

TruValidate Watchlist Screening

Integrated global screening

Comprehensive data coverage across 240 countries and territories.

Coverage of local and global sources



Daily review and updates applied from data sources in 100+ source languages



Sources are screened, prioritised and structured to reduce false positives



Ongoing monitoring of data sources for emerging risk

Configurable risk screening



Classification across risk types and stages for efficient review



Only return relevant matches as defined and targeted

Screen customers to identify potential money laundering or compliance risk

Mitigate risk and meet regulatory compliance. Sophisticated matching capabilities combined with flexible configuration options support your compliance needs and minimise false positive rates. Real-time global screening, adding friction only to those customers that require it.

Identify customer compliance risk, including:

- Politically Exposed Persons (PEPs)
- Relatives and Close Associates (RCAs)
- Persons subject to financial sanctions

Key benefits:

- Meet regulatory requirements
- Identify potential money laundering risk
- Supports your risk appetite
- Available alongside all other TruValidate features as part of an integrated customer onboarding solution

Join 150+ TransUnion UK customers using Watchlist screening

Want to know more about how watchlist screening can be used to help **meet your regulatory compliance needs?**

Get in touch by calling **0113 868 2600** or visit: transunion.co.uk/truvalidate