

# Optimal protection with en.SafeWatch Filtering and Dow Jones Risk and compliance databases

## AML Watch List Screening Above and Beyond

- ▶ Does your watch list screening system offer optimal protection standards?
- ▶ What about high-risk entities; Special Interest Entities (SIE) and Special Interest Persons (SIP)?
- ▶ Does your AML system take into account adverse media entities (AMEs)?
- ▶ How confident are you of the accuracy and comprehensiveness of your data.

## CRITICAL QUESTIONS YOU MUST CONSIDER

Dow Jones Watch lists provide the world's largest financial institutions and regulated firms with a high quality, well-structured risk screening solution for effective Anti-Money Laundering, Know Your Customer and Counter-Terrorist Financing compliance. With accurate and comprehensive global coverage of high-risk individuals and entities, you can fulfill regulatory requirements to the highest standards.

## COMPLIANCE KEEPS CHANGING, YOU MUST KEEP UP

Compliance with continuously changing regulatory requirements is extremely complex for financial institutions. During the past years, AML best practices, and local and international regulatory requirements, have been expanding beyond the traditional screening against sanctioned entities. Screening against (PEPs), for instance, has become a routine activity within a large percentage of financial institutions prior to the account opening. More recently, other risk-related databases proved to be of similar importance, such as adverse news databases.

## AN ADVANCED SOLUTION TO CAPTURE IT ALL

Our comprehensive solution enables consistent, global sanctions screening with high-quality alerts that increase operational efficiency, reduce compliance costs, and help you avoid regulatory penalties.



## COMPLIANCE SOLUTIONS

EastNets' flagship watch list screening solution en.SafeWatch Filtering gives you complete support for a wide range of lists to ensure complete coverage for various regulations and jurisdictions, including:

- A comprehensive assortment of Dow Jones sanctions lists including publicly available regulatory lists such as OFAC, UN, EU, OSFI, HMT and AUSTRAC.
- Dow Jones's Incremental Lists, which allows you to manage your operations in a robust and efficient manner, giving you the ability to manage changes done to previous lists' entities, reducing operational list management time and cost.
- PEP lists, PEP «Relatives and Close Associates» (RCA) as well as «Adverse Media Entities» are all made available.
- Non-PEP/non-Sanctioned entities, along with their «Relatives and Close Associates».

Combined with accurate and comprehensive global coverage of high-risk individuals and entities within Dow Jones lists, en.SafeWatch Filtering enables you to fulfill regulatory requirements to the highest standards.

Enhancements on en.SafeWatch Filtering allows you to capture Special Interest Entities (SIE) and Special Interest Persons (SIP) that are not previously listed on sanction lists nor PEP lists. It also allows you to load Adverse Media Databases and Relatives and Close Associates of PEPs.

## LOWER FALSE POSITIVES, ENHANCED EFFICIENCY

Lower False Positives, Higher efficiency: SafeWatch Filtering enables users to choose a selection of targeted categories from the Dow Jones full lists to be loaded into the system. This ensures the system scans only against targeted entities, consequently increasing the efficiency of the system and minimizing false positives.

In line with our strategy to continuously provide you with the most advanced solutions against Money Laundering and Terrorist Financing risks, EastNets has carried out important enhancements that have been introduced to its Watch List Screening solution; en.SafeWatch Filtering in regards to the support of Dow Jones Risk & Compliance Databases.

## ABOUT EASTNETS

EastNets® is a leading global provider of compliance and payments and cloud solutions for the Financial Services industry. Over the past 30 years EastNets has built distinctive expertise to develop and implement standardized and individual solutions against financial crime, and for risk management, monitoring, analysis, reporting, and state-of-the-art consultancy and customer support. Over 1000 customers including some of the largest international financial institutions rely on EastNets solutions and professional services, and over 300 corporate and financial institution rely on EastNets for outsourced SWIFT connectivity and compliance software solutions made available as a service through its fully managed service bureaus. EastNets is a global company with regional offices in major cities, supported by a large network of global strategic partners.



## COMPLIANCE SOLUTIONS

### EN.SAFEWATCH FILTERING ENSURES:

- Complete support of multiple lists to ensure complete coverage for various regulations and jurisdictions
- High-quality alerts
- Increased operational efficiency
- Reduced compliance costs
- Reduced False Positives

## CONTACT US

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