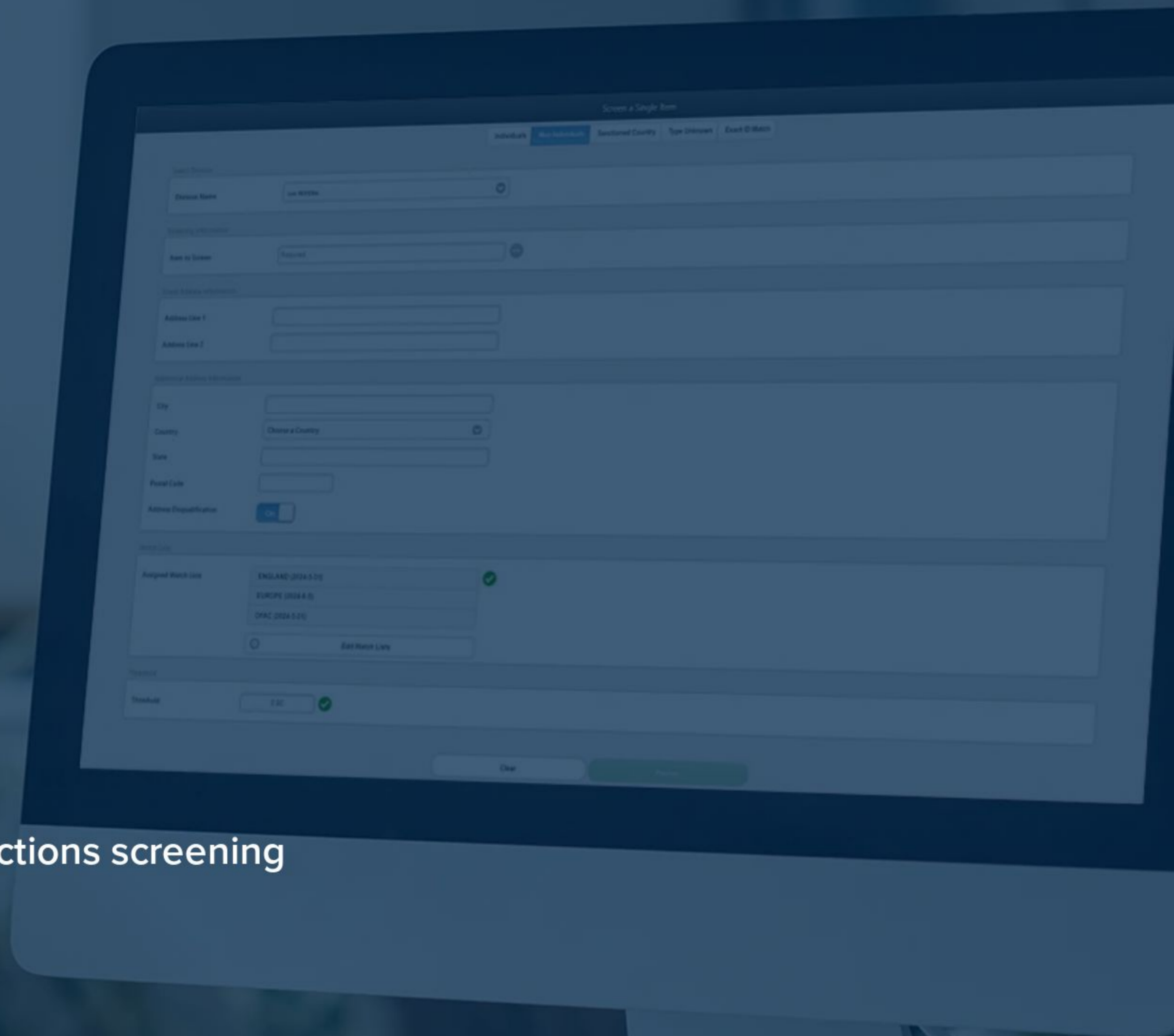


WatchDOG[®] Elite

Streamline and consolidate your screening process with CSI's cloud-based sanctions screening services.

