



# Eastnets **SafeWatch** Screening

**Advanced Watchlist and  
Financial Crime Screening**



Crime and Compliance Counter-Terrorism and Anti-Money Laundering

# Efficiently Detect Money Laundering in Real-Time and Batch Mode

Compliance complexities keep escalating.

Meeting the requirements of ever-evolving national and international AML/CTF laws and regulations including FATF Recommendation 16, UN resolutions, the EU anti-money laundering directive, and the USA Patriot Act has never been a bigger challenge. Your institution needs advanced sanction and watchlist screening capabilities along with the ability to look out for financial crime techniques like wire stripping. It's a lot. But with the security of your operations and your reputation on the line, you can't take any chances with your screening solution.

Trust the world's most sophisticated Anti-Money Laundering and Anti-Terrorist Financing solution.

Eastnets SafeWatch Screening packages all the powerful AML detection tools you need into one web-based solution, giving you a single detection point and one interface for managing alerts. It's a simply powerful solution for your total peace of mind.



## Eastnets SafeWatch Screening

AVAILABLE PRODUCT COMPONENTS AND FEATURES:

**SafeWatch Screening ChainFeed.** Leverage blockchain technology and Real Time List Loading (RTLL) to update sanction lists automatically, securely, and in real time, eliminating delays, errors, and the potential for internal fraud.

**SafeWatch Screening Analytics.** Explore and interact with ready-made analytics dashboards including false positive reduction suggestions. Easily create custom reports for your specific needs.

## Why Choose Eastnets

Stay Compliant and Confident with a Comprehensive AML Screening Solution

- Detect potential criminal activity in real time and batch mode
- Simplify AML detection with a central detection point and a single interface for managing all alerts
- View and interact with your screening data for deeper insights
- Update sanction lists automatically with no delays or disruptions to operations
- Ensure ongoing compliance with AML laws and regulations
- Maintain a low false positive rate and achieve higher operational efficiencies
- Control costs with rapid deployment and implementation
- Ensure smooth and seamless integration with existing systems and applications including the Eastnets PaymentSafe payment hub

## How It Works

Make Eastnets SafeWatch Screening your single detection point for financial crime.

1

**Screen.** Detect potential criminal behavior in real time and batch mode with a central checking point for all your financial traffic including different message formats such as Swift, SEPA, Fedwire, and XML. With the ability to quickly and comprehensively screen everything from huge databases, to names, files, and messages against an unlimited number of lists and a sophisticated rules engine, Eastnets SafeWatch Screening finds criminal behavior wherever it's hiding.

2

**Ignore, alert, or block.** Detections can be ignored, logged, or automatically blocked in real time with no manual intervention. Some detections generate alerts that are sent to the central alert management interface.

3

**Manage.** Display, verify, and act on detections and alerts from a single interface. The 4-Eyes Detection Management and Approval Module with maker/checker functionality ensures compliance with internal rules and regulations.

4

**Replay.** The system learns from previous decisions and can automatically replay these decisions on future detections, reducing false positives and the time and effort needed to clear detections.

5

**Report.** Generate standard or custom reports, covering the most common requirements of most regulatory and auditing bodies.

6

**Archive.** Automatically log and archive events, actions, and detections in a protected audit trail to comply with data retention regulatory requirements. Query and report at any time.

## Key Features

### Real-time blocking and batch screening.

Screen everything from databases to names, files, and messages. SWIFT format improvements, glued words detection, and message pairing (cover match) ensure the robustness and effectiveness of your screening solution.

### Repeat wire stripping.

Detect manipulated payment messages and block them automatically to prevent attempts to pass elicit funds.

### Comprehensive list management.

Easily manage an unlimited number of lists, including sanctions, Politically Exposed Persons, and adverse media lists using list version control, offline tests, and list comparison features. Optional real-time sanction list updates take list management to the next level.

### Central checking point.

Monitor and manage all financial traffic from a single consolidated interface.

### ISO 20022 configuration module.

Support and update ISO 20022 messages with ease.

### FATF Recommendation 16 Module.

Ensure compliance with capabilities for monitoring wire transfers and easily detecting missing information including insufficient originator and/or beneficiary details.

**False positive reduction.** Features including Good Guys (White Lists), Violation/Business Rules, Smart SWIFT Fields Interpretation, Decision Replay, and List Set Rank help increase operational efficiency.

**Reporting and archiving.** Confidently satisfy regulatory and auditing requirements with efficiency and ease.

# Constant Protection for Your Most Valuable Assets

Gateway	Financial Institutions Needs	Eastnets Solutions
 <b>Crime and Compliance</b>	CTF & AML	<b>Eastnets SafeWatch Screening</b>
	Customer Due Diligence	<b>Eastnets SafeWatch AML</b>
	Anti-Fraud	<b>Eastnets PaymentGuard</b>
	Trade Compliance	<b>Eastnets SafeTrade</b>
 <b>Transactions</b>	Payments Hub	<b>Eastnets PaymentSafe</b>
	Intelligence Hub	<b>Eastnets Messaging Warehouse</b>
	Operational Safeguards	<b>Eastnets Messaging Recovery</b> <b>Eastnets Messaging Duplicate Detection</b>
 <b>SWIFT</b>	Hosting	<b>Eastnets SWIFT Hosting</b>
	Services	<b>SWIFT Care</b> <b>SWIFT CSP</b>
		<b>Cyber Security Risk Advisory Services</b>
 <b>Services</b>	Cyber Security	<b>Cyber Security Implementations</b> <b>Cyber Security Investigations</b>
	Optimization	<b>False Positive Reduction</b>

## About Eastnets

**Eastnets ensures peace of mind by securing a safer future for everyone.** A global provider of compliance and payment solutions for the financial services sector, our experience and expertise help ensure trust at 750 financial institutions across the world, including 11 of the top 50 banks. For more than 35 years, we've worked to keep the world safe and secure from financial crime. We do it by helping our partners manage risk through Sanction Screening, Transactions Monitoring, analysis, and reporting, plus state-of-the-art consultancy and customer support.



Contact us today to schedule a meeting, book a demo, or learn more about our solutions:  
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