Effective sanctions and politically exposed person (PEP) screening technology is essential to ensure your financial institution's compliance with anti-money laundering (AML) and counter-adversary regulations. AML Risk Manager from Fiserv provides award-winning list matching capabilities to help meet your institution's AML compliance, scalability and operational requirements.

With increasingly complex watch list and sanctions screening regulations enforced across the globe, list matching technology must be able to adapt and scale to meet the challenges that compliance departments face on a daily basis. Whether applied to new business onboarding, customer due diligence, transaction monitoring or Know Your Customer reviews, list matching is an integral part of your institution's AML regulatory compliance and client life cycle management processes.

Successfully Meet the Challenges
The watch list filtering capabilities in AML Risk Manager provide innovative matching analytics and robust alert and case management features to help your institution reduce operational costs, mitigate compliance risks and achieve long-term regulatory, operational and IT objectives.

Watch list filtering screens customer and vendor data against sanctions and PEP lists as well as custom lists and those provided by third-party data service providers. It also includes customer risk scoring. Watch list filtering capabilities can be applied to every process in an AML program, from customer due diligence and enhanced due diligence through periodic customer reviews and screening for wires and payments.

More importantly, it supports regulatory compliance with organizations such as the Office of Foreign Assets Control, the Office of the Superintendent of Financial Institutions and the United Nations.

The watch list filtering capabilities in AML Risk Manager offer high-volume processing and complex matching configuration options for financial institutions of all sizes that require flexibility, scalability and fast response times. The modern matching engine provides faster processing speeds and performance to enable the scanning of very large amounts of source data against very large watch lists, while enhanced matching technology provides match variation options for date, address and name-related information.

With its next-generation list matching technology, flexible configuration and advanced matching algorithms, AML Risk Manager effectively solves your institution's operational and regulatory compliance challenges now and into the future.
AML Risk Manager: Investigate, Act, Resolve

Flexible Screening Options
Multiple processing options will fulfill both basic and highly complex list matching requirements. **Batch, real-time** and **interactive** matching methods are provided to help financial institutions of all sizes meet their specific regulatory and risk mitigation requirements.

List Management and Support
A wide selection of lists are supported for screening transactions, accounts and customers. Lists provided by government agencies (including OFAC, FinCEN, European Union e-CTFSL, U.N. sanctions) as well as lists provided by industry-leading third parties (such as Dow Jones, Accuity, Thomson Reuters) are fully supported to meet your business and regulatory requirements.

Smart Screening Technology
A combination of next-generation scoring and matching algorithms – within an innovative processing architecture – ensures fast and accurate matching results while reducing false positives.

Effective Investigation Tools
Intuitive case management, navigation and user interface assets ensure alerts are investigated and resolved quickly and accurately. Functionality to suppress false positives and consolidate alerts for multiple matches within a single transaction helps ensure your cases are efficiently investigated for rapid resolution.

About AML Risk Manager
AML Risk Manager is an industry-leading anti-money laundering solution that is comprehensive, efficient and adaptive to uncover even the most sophisticated crime schemes. Highly regarded by industry analysts for its superior functionality, AML Risk Manager recently received 2018 IDC Leader Awards for Worldwide AML Solutions and Worldwide KYC Solutions and Celent awards for XCelent Service 2018, Transaction Monitoring and XCelent Service 2018, Watch List Filtering.

Connect With Us
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