calseda

A sanctions list update, screened against your customers the minute it lands.

Sanctions lists change during the day. Calseda runs your matching rule the moment a list changes, so a newly listed name that matches one of your customers is a hit at once, instead of after tonight's batch. Every hit shows the list entry and the name it matched, and opens to its lineage.

At 09:47 a company is listed, and one of your customers has its name

UK guidance says a listed person's funds “are to be frozen immediately” (OFSI, UK financial sanctions general guidance, section 3.1.1). With an overnight screening run, the customer keeps transacting all day, the batch flags it among many other possible matches, and an analyst reaches it the next morning.

With Calseda

09:47	The list changes. Your matching rule runs on the new entry straight away.
09:47	The customer is a hit, shown with the list entry and the name it matched.
09:48	The hit reaches the team's queue with its evidence.
09:55	An analyst reviews the match the same morning.

An example.

Analysts review evidence instead of searching

- **Every hit with its reason:** the list entry and the customer record it matched, each with the time it arrived. No "possible match" that sends an analyst back to search by hand.
- **Your matching rule, run on every change.** Or Calseda calls the screening engine you already run.
- **Into the queue you use,** your case management, ticketing or chat tool, through the day.
- **Thresholds your team owns,** each carrying who last changed it and when.

Management information on timeliness, for every list update

- Each record carries the time it arrived, so the time from a list change to its hits is measured.
- Open any hit and see its full lineage, down to the raw data, and export it as a report for your auditor or regulator.

Add a name to the live demo's list

The demo screens 20 customers against OFAC's SDN list (US Treasury), again whenever a new edition is published. Add a name as if it were listed, and any customer with that name is a hit at once, with no sign-in. An exact match by name stands in for your screening engine.

Screen one customer book against one list, beside tonight's run

The list and your customer records are read from where they already arrive, in your own environment, and your own people write the rule with our support. For a few weeks each live hit is compared with the overnight batch, and the batch stays until you rely on the live screening.

Become a design partner

One sanctions list screened live, each hit with its reasons, in about six weeks, for a fixed fee. At the end you keep the framework, licensed to run what you built on one server. The full terms: calseda.com/partners.html.

info@calseda.com
The live demo:
risk.calseda.com