

DESCARTES™

Watch List Screening

Ensure compliance with comprehensive and powerful Watch List Screening Solutions.

The Descartes OCR Global EASE™ Watch List Screening module empowers businesses to stay compliant with international trade regulations by seamlessly checking individuals, businesses, and countries against the latest restricted, denied, or prohibited party lists. As a configurable solution you can streamline governance, risk, and compliance processes with ease, offering centralized access to trusted watch list databases and a complete audit trail to demonstrate proper due diligence.



Solution Area

Global Trade Intelligence

About the Product

Descartes OCR Global EASE Watch List Screening™ module helps industries meet regulatory requirements by streamlining compliance workflows with real-time updates and reporting.

TOP BENEFITS

- Utilize extensive global watch lists, including government and non-government sources
- Identify shareholders, related parties, and aliases for a holistic screening process
- Tailor screening by configuring screening settings to address specific organizational risks



Achieve comprehensive screening in secure and compliant global business transactions.

Descartes OCR Global EASE Watch List Screening provides businesses with a robust tool to protect operations and mitigate compliance risks. It ensures thorough due diligence and helps meet audit requirements by offering unmatched efficiency, accuracy, and accountability. This module helps organizations stay compliant with screening regulations, preventing costly mistakes and enhancing overall business integrity. In addition, companies can streamline compliance processes while safeguarding against potential threats, making it an essential asset for maintaining regulatory standards

FEATURES

Global Compliance

Efficient translation and screening of non-English names and addresses.

Fuzzy Logic Matching

Enhance screening and compliance accuracy by identifying partial or similar name matches.

Detailed Reporting

Maintain detailed audit trails to ensure transparency, accountability, and compliance.

Real-Time Screening

Easily integrate with ERP, CRM, and other business systems to streamline operations and boost efficiency.

BENEFITS

Reduce Business Risk

Ensure compliance to avoid penalties and protect your organization.

Save Time

Streamline workflows by automating repetitive tasks with batch screening and daily updates.

Enhance Accountability

Monitor personnel actions and decision-making to ensure transparency within your organization.

Improve Operational Efficiency

Seamless screening integration streamlines workflows, freeing up resources, and minimizing disruption.