[Read more](#)



A Compliance Partner that Understands Your Needs

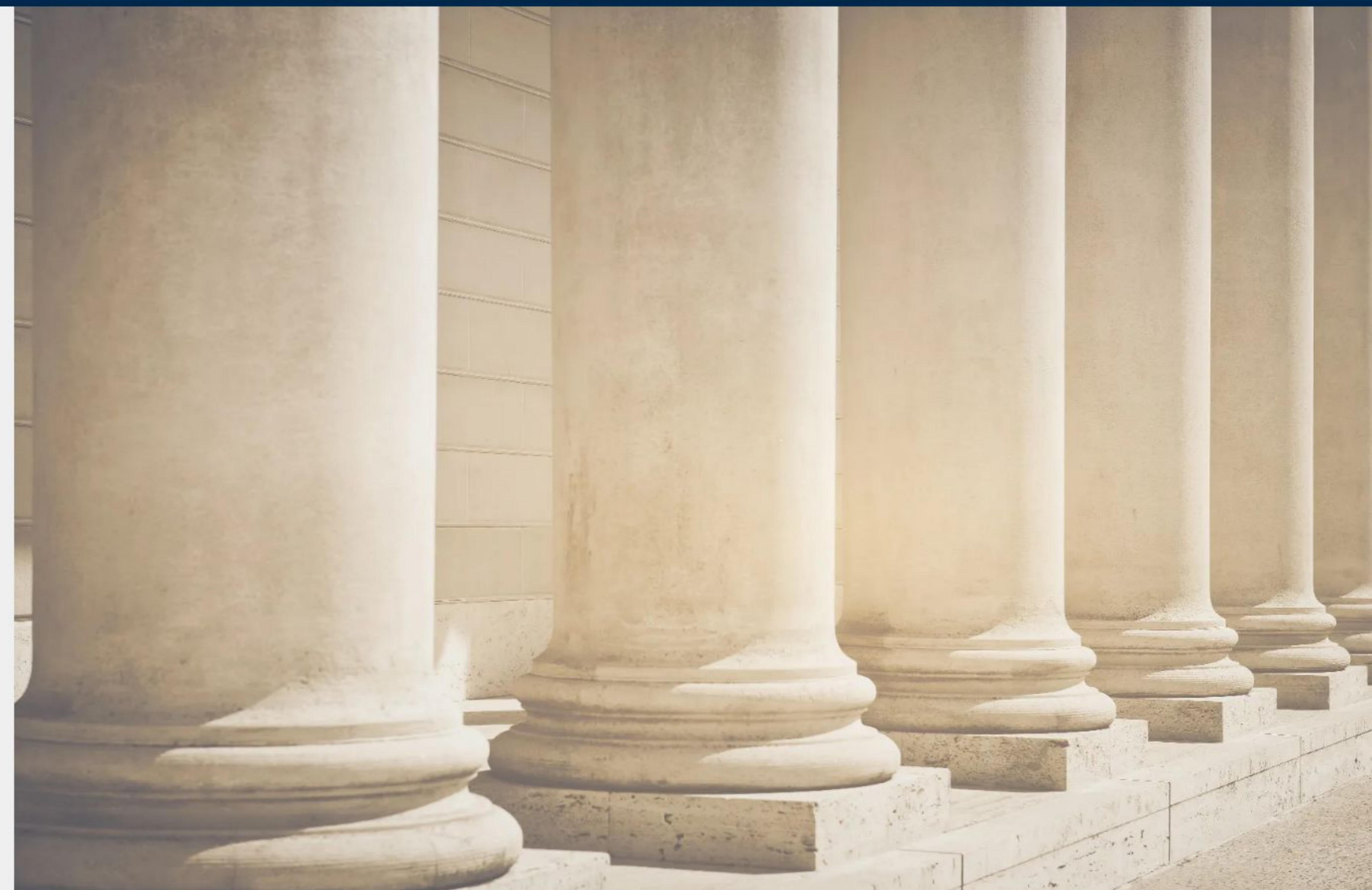
As technology continues to influence the way financial institutions and other organizations conduct business, the need for efficient and dependable watch list screening increases exponentially. Given the growing complexity of the current regulatory environment, institutions must realize what's at stake when they violate watch list sanctions—and how to mitigate that risk.

