

Streamline Compliance with our / Screening Solution



Adverse Media Monitoring

Effectively managing risk now requires continuous screening of customers against adverse media sources. This type of screening is a critical component of customer due diligence, particularly for higher risk customers. KYC360's adverse media monitoring integrates structured and unstructured data, capturing risks that could otherwise go unnoticed in traditional compliance checks. This optional component of our Batch screening solution provides real-time coverage with fully customisable search criteria and frequency settings, ensuring that emerging reputational risks are flagged early.

Live AVM expands the scope of traditional adverse media monitoring by offering configurable criteria to search through broader, unstructured data sources like Google and Bing. This ensures that high-risk clients can be screened more rigorously, with greater control over the operational impact and more precise results ranking in order of risk.



Store results alongside your sanctions, PEP & watch list screening records.



Subject AVM results to the same levels of audit & reporting as dataset screening.



Carry over handling of potential matches into periodic reviews.



Exclude hits which have already been viewed.



Refine search results by date and country.



Tailor searches by frequency, search terms or customer.



Matches dashboard with reporting functionality to quickly spot trends.



Massively reduce AVM false positive results with 3D risk-based technology.