

Partner Screening

The KYC compliance solution for screening your business partners



Pythagoras Partner Screening enables you to systematically screen your business relationships for risks associated with individuals or organizations and to monitor any identified risks. It automates regular reconciliation with external and internal reference data of your choice. This enables the KYC compliance team to focus on case management. Native Character Screening can also be integrated to support non-Latin characters. The solution can therefore be used globally while meeting local requirements.



Benefits of Pythagoras Partner Screening



SECURE

Data security through local installation



RELIABLE

Reduced error rates thanks to a sophisticated search engine and configurable settings



TRANSPARENT

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



INDIVIDUAL

Can be segmented by risk group



OPTIMIZED

Optimized case management based on broad practical experience



FAST

Quick implementation and convenient to use



TRACEABLE

Complete traceability for audits and tamper-proof history



INFORMATIVE

Versatile reporting tool for regular and instant reports

Features

- ✓ **DATA RECONCILIATION**
Supports a wide range of external and internal sources of reference data
- ✓ **AUTOMATIC UPDATES**
Automatic updates of data and batch processing overnight
- ✓ **PERSONALIZATION**
Flexible configuration of screening rules and data filters (sanctions lists, PEP screening, etc.)
- ✓ **ANALYTICS**
Analysis tool for matches and configurable scoring algorithm
- ✓ **CHARACTER SCREENING**
Screening in non-Latin characters (Chinese, Japanese, Arabic, Cyrillic and 30 other languages)

- ✓ **INSTANT QUERIES**
Manual ad-hoc queries are possible
- ✓ **ALERT RULES**
Four-eyes principle can be configured for processing alerts
- ✓ **DATA MANAGEMENT**
Additional criteria such as date of birth, nationality and residence are highlighted
- ✓ **SCALABILITY**
Scalable from a single-user installation to a multinational system with thousands of users
- ✓ **CONFIGURATION**
Detailed data segmentation and user management
- ✓ **LANGUAGE SELECTION**
User interface can be individually adjusted to different languages

Process overview

Pythagoras Partner Screening is a highly flexible solution for identifying and monitoring all KYC-relevant data records. The intelligent search technology compares your partner data with defined reference data and delivers precise and consistent results for a wide range of data volumes, types and qualities. The case management tool supports structured alert processing, enabling you to control all business relationships and document every step according to regulatory and compliance requirements.

DATA UPDATE

Daily update of reference data and import of customer data

MONITORING

Continuous monitoring with alerts when changes are identified

Automatic processes

LOGS REVIEW REPORTS

DETECTION

Flexible screening rules, efficient matching algorithms

DECISION-MAKING

Hit analysis as basis for compliance decisions

Case management

NATIVE CHARACTER SCREENING

Integrated feature to match non-Latin characters for more accurate results. This avoids errors due to inaccurate transliterations and allows our solutions to be used globally.

- Recognizes over 30 non-Latin scripts, including: Chinese (simplified and traditional), Japanese, Korean, Cyrillic, Arabic and Thai
- Recognizes the Chinese Commercial Code (a numbering system for Chinese characters)
- Allows individual configuration for each script
- Comments and remarks can be entered in non-Latin characters.

PYTHAGORAS NAME CHECK

Browser-based module for rapid name checking that can be made available to a large group of users on your company's intranet.

- Enables name checks at different locations (e.g. at the customer counter)
- No local client installations required
- Simple and intuitive to use
- Reports can be viewed and printed

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