At CSI, we partner with institutions of all sizes to navigate the evolving regulatory landscape, stay ahead of new threats, identify bad actors, manage politically exposed persons (PEP) and adverse media screening and ensure compliance with current federal regulations, including USA PATRIOT Act, Gramm-Leach-Bliley Act, BSA/AML and many more. Our priority is protecting your organization's integrity with the latest tools like artificial intelligence (AI) and machine learning while keeping your data secure.

Your Partner for Navigating the Evolving Regulatory Landscape

For many institutions, compliance may involve multiple disparate departments that rely on siloed business applications encompassing multiple customer and vendor datasets. Oftentimes, separate departments and business functions cannot—or do not—communicate, making effective risk management even harder due to the lack of shared data or even a lack of attention to compliance at all.

What's more, your institution must keep up with the latest requirements, including screening against watch lists associated with the [Office of Foreign Assets Control \(OFAC\)](#), the [USA PATRIOT Act](#) or the U.S. Treasury Department—in addition to any state regulations that may exist. A holistic view of compliance should be the goal, with an automated compliance solution that seamlessly integrates into your existing technology ecosystem.



CSI's WatchDOG® Elite provides the foundation for a modern sanctions compliance program.

1998

CSI has provided a watch list screening solution since 1998.

1,500

Over 1,500 banks, credit unions, insurance companies, REITs, money service and leisure service companies partner with us for watch list screening.

