

Automated Sanctions & PEP Verification Application

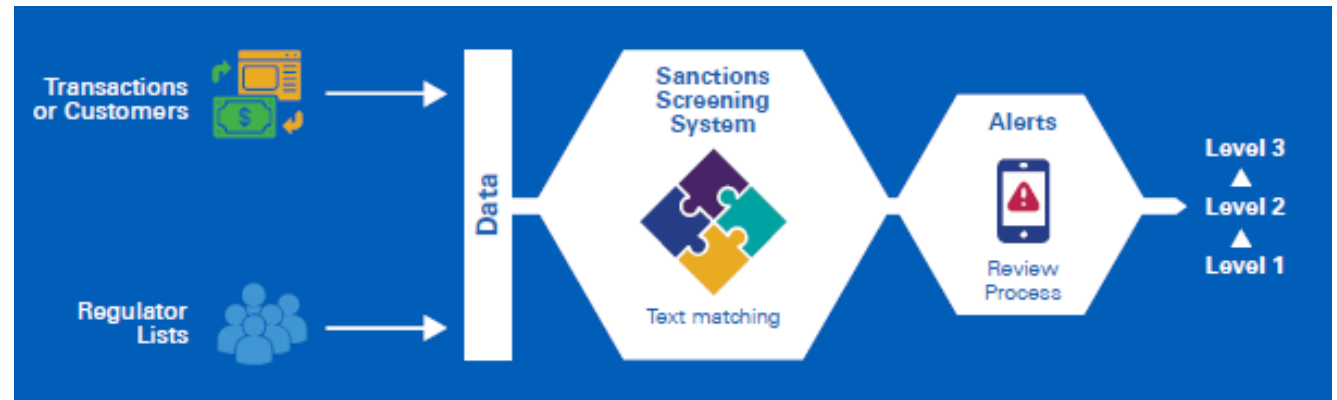
Accelerate trusted customer
onboarding, compliance
reduce financial crime risks &
boost growth



CORIZANCE

Real-time Sanctions and PEP Verification System

Automatically verify customer details against key sanctions & PEP watch lists (UN Sanctions and other key lists) in real-time using APIs for preventing financial crime exposures and terror finance processing



Key Benefits to Financial Organizations

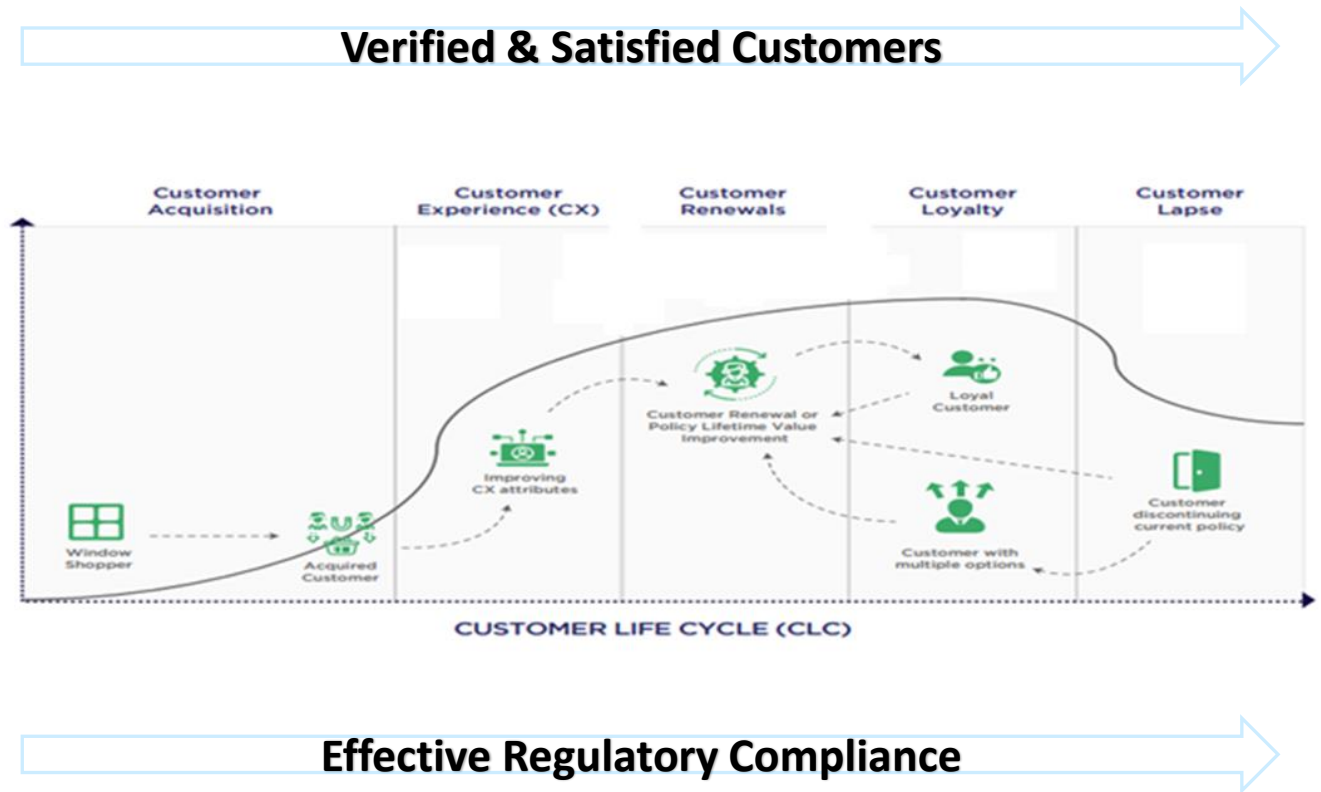
Increased customer experience & application success

Reduction of potential frauds, money laundering and financial losses

Reduction of abandoned or withdrawn applicants

Increased sales ratio

Increased and effective regulatory compliance



Platform Benefits

- **Excellent domain focused Product innovation recognised across the globe**
- **API based Sanctions & PEP verification service that can be adopted on demand basis**
- **Holistic risk coverage**
- **A suite of modular and connected industry leading KYC and fraud management solutions to address identity, fraud & compliance risks**



Accelerated AML Compliance, Sanctions, and PEP Verification through CORIZANCE's Connected Risk Management Platform

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