

# Partner Screening

## Automated KYC background checks and systematic monitoring of watch lists

Pythagoras Partner Screening ensures efficient detection and steady monitoring of business relationships with high-risk persons or entities. It automates background checks against reference data of your choice and monitors for updates, enabling your compliance team to concentrate on case management. The native character screening capability supports global deployment while meeting local needs.

### Main Advantages

- Deployed solution ensures data security
- Advanced screening engine reduces false positives
- Configurable and transparent screening rules fit every jurisdiction
- 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

- Supports multiple sources of external and internal reference data
- Automated data updates and batch screening
- Flexible configuration of screening rules and filters (Sanction and OFAC lists, PEP screening etc.)
- Analytics tool for hits and configurable rating algorithm
- Native character name screening (Chinese, Japanese, Korean, Arab, Cyrillic and 30 more)
- Manual ad-hoc screening option
- Maker-Checker function for all decisions possible (4-eye-principle)
- Highlighting of secondary criteria matching, such as date of birth, nationality, domicile
- Scalable from single user to multinational deployment
- Granular data segregation and user access management
- Multiple languages for user interface

#### Optional Modules:

##### Pythagoras Name Check

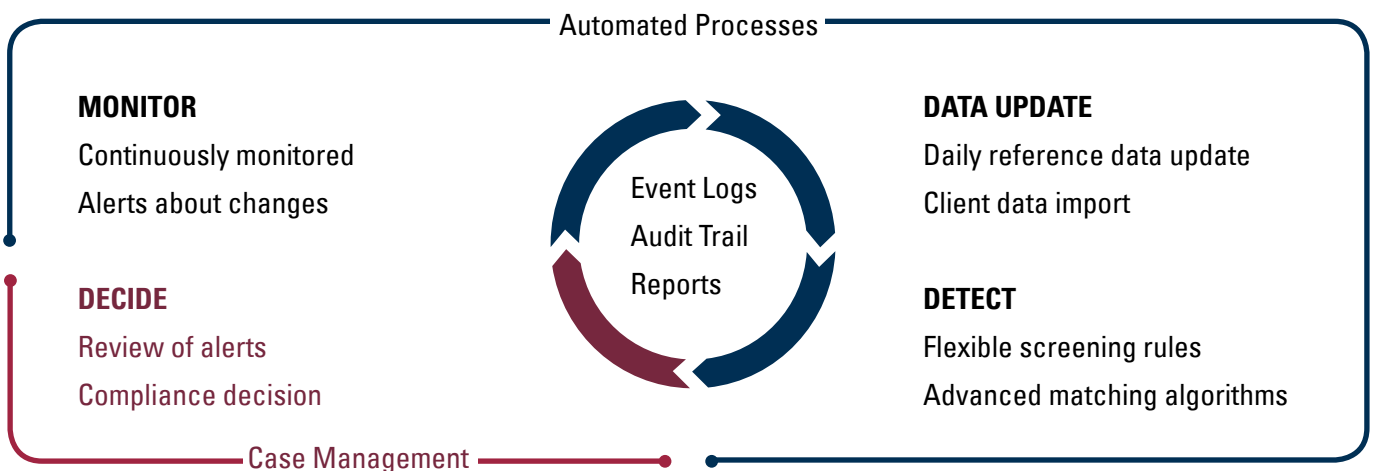
Web-browser based name search can be used within your Intranet

##### Wealth-X Module

Secure search in UHNWI database for business development

## How it works

The Pythagoras Partner Screening solution is highly flexible, designed to identify and monitor the data sets you require. The intelligent matching technology compares your partner data with a defined set of reference data to deliver precise and consistent results for any volume of partner records with data of all types and quality. The case management tool supports the alert processing in a structured way, keeping control of all your business relationships and documenting every step according to regulatory and compliance requirements.



### Pythagoras Name Check

Enables a web-browser based ad-hoc name search function to be distributed to a large group of users within your organization's intranet.

- Allows a quick search at multiple locations (e.g. customer service counters)
- No need for client PC installations
- Easy and intuitive to use
- View and print report function

### Wealth-X Module

Secure search in the leading ultra-high-net-worth-individuals database within your local environment

- Screen your data to identify relevant prospects
- Personalize your interactions and enrich existing relationships to maximize client or donor retention
- Mitigate client risk
- Anonymous requests of detailed dossiers