

Pythagoras eSHAB Solution

Automated monitoring of electronic SOGC publications from SECO in Switzerland

The Pythagoras eSHAB Solution is a screening solution that allows users to perform SOGC checks by matching customer information or business relations against SOGC publications. It enables your institution to detect SOGC publications that may lead to impacts within your organization.

Main Advantages

- Deployed solution ensures data security
- Advanced screening engine reduces false positives
- Configurable and transparent screening rules
- Supports risk-based approach for KYC
- Best practice case management workflow and decision process
- Short implementation period and easy to use
- Complete audit trail and tamperproof history
- Powerful report tools for regular and ad-hoc reports

Key Features

- Specifically designed for SHAB screening
- Automated data updates and batch screening
- Flexible configuration of screening rules and criteria
- Analytics tool for hits and configurable rating algorithm
- Manual ad-hoc screening option
- Maker-Checker function for all decisions possible (4-eye-principle)
- Granular data segregation and user access management
- Multiple languages for user interface

Notes: The electronic information platform of SOGC has been established in September 2018 by SECO to replace the former SOGC format. No prior data from older SOGC publications are available in electronic format.

SOGC publications are available as “signed” pdfs within the application. This is the official format from SECO for the relevant publications.

How it works

The Pythagoras eSHAB Solution will download and update automatically all electronic SOGC publications locally in your Pythagoras data base.

The daily overnight screening will detect any matches between SOGC publications and your customer or business relation records in the Pythagoras data base. These will be displayed as alerts and can be reviewed by responsible persons each morning.

Apart from screening against SOGC publication, Pythagoras offers the option to screen also other leading reference data within the same user interface.

