

SCREENING OF CONTACTS AND MASTERDATA AGAINST DIFFERENT SANCTION LISTS

Sanction list screening

Factsheet

What can this app do?

The app enables you to screen your contacts, vendors, customers, and differing delivery addresses against different sanction lists while creating or changing automatically. Furthermore, the app can be integrated in different process steps.

Every company is required by law to screen its data against sanction lists and store the results. It is based on United Nations Security Council Resolution 1390 of 16.01.2002.

This Resolution defines measures to combat terrorism and is aimed at persons, companies and organizations established by the Committee of Sanctions, on a public list of names. This app combines the integration with the search engine in the background.

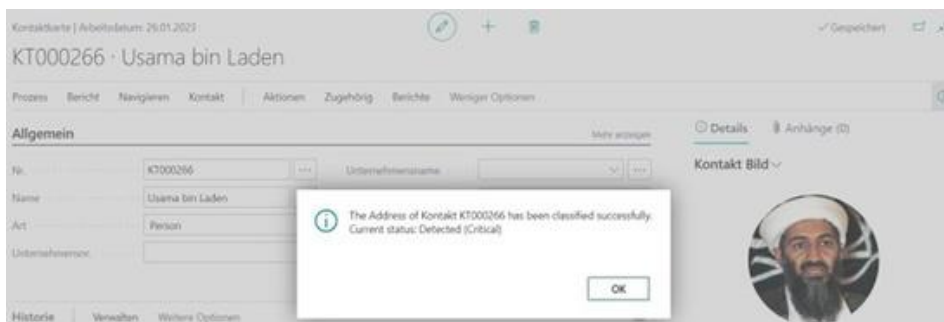
Available Features

- Time-controlled master data reconciliation for checking existing business contacts
- Email-controlled notification of the defined circle of people in case of possible hits
- Automatic updates of all sanctuaries by an official source
- Simple manual (online) individual check
- Automatic check with every list update
- Checking the address when creating the address

Benefits

- Fully integrated with Business Central
- Complete and immutable documentation
- History per tested contact (including all test parameters)

INSIGHTS



Checking contacts for compliance entries

Sanktionsliste Ereignislog | Arbeitsdatum: 26.01.2023

Auftrittsdatum	Auftrittstyp	Debitor / Kreditor	Debitoren / Kreditoren Nr.	Ereignistyp	Adressequelle	Adresse
28.11.2022	Immediate	Debitor	D00090	Released	Debitor	Usama bin laden, , DE
28.11.2022	Immediate	Debitor	D00090	Detected (Critical)	Debitor	Usama bin laden, , DE
28.11.2022	Immediate	Debitor	D00090	Detected (Critical)	Kontakt	Usama bin laden, , DE
28.11.2022	Immediate	Debitor	D00080	Released	Debitor	
28.11.2022	Immediate	Debitor	D00080	Detected (Critical)	Debitor	
28.11.2022	Immediate	Debitor	D00080	Detected (Critical)	Kontakt	Usama bin laden, , DE
28.11.2022	Immediate	Debitor	62000	Non Critical	Debitor	Der Gesteladen, Brunnenstraße 273, 20203 Hamb...
28.11.2022	Immediate	Debitor	62000	Non Critical	Kontakt	Der Gesteladen, Brunnenstraße 273, 20203 Hamb...
28.11.2022	Immediate	Debitor	62000	Non Critical	Debitor	Der Gesteladen, Brunnenstraße 273, 20203 Hamb...
28.11.2022	Immediate	Debitor	62000	Non Critical	Kontakt	Der Gesteladen, Brunnenstraße 273, 20203 Hamb...
28.11.2022	Immediate	Debitor	01121212	Non Critical	Debitor	Spotsmeyer's Furnishings, 612 South Sunset Drive...

Overview of the audited results

CONTACT

More about this app?

For more information, please contact:

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