



WiseBOS

Screening

Scr



Politically Exposed People (PEP) Lists



Sanctions Lists



Adverse / Negative Media



Eliminates False Positives
Improves Productivity



240 Countries Coverage
>200.000 Sources



Machine Learning for Accurate Results

WiseBOS Screening

WiseBOS Screening is one of the most comprehensive customer screening solutions in the market. It is integrated with the world's largest risk-relevant database, provided by our partner, RDC. Its database is equivalent to database of Lexis Nexis (World Compliance) or Thomson Reuters (World Check). The Module delivers a sophisticated screening solution capable of screening customers against Politically Exposed People (PEP) lists, Sanctions lists, Adverse / Negative Media reports, etc. It dramatically improves productivity and nearly eliminates false positives. The Module also provides coverage for 240 countries and processes data from more than 200 000 sources in several languages.

Enhanced with Machine Learning, it delivers utmost compliance, accuracy and performance. Additional features include direct links to more than 130 worldwide company registrars as well as Passport check for ultimate assurance.

Additional Features

> 130 Worldwide Company Registrars



Passport Check



Monitoring Capability



Automatic Scheduling for
overnight screening



eBOS Profile

eBOS is an innovative client-focused software company providing state-of-the-art RegTech and Fintech solutions that automate risk and compliance management for organisations on a worldwide basis.

Our product portfolio includes a wide range of web-based customisable regulatory technology applications powered by Artificial Intelligence and Machine Learning.

Our core offering - **WiseBOS Suite**, is a revolutionary fully integrated business aligned solution, designed to help manage risk, carry out customer due diligence and follow the best security standards, easily adaptable to the ever-changing business needs of companies.

EU headquartered in Cyprus, **eBOS** operates within a network of representative offices closely collaborating with strategic partners in the rest of Europe and in the USA.



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