

# Pythagoras eSOGC Module

Automated monitoring of electronic SOGC publications (Swiss Official Gazette of Commerce) published by SECO, the State Secretariat for Economic Affairs, Switzerland



With the eSOGC screening solution from Pythagoras, you can reconcile electronic SOGC publications with your customer data or business relationships. SOGC information that may impact your company can be quickly and reliably identified.



# Benefits of the Pythagoras eSOGC Module



## SECURE

High data security through local installation



## RELIABLE

Reduction of false positives through sophisticated, powerful screening engine



## TRANSPARENT

Transparent screening rules that can be adapted to the respective applicable legal system



## INDIVIDUAL

Can be segmented according to risk groups for KYC



## OPTIMIZED

Case management workflows and decision processes based on best practices



## FAST

Quick implementation and convenient to use



## TRACEABLE

Complete audit trails and tamper-proof history



## INFORMATIVE

Versatile reporting tool for standard and ad-hoc reports

## Features



### UPDATES

Automatic data update and batch screening



### CONFIGURATION

Screening rules and criteria can be flexibly adjusted



### ANALYTICS

Analysis tool for matches and configurable scoring algorithm



### INSTANT QUERIES

Manual ad-hoc queries are possible



### CONTROL

Four-eyes principle can be configured for processing alerts



### DATA MANAGEMENT

Detailed data segmentation and user management



### LANGUAGE SELECTION

User interface customizable to different languages

# Process overview

With the eSOGC solution from Pythagoras, you automatically load and update all electronic SOGC publications into your local Pythagoras database. Screening is carried out every night and identifies all matches between the electronic SOGC publications and your customer and business data stored in the Pythagoras database. These matches are displayed as Alerts and can be checked by the respective personnel every morning.

In addition to SOGC screening, Pythagoras also offers screening of other leading reference databases through the same user interface.



## NOTE:

The electronic SOGC was established by SECO in September 2018 as a replacement for the previous SOGC format. Previous data from old SOGC publications is not available in the new electronic SOGC format. Electronic SOGC publications are available in the application as signed PDFs. This is the official SECO format.