Fulfil your customer due diligence, maintain accurate customer risk profiles and mitigate business and reputational risks

SWIFT's Name Screening service puts you in control – allowing you to identify risky customers and suppliers by screening against up-to-date and accurate database of lists.

Key benefits

Manage screening policy, control risk and protect your business

Simplify customer on-boarding

Efficient alert investigation (lists activation audit, linked alerts, embedded workflows)

Screen against up-to-date lists (Sanctions/SOR, PEP/RCA, Adverse Media)

Key features

- Fast online lookup tool

- Automated batch screening of entire databases

- Large set of lists managed by SWIFT

- Reduced false positives thanks to technology and hit elimination criterias

- User-defined screening configurations and advanced customisation

- Full audit trail and advanced alert management

- SWIFT hosted application with high security standards

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 a must.

SWIFT Name Screening is part of our Screening and Fraud solutions – used by over 1000 banks and corporates worldwide. With this portfolio, you can address key compliance requirements with confidence.

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. Furthermore, it's easy to align with existing 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 can be confident in your customers' identity.

Fast, secure, accurate

SWIFT Name Screening enables you to check entire databases and single names of individuals and companies. Databases and single names are screened against the most commonly used Sanctions watch lists, PEPs and RCAs lists, Adverse Media lists and your institution's private lists. Screening is optimised and automated each time a list gets updated, removing the need to do so manually.

Hosted and managed by SWIFT, it can easily be tailored to 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 usual processes. This has the potential to make your compliance processes significantly more efficient while effectively mitigating risks.

The service also supports simple, web-based screening of single individuals or organisations to support customer on-boarding and due diligence activities. SWIFT Name Screening is quick to implement and very easy to use, regardless of your organisation's 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.

Getting started

Order online and get started right away – no software or hardware to install. You'll be able to set user permissions in line with your internal policies – all you'll need is a secure USB token to connect to SWIFT Name Screening.

Advanced alert management

SWIFT Name Screening provides an alert manager allowing customers to easily split the work amongst compliance officers, document their investigation using comments and attachments, and receive alert notifications. It links together different types of alerts (SAN, PEP, AME) related to the same individual, and offers multiple user roles for flexible integration with existing processes, in addition to providing four-eyes alert review.

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 – optimising screening effectiveness and reducing false positives. Industry leader Dow Jones is our source for PEP, RCA, Sanctions Ownership Research and Adverse Media lists, giving you 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 fully customisable 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 fixed fee for single name screening and a usage-based subscription fee for batch screening, with no hidden charges for lists or system upgrades.

Related products

Community-driven solutions
SWIFT works with the community to deliver solutions that address your sanctions compliance and Customer Due Diligence challenges.

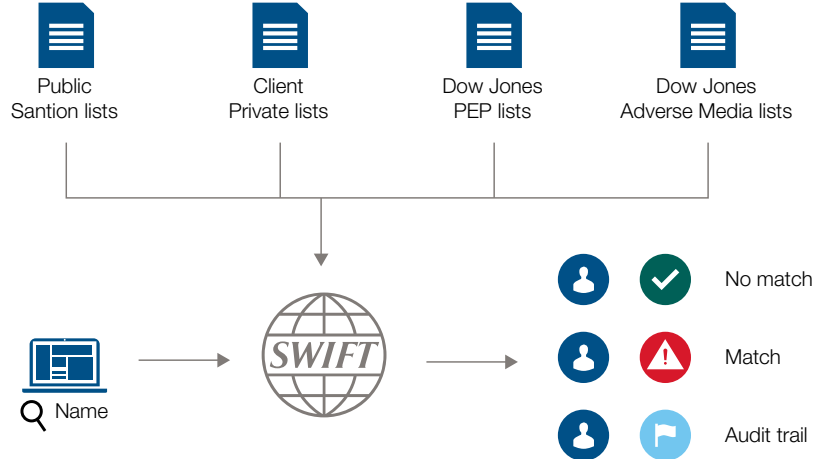**Future proofing your transaction screening**
A transaction screening solution that combines a best-in-class filter with a comprehensive database of automatically updated sanctions lists, delivering a highly effective "plug and play" solution.

Award winning quality assurance
Sanctions Testing empowers you to take control of your filter testing and management. It provides you with fully independent quality assurance via a secure, easy-to use web based platform.

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

Public Santion lists

Client Private lists

Dow Jones PEP lists

Dow Jones Adverse Media lists

Name

SWIFT

No match

Match

Audit trail