Product sheet

The KYC360 Screening solution from Experian

Precision matching through continuous screening

Whether you need to do the occasional ad-hoc screening check, or monitor millions of customers overnight, we have the right solution for you. Our unique and award-winning 3D risk-based approach to screening ensures that your false positives are minimised with no compromise on true matches.

Benefits

- **Significant reduction in false positives:** Our 3D risk-based approach and unique meta-data improvement techniques ensure that you get more accurate matches, reducing the need to sift through false positives saving you time and resources
- **Accelerate match handling:** Screening streamlines the process of identifying potential matches, allowing you to focus on the most critical cases
- **Data quality assessment tool:** We offer a self-service data quality assessment tool designed to ensure the quality of your input data and optimising screening results
- **Data agnostic:** Enjoy the flexibility to choose your preferred datasets

How Screening works

KYC360 Screening is the first and only screening solution to employ meta-data improvement techniques to increase the accuracy of input data used as the source for screening. This results in a reduction in false-positives by two-thirds compared to major competitors. Whether utilised onsite or as a SaaS solution with fully featured API, our screening solutions generate significant operational efficiencies whilst boosting your compliance performance.

Why KYC360 Screening?

Our focus on enabling you to generate rapid return on investment, allows you to deploy and configure the solution in minimal time. The KYC360 Screening solution is integrated with data sets from all the world's leading data providers including Dow Jones, World-Check and Lexis Nexis allowing you maximum flexibility and optionality.

Key features

- **Evidence risk-based overnight screening**
  We provide the tools to demonstrate your commitment to risk-based screening, offering peace of mind for both you and regulators
- **Real-time reporting**
  Materially improve your risk governance with real-time reporting, ensuring efficient match handling and improved decision-making
- **Ultra-secure deployment options**
  Screening is available in on-premise, web and API configurations to cater to your security and accessibility needs
- **Live adverse media monitoring**
  Stay ahead of adverse media with our integrated monitoring option

Screening Solutions

- **Batch Screening:** Automatically screen customer names and meta-data on a continuous basis utilising the risk-based approach
- **Ad Hoc Screening:** Manually screen against global sanctions, PEP and watchlist information using an intuitive web-based solution
- **Salesforce App:** Screen directly through our native Salesforce screening app

How we can help:

Data first approach

We know that screening results are directly impacted by the quality of input data. If you put poor quality data in you are more likely to get poor results out. Unlike most screening technology vendors that rely solely on algorithms to compensate for poor data quality, we help you to identify and correct defects in your input data through a self-service data quality assessment tool that comes as part of our screening solution.

Screening at scale

Capable of screening anything from just a few hundred names to tens of millions of names overnight, the solution can handle huge volumes at all risk levels giving businesses the assurance they need to evidence compliance with the risk-based approach irrespective of volumes.

Configurable criteria

Live Adverse Media Monitoring expands the scope of traditional adverse media monitoring by offering configurable criteria to search through broader, unstructured data sources like Google and Bing. This ensures that high-risk clients can be screened more rigorously, with greater control over the operational impact and more precise results ranking in order of risk.

Strategic Benefits

- Virtually eliminate false positives with the world's first truly risk-based batch screening engine
- Handle tens of millions of names. Our screening solution can handle huge volumes at all risk levels
- Fully integrated with the world's best data sets from Dow Jones, World-Check or Lexis Nexis
- Complete workflow and audit capture – All activity at any single moment in time is captured for audit purposes
- Laser-sharp MI and reporting
- Super-flexible integrations

Why KYC360, a part of Experian?

Experian's acquisition of KYC360 is a strategic move to combine strengths, expand capabilities and unlock new opportunities for innovation and growth in financial crime compliance.

It pairs KYC360's industry-leading Screening, Onboarding and Customer Lifecycle Management (CLM) solutions with Experian's global data, analytics, identity and fraud prevention expertise. The platform will therefore be uniquely positioned to provide a single, integrated view of risk across financial crime, credit, identity, and fraud.

KYC360

A part of experian.

Want to know more?

Get in touch to find out more, please email businessuk@experian.com

Registered office address:
The Sir John Peace Building, Experian Way, NG2 Business Park, Nottingham, NG80 1ZZ.

ED26-411