Acuris Risk Intelligence

Bulk Searching

Accurate, Quick and Auditable Screening

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The ability to perform accurate, quick and auditable screening on customers and prospects is a key requirement for many different types of organisations and industries. Bulk search is also applicable for customer remediation programmes in order to identify high risk customers so they are addressed first as per a risk-based approach.

Bulk Searching

Companies which are involved in transactions or provide support services such as legal services, will want to be able to attest as early as possible that the PSCs (Persons of Significant Control) as well as the respective companies and any associated organisations have been screened to mitigate any AML/CTF risks and to comply with current legislation.

In 2015, the FCA levied a significant fine on a financial institution precisely because it failed to identify PEPs associated with a transaction, which illustrates the importance of knowing and applying the appropriate AML risks and controls throughout a business relationship.

Introducing a 'Bulk Search' capability:

KYC6 now has the ability to perform 1-off bulk searches, which follows our intuitive and functionally-rich alert processing capability.

This ensures that users can quickly load the required customer information, select the relevant data sets and easily process the resulting alerts.

Acuris Risk Intelligence provides the most accurate information at your fingers tips saving you even more time.

Benefits

- Bulk screening available with near-immediate processing and results
- Quick and easy process which requires little training
- Utilises KYC6's powerful monitoring alert functionality and workflow
- Reduces further work when adding worked results to the monitor
- Significantly reduced processing time versus traditional searching