Hosted and managed by SWIFT, it can easily be tailored to address local regulatory requirements and institutional risk policies for either single or multiple locations. SWIFT manages list updates as they occur, enabling you to automatically screen databases as part of your business as usual processes, delivering significant efficiencies and effectively mitigating compliance and operational risk.

The service also supports simple, web-based screening of single individuals or organisations to support customer onboarding and due diligence activities.

SWIFT Name Screening is quick to implement and very easy to use, regardless of your organisation's level of staffing or compliance expertise. It can be configured to provide an immediate answer to search queries, or to generate a response as part of a workflow. Built-in reporting provides an audit trail for additional transparency.

The need to screen now extends beyond banks. Corporates face increasing scrutiny and possible fines if they fail to screen suppliers and customers.

Sound screening performance

SWIFT Name Screening continuously monitors and fine-tunes its performance using SWIFT Sanctions Testing. SWIFT supports customers by providing reports which demonstrate its effectiveness for audit and regulatory reporting purposes. Many of the world's largest banks already use SWIFT Sanctions Testing to test and document the effectiveness and efficiency of their screening filters and lists.

Getting started

Order online and get started right away – no software or hardware to install. Set user permissions in line with your internal policies – you just need a secure USB token to secure your SWIFT connection.

List management made easy

SWIFT Name Screening is designed to provide screening confidence and peace of mind. SWIFT does all the work for you by sourcing public sanctions lists directly from the relevant authorities and standardising data to optimise screening effectiveness and reduce false positives. Industry leader Dow Jones is our source for PEP, RCA, and Sanctions Ownership Research lists. So you get easy access to the data you need to remain compliant.

Our technology is purpose-built to accurately screen the lists of today – and tomorrow. All list updates are automatically reflected in the system, so you never need to worry about outdated information. You can also upload your private lists for seamless real-time screening.

Cost-effective due diligence

With SWIFT Name Screening, you can demonstrate compliance and transparency to your counterparties, business partners and regulators. You deal with a single, trusted partner – SWIFT – instead of multiple filter and list vendors.

SWIFT Name Screening is available for a usage-based subscription fee, with no hidden charges for lists or system upgrades.

Related products

Customer-driven solutions

SWIFT offers a complete solution offering to address your sanctions compliance and CDD challenges.

SWIFT Sanctions Screening

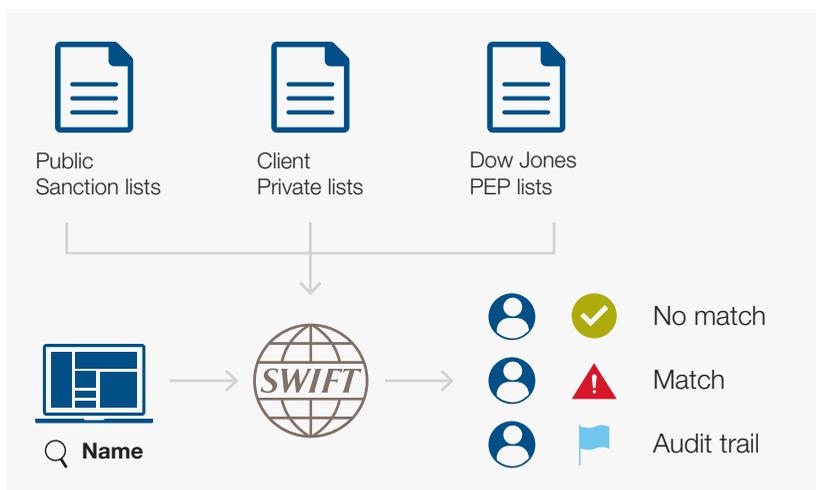
A transaction screening solution that combines a best-in-class filter with a comprehensive database of automatically updated sanctions lists to deliver a highly effective “plug and play” solution. It serves more than 800 institutions worldwide.

SWIFT Sanctions Testing

Take control of your filter testing and management with SWIFT Sanctions Testing. It will provide you with fully independent quality assurance via a secure, easy-to-use web based platform.

SWIFT Payment Controls

Payment Controls enables banks to mitigate fraud risk in payment processing, by monitoring and reporting on payment activity and identifying risks that are indicative of fraud or are outside of business policy.



For more information, please contact your SWIFT account manager or visit www.swift.com/namescreening