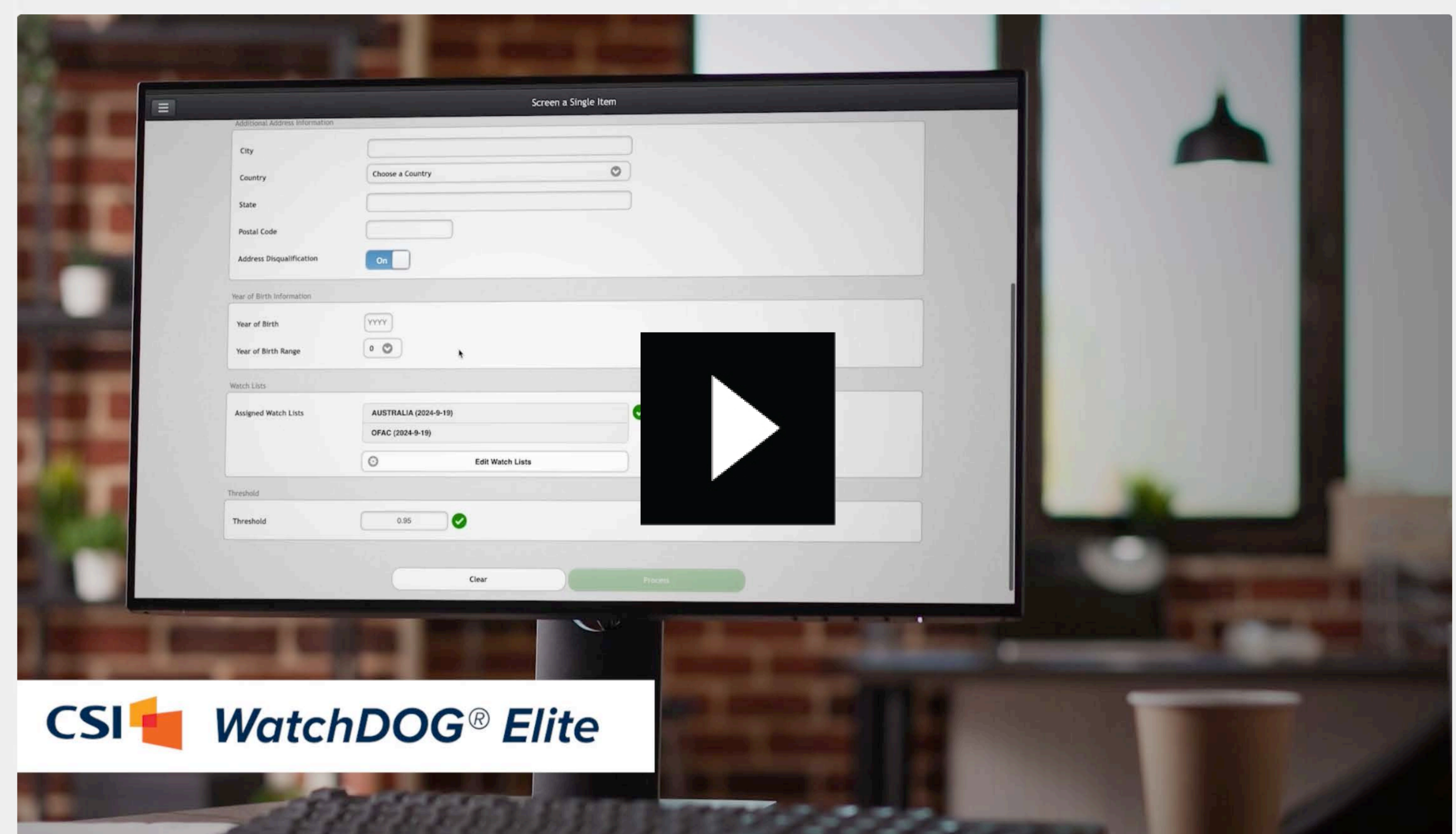
40+

To maximize compliance for organizations in various industries, CSI allows you to screen against more than 40 prepackaged watch lists.

Let's Streamline Your Screening

Our sanctions screening platform—WatchDOG® Elite—streamlines and consolidates the watch list screening process by combining an advanced search algorithm with the latest technology and process automation, thereby alleviating the burden of monitoring, gathering, cleansing and deploying list updates.

Our WatchDOG Elite platform generates fewer false positives and increased efficiencies across your organization.



Video: WatchDOG Elite

An Inside Look into WatchDOG Elite



Advance customer onboarding



Streamline your screening



Use external or custom watch lists



Outsource manual screening tasks

Advance Your Customer Onboarding and Compliance

With CSI's WatchDOG® CIP solution, your institution can simplify and enhance customer onboarding and compliance efforts while scaling to your unique needs and risk profile.

WatchDOG CIP offers API-based KYC capabilities, allowing you to instantly validate customers' information against public databases and national consumer reporting agency files without disturbing your existing workflow.

Full-Featured Customer Identity and Verification

- Perform real-time identity confirmation.
- Provide a red flags checklist for review.
- Store information about customers in the WatchDOG CIP database.
- Enable financial institutions to meet requirements set forth in Section 326 of the USA PATRIOT ACT.

