



Sanctions & PEP Screening:

Dependable Client Screening from Datanomic

The pressure is on for businesses to fortify their systems against access by money launderers, terrorists and others whose activities may compromise foreign policy or national security.

The fact is, any institution that aids criminal activity - knowingly or not - is putting its reputation, profits and possibly its future on the line.

Datanomic's Sanctions & PEP Screening solution uses the industry leading dn:Director platform to enable the regular, ongoing and systematic screening of entire customer bases against any Sanctions, Watch or PEP (Politically Exposed Person) list whether from internal or external sources.

dn:Director offers a complete and robust customer screening solution that is widely used in the financial services industry for compliance with anti-money laundering and proceeds of crime legislation.

Datanomic's Sanctions & PEP Screening solution delivers extraordinary accuracy in an industrial-strength screening system yet requires low overhead to implement and maintain.

Our solution does not force-fit compliance processes onto your business - it seamlessly integrates with existing compliance processes and can perform client record screens on a daily, weekly, monthly, quarterly basis or with whatever frequency your business determines.

- Screen against any Sanctions, Watch or PEP list
- Used extensively in the Financial Services industry
- Extraordinary accuracy
- Low overhead
- Seamless integration
- Tailorable frequency

"We wanted a comprehensive screening system that would fulfill complex Anti-Money Laundering and Know-You-Customer requirements, but was also easy to use at a business level."

Selena Pritchard,
Money Laundering
Reporting Officer
and Corporate Audit
Manager, Wesleyan
Assurance Society.

"Datanomic's solution was selected because it met all our stringent requirements and could be delivered within our short project timescale."

Mark Bishop,
Risk Partner,
Barclaycard USA

Reporting the Results

Extensive compliance and management reporting is made easy through the use of pre-set pie charts, bar charts, graphical displays of the number of heightened risk entities, clickable drill-down summaries as well as options to create bespoke reports to meet your specific requirements.

- Readily exportable to MS-Excel for further analysis
- dn:Director also supports a rich variety of data export formats including text with various delimiters, Oracle, SQL Server and other major databases
- The level of detail in each report or export is completely controllable by users

Peace of Mind

Datanomic's Sanctions & PEP Screening solution enables financial organisations to gain control of compliance and risk management processes. You can sleep soundly knowing that individuals and organisations are being systematically screened and 'bad guys' identified.

Datanomic has the expertise to assist you in evaluating and implementing successful compliance procedures professionally.

dn:Director's Sanctions & PEP Screening solution can perform client record screens on a daily, weekly, monthly, quarterly basis or with whatever frequency your business determines.

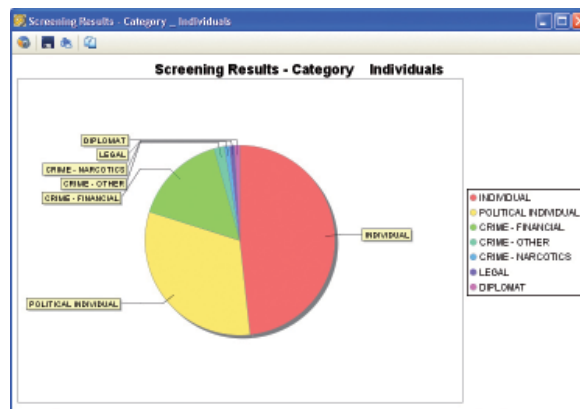


Figure 4: Example of results reporting

About Datanomic

Datanomic specialises in end-to-end data quality management and information assurance. It has developed dn:Director, an innovative data quality software system that has the ability to profile, audit, clean, match or transform data of any type, from any source, with business-application specific real-time error prevention and data compliance solutions. The company strives to solve data quality and business process problems for its rapidly growing blue chip client base across sectors including telecoms, finance, utilities, government and engineering. Customers include Barclaycard, GAM, Deutsche Bank, Davy, PricewaterhouseCoopers, KPMG, BellSouth, AMEC Oil & Gas and many others.

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