AML Compliance Solutions: Watchlist & Adverse Media

The pride of your anti-money laundering (AML) team

For regulated customers, Anti-Money Laundering (AML) laws are complex, intimidating, dynamic, and costly — both financially and reputationally. AML Compliance Solutions: Watchlist & Adverse Media from Equifax brings the power of a company you know with 30+ years experience helping customers fight the crime of money laundering!

Watchlist & Adverse Media from Equifax helps you perform the necessary Customer Due Diligence (CDD) and focuses on the most desired needs of your entire AML team.

How is Watchlist & Adverse Media different
Watchlist & Adverse Media has focused on utilizing new, proven technology to deliver a product that saves you time and easily helps you comply with AML regulations.

Intelligent Match Engine (IME)
Our proprietary matching leverages AI/ML by incorporating vectors that improves match accuracy and reduces false positives.

Our IME is utilized on initial screening, portfolio monitoring, and portfolio remediations.

Human Analyst Review
A global team of experienced human professionals are available to conduct manual false positive reviews utilizing your policies for alert/no alert.

Portfolio Remediations
Also known as look-backs, Equifax is available to perform portfolio remediations when the need arises.

Remediations can be done against all data sources and are reviewed by a human analyst prior to portfolio return.

Infinite Data Digestion
Our open platform design allows us to ingest all data for matching, screening, and monitoring purposes. This capability also allows us to accept a customer's specific list (e.g. hot list).

Watchlist & Adverse Media At-A-Glance

Features
- Screens & monitors against >150 data sources and 30K adverse media sources
- Uses a proprietary intelligent match engine for increased match accuracy and reduced false positives
- Offers a purpose-built case management UI for receiving, reviewing, and dispositioning alerts
- Alerts delivered real-time via webhooks
- Human analyst review to ensure match accuracy
- Portfolio remediations with a Level 1 analyst review

Sample Use Cases
- Account Opening
- Loan Origination
- Customer Onboarding
- KYC Requirements

Available via
- Direct API
- Batch Processing
- Case Management User Interface (UI)

Flexible Configurations

We offer maximum flexibility to suit our product to the needs of your business. From selecting the specific data sources to selecting a match range, we meet you where you are and can flex to meet the needs of different lines of business.

Real-Time Integrated Monitoring

We utilize webhook technology, a real-time callback mechanism, to support immediate notification of alerts vs. having to wait for specific processing periods (e.g. daily, weekly, etc.).

Supporting Documentation

We offer a robust level of supporting documentation to make your onboarding and usage experience seamless and hiccup free.

Case Management User Interface

We offer a purpose-built case management user interface (UI) that addresses the top needs of AML analyst teams including bulk management, deep filtering, and L1 and L2 analyst permissions.
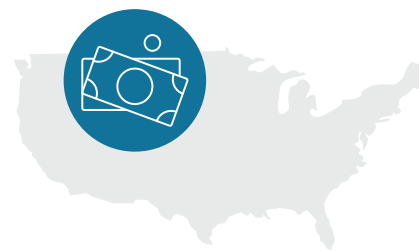
Approximately $300B is laundered through the U.S. each year and makes up roughly ¼ of all the money laundered globally.[1]

Please note that we are always evolving to improve usability and the view shown here is subject to change.

Manage alerts effectively and seamlessly with our purpose-built case management user interface (UI). The UI can be used in conjunction with Direct API as well as Batch Processing access methods.

- Built with a compliance mindset to emphasize intuitiveness and time to completion
- Modern, contextual user experience (UX) design
- Incorporates UI best practices
- Flexible to support different customer scenarios or Lines of Business (LOB)

For more information about AML Compliance solutions from Equifax, contact your sales representative. equifax.com/business