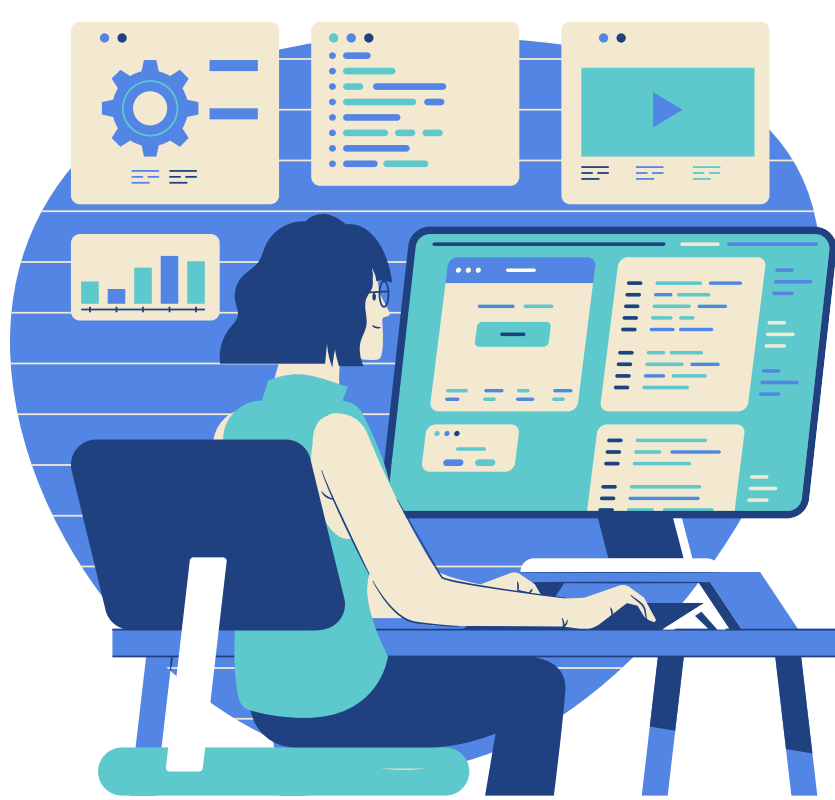


Why Automate Sanctions Monitoring?

Sanctions lists change daily, and missing an update can lead to penalties, lost contracts, or reputational damage.

Automation helps you identify risks in real time and stay compliant without relying on manual checks.

1 Continuous Third Party Monitoring



Automatically screen all third parties against real-time or nightly updated global watchlists such as OFAC, EU, and UN.

If a match appears, alerts and escalations trigger instantly rather than waiting for the next periodic review.



Tool Tip: Many TPRM platforms integrate with providers like Dow Jones, Refinitiv, or LexisNexis for continuous monitoring.

2 Executive and Ownership Screening



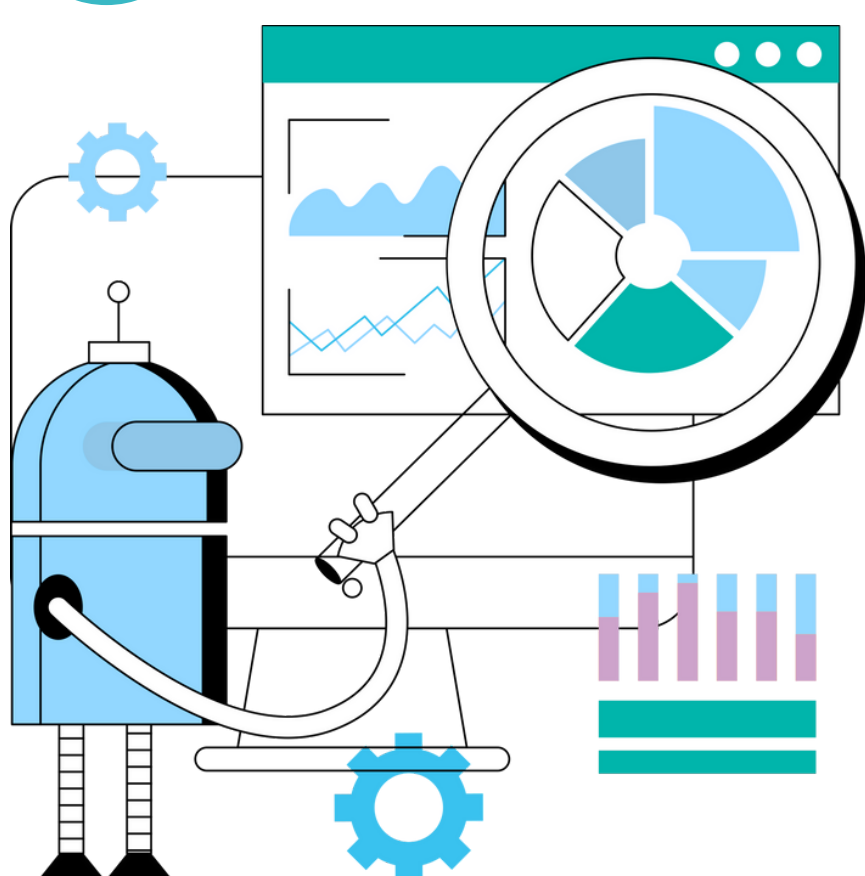
Automation goes beyond company names by scanning key individuals such as executives, board members, and beneficial owners.

This helps identify hidden risks within complex ownership structures.



Tool Tip: Use enhanced due diligence services or APIs that enrich third party profiles with corporate family trees and UBOs.

3 Auto Flagging and Escalation Workflows



When a match is found, automation routes the alert to compliance teams for review and documentation.

You can configure systems to adjust risk scores or trigger reassessments automatically.



Tool Tip: Use enhanced due diligence services or APIs that enrich third party profiles with corporate family trees and UBOs.

Want more? Read the complete blog:
“Why Should You Automate Sanctions and Watchlist Monitoring?”

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