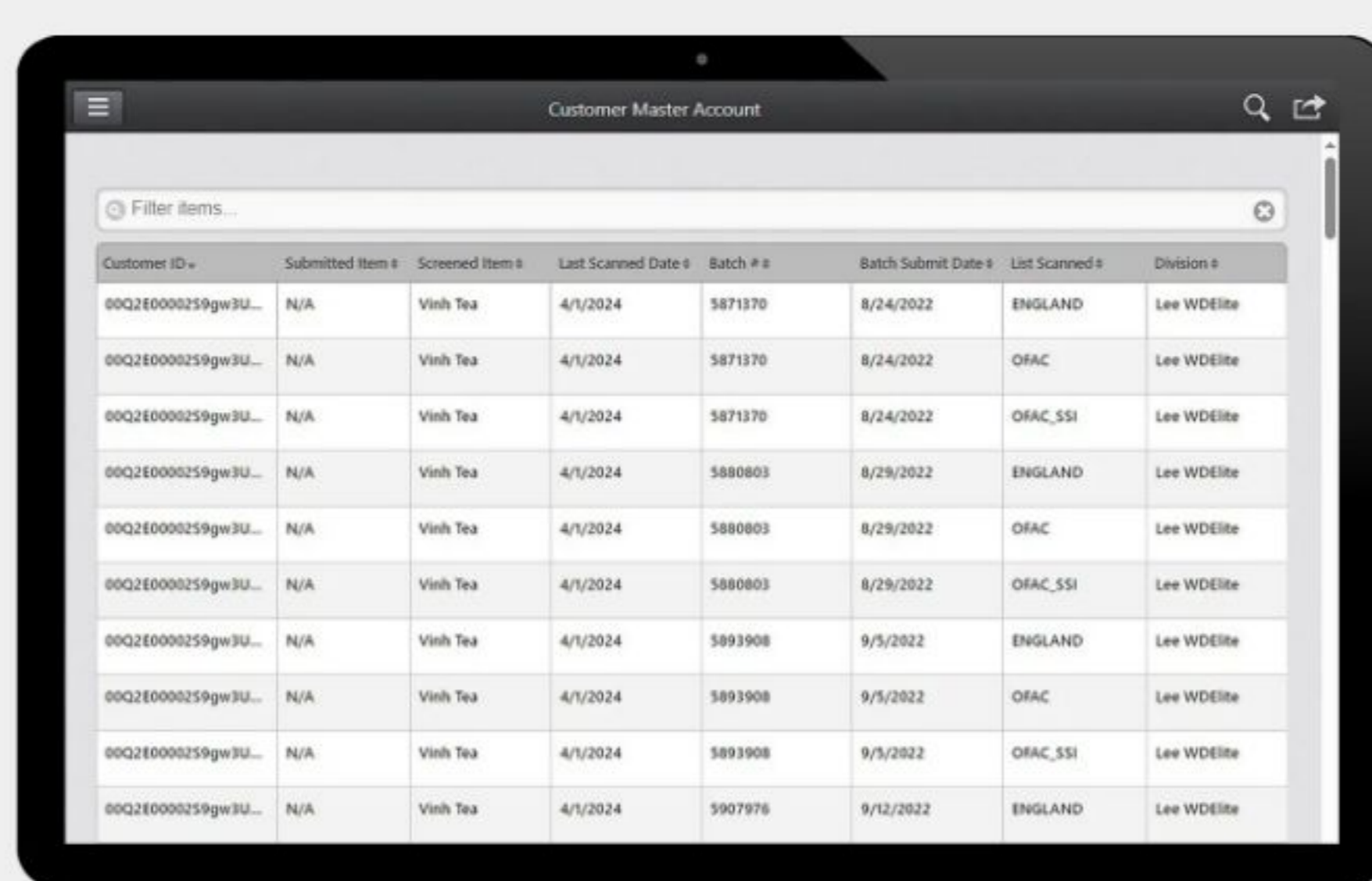
The screenshot shows a web-based form for individual customer verification. The form is titled "INDIVIDUAL (*=Required Fields)" and includes a "Protect Fields" checkbox. The fields are organized into sections: "Personal Information" (Last Name, Middle Name, Suffix Name, First Name, Maiden Name), "Address / Birth Date / TIN" (Street, Unit #, City, State, Zip Code, Country, Phone, TIN Type, TIN #, Birth Date, TIN Applied Date), "ID Information" (ID Type, Issue Location, ID Number, Issue Date, Expiration Date, Birth Date, Signature Match, Photo Match), and "Picture ID" (Next Image). A North Carolina Driver License image is displayed at the bottom of the form.

Click on image above to enlarge view.

