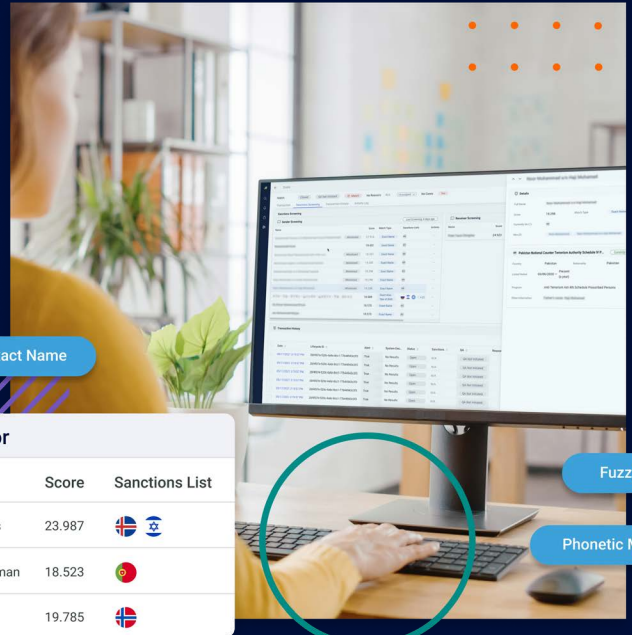




Watchlist Management (WLM)
Payment Screening

Automated.
Accurate.
Efficient.



Originator		
Name	Score	Sanctions List
John Hopkins	23.987	
Andrew Sherman	18.523	
Muhammad	19.785	

Trusted by 80% of the world's Fortune 500 companies



In the face of increasing transaction volumes, the balance between frictionless payment processing and regulatory screening obligations is a difficult proposition for financial institutions (FIs). Poorly tuned legacy systems result in unnecessary alert spikes. A backlog of alerts is an all too familiar story. FIs need to face these challenges head-on.

Faster remediation with fewer alerts leveraging data you can trust.

- Understand regulatory change**
Keep ahead of sanctions requirements with proper controls to avoid processing transactions for restricted entities. Feedzai automatically updates watchlists to ensure changes in regulations or risk exposure don't go undetected.
- Data accuracy without the noise**
Conduct real-time screening on high volumes of transactions and reduce false positives by moving away from binary match/no match parameters with our intelligent fuzzy matching algorithm.
- Make confident decisions quickly**
A variety of investigator tasks can be done in less than 3 clicks. All relevant information (client, payment, and alert data) is centralized on one screen so you can easily review and manage alerts instead of chasing information.



Technical Features



Real-Time Data Coverage

Access curated data sets so you never have to work with stale data that can compromise your regulatory standing.



Matching Algorithms

Effective screening with fuzzy name matching that differentiates individuals and entities with common names for accurate identification.



Whitelisting

Identify and save repetitive screening matches to reduce the number of future false positives.



3rd Party Enrichers

Screen incoming and outgoing transactions with the option to enhance decision making with 3rd party data.



Feedzai Case Manager

An easy-to-use UI with workflows tailored to process alerted and rejected payments all on the same platform as our screening engine.



Match Score

Configurable confidence-based scoring approach to predict matches and promote team efficiency.



Cloud Platform

Deploy our cloud solution with easy API integrations for faster time to value and easily scale to meet any need.



Awards and Recognition

Aite Feedzai named best-in-class fraud and AML machine learning platform vendor.

Quadrant Knowledge Solutions Feedzai named leader in Spark Matrix AML.

See our technology in action.

Request a demo

