

Monitor

A Highly Intuitive Solution



KYC6 Monitor is a powerful and highly intuitive web-based solution for monitoring your customer or prospect records against any of the Acuris Risk Intelligence data sets. Monitor enables you to upload, delete and maintain your customer records without IT involvement, whilst processing alerts through an engaging user interface and robust work flow.

Monitor

False positives can be quickly discounted, as all matched alerts are presented with only the most relevant accurate and timely information in one screen, or alternatively the record can be pushed to another user for further information or qualification.

Alerts are grouped at the monitoring record level so that false positives can be easily analysed and discounted within one screen so that professionals can better focus their time on identifying and processing actual customer risks.

Monitor supports your risk-based approach and appetite by enabling different portfolios of risk to be monitored at different frequencies.

The power of Acuris Risk Intelligence data is its 12 year history, over 4 million profiles, millions of highly current and relevant media articles categorized for quick reference, and access to thousands of data sources. This provides compliance professionals around the globe with accurate and detailed 'PEP', 'Sanctions' and 'Adverse Media' intelligence.

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
- No IT integration required
- User interface available in 8 different languages
- Enables quick time to value

Data sets utilised in Acuris Risk Intelligence Search are:

- Global Sanctions
- Acuris Risk Intelligence Global PEPs
- Acuris Risk Intelligence Adverse Media
- Global Financial Regulators
- Global Law Enforcement
- Global Adverse Media Sources
- England & Wales Charities Commission
- Insolvents & Bankrupts Lists
- Disqualified Directors Database