Streamline and Consolidate Your Screening

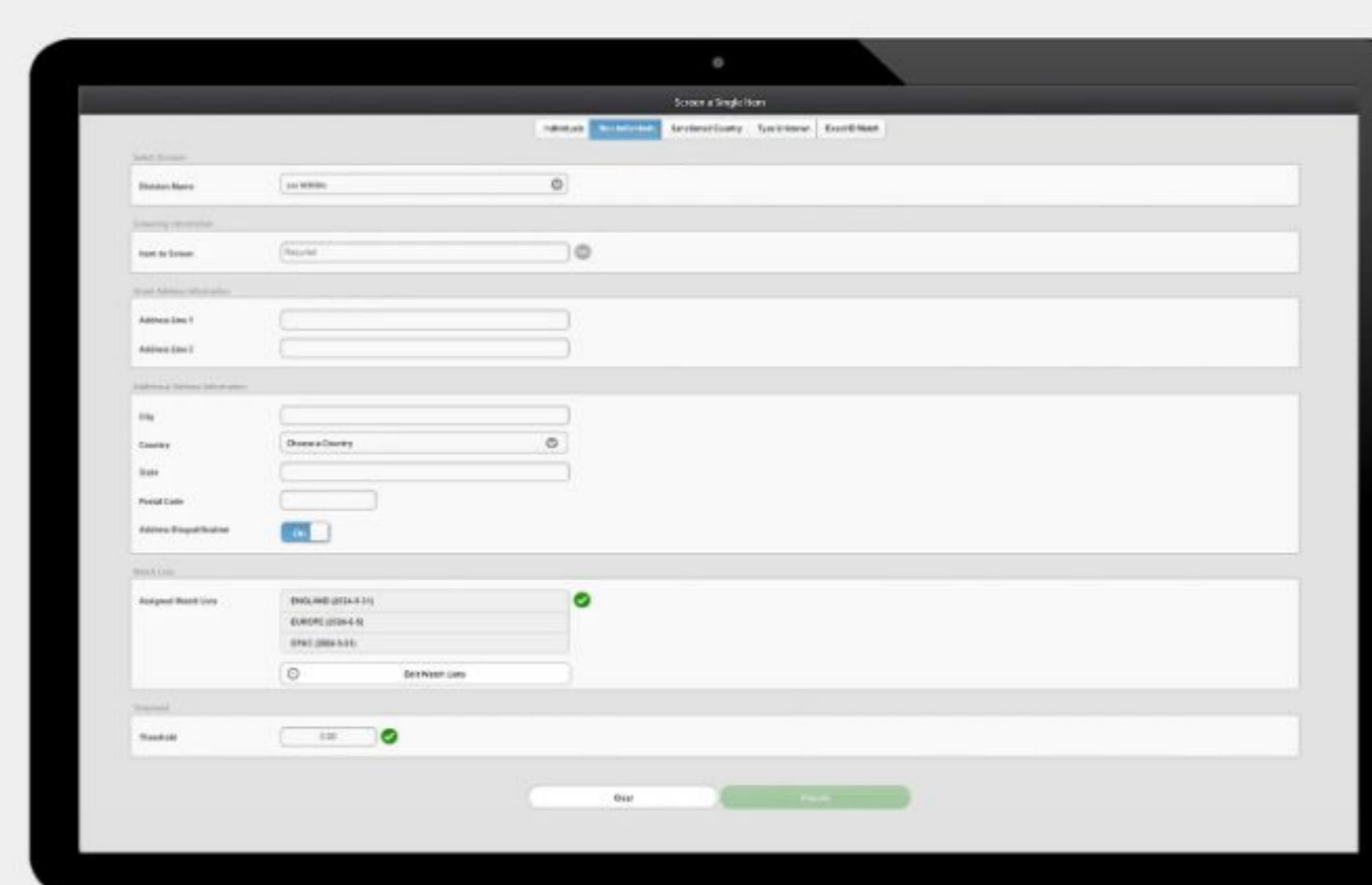
WatchDOG Elite integrates all of your customer data into a single screening system, ensuring compliance with OFAC and other international watch lists. Streamline and consolidate your screening by combining an advanced search algorithm with the latest technology.

Click on images below to enlarge view.



