

WatchDOG Elite® Product Guide

Screening | Monitoring | Profiling | Compliance Management



Advanced Global Sanctions Screenings with WatchDOG Elite

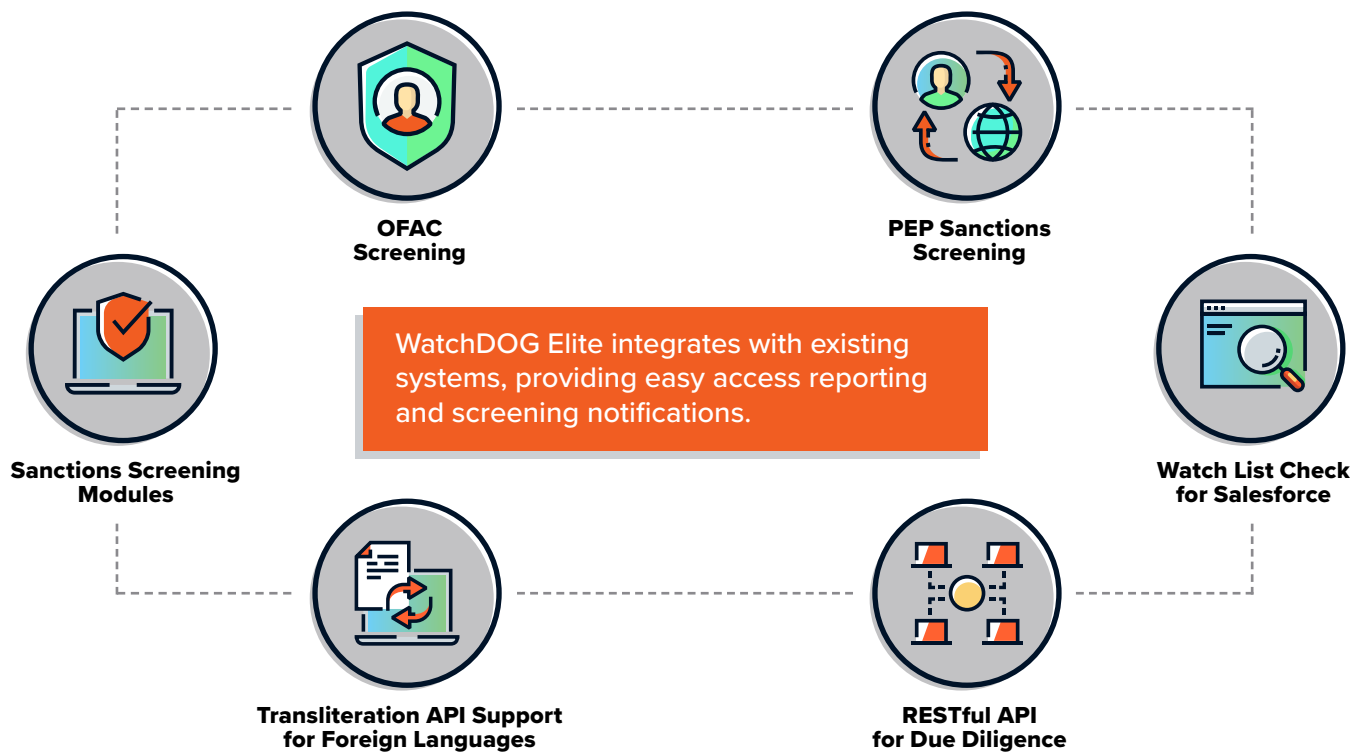
Streamline and consolidate your screening process with CSI's cloud-based sanctions screening services. WatchDOG Elite increases efficiency by combining an advanced name search algorithm with the latest industry technology.



Simplify Your Operations

- **External or Custom Watchlists**
Screen against FinCEN, Dow Jones, Kharon and other watchlists, or create your own.
- **Advanced Name Search Algorithm**
Reduce false positives by using search and scoring techniques and leveraging common tokens, penalties and disqualifiers such as DOB, address, country and more.
- **Real-time, Continuous and Retroactive Screening**
Rapidly detect sanctioned entities, beneficial owners and their linkages in real time.
- **Customer Database Management (CDM)**
Centralize customer information files and automate screening against subscribed watchlists.
- **Advanced Customer Rescreening**
Filter out duplicate matches and batch screen only new matches.
- **Global Reporting for Disparate Systems**
Unify screening, reporting and records into a single platform.
- **Exact ID Matching**
Check Social Security numbers against the Social Security Administration's Death Master File (DMF), and match National Provider Identifiers (NPI) against the National Plan and Provider Enumeration System (NPPES) registry without needing additional information.
- **Due Diligence Reporting**
Build a database of previously scanned entities to help improve efficiency and reduce overhead costs.

Meet Your Business's **Unique Needs**



Remove the Burden of Manual Screening

Outsourced Watchlist Screening

Ensure your organization's compliance with CSI's Outsourced Watch List Screening Services (OWLS). Our in-house team of screening experts will manage all your compliance needs.



Connect with us to learn more about CSI's WatchDOG Elite!

LET'S TALK!

