

# JUMIO<sup>®</sup>

## Screening

### Seamless User Onboarding through ID Verification and Complete AML Screening and Monitoring

Jumio Screening seamlessly combines ID verification with politically exposed persons (PEPs), sanctions and adverse media screening and monitoring for instant results and reduced false positives, saving your organization time when onboarding and reviewing your users.

#### How It Works



#### 1. Customizable Risk Screening

Check which lists to screen against: global sanctions and watchlists, PEPs data and adverse media.



#### 2. Automated User Onboarding

Spot more risks and reduce false positives with smart screening of new online customers.



#### 3. Ongoing Monitoring

Receive tailored, proactive alerts via email or API to identify, investigate and rapidly react to suspicious behaviors in real-time or retrospectively.

#### Product Highlights



#### Reduce False Positives

Leverage advanced AI-powered technology to reduce the number of false positives and help automate the screening (reviewing and clearing) process.

#### Minimize Manual Reviews

Combine ID/identity verification with online screening to quickly fulfill AML compliance requirements, without excessive manual review.

#### Fully Automated Monitoring

Automate onboarding and ongoing monitoring processes and empower your compliance team to make better decisions faster.

#### Global Coverage

Check profiles of entities on global and national sanctions lists including OFAC, HMT, UN and thousands of other government, regulatory, law enforcement, fitness and probity watchlists.

#### On-Demand Screening

Search profiles and AI-powered matching algorithms to equip companies with the flexibility to tailor their AML processed based on their unique risk appetite.

#### The Power of AI

Benefit from machine learning algorithms to monitor tens of thousands of media and risk sources (sanctions, PEPs, adverse media).

#### Flexible Search Options

Choose how you want to perform any screening by using either customer portal, REST APIs or batch screening via CSV uploads.

#### Seamless Integration

Quickly set up Jumio Screening with a highly configurable REST API and manage ID verifications and watchlist/sanctions screening within a single integrated dashboard.

## More to Appreciate

- Take a more risk-based approach with enhanced due diligence for higher-risk customers
- Avoid re-screening existing users with real-time alerts and automated monitoring
- Give regulators and banking partners confidence and comply with all regional AML and counter-terrorist financing (CTF) requirements
- Ensure data lists are current by automatically monitoring and curating global data sources
- Tailor alerts based on list types (e.g. sanctions lists) to reduce the amount of manual review
- Benefit from more than 30 different automated ways to reduce false positives

## Use Cases

- Automated online customer onboarding
- Ongoing monitoring of existing customers
- Ad hoc searching
- Enhanced due diligence
- Case management (e.g., update match status, monitoring status or risk level)

## Jumio + ComplyAdvantage: A Unified Dashboard

Jumio has embedded ComplyAdvantage's automated watchlist/PEPs screening and monitoring into its Netverify dashboard giving you the ability to drill down into specific sanctions matches for a streamlined compliance review.

Customers can leverage a single dashboard for identity verification and watchlist, sanctions and adverse media screening. Jumio's identity verification detail page will immediately alert your compliance team if there is a watchlist, PEPs or adverse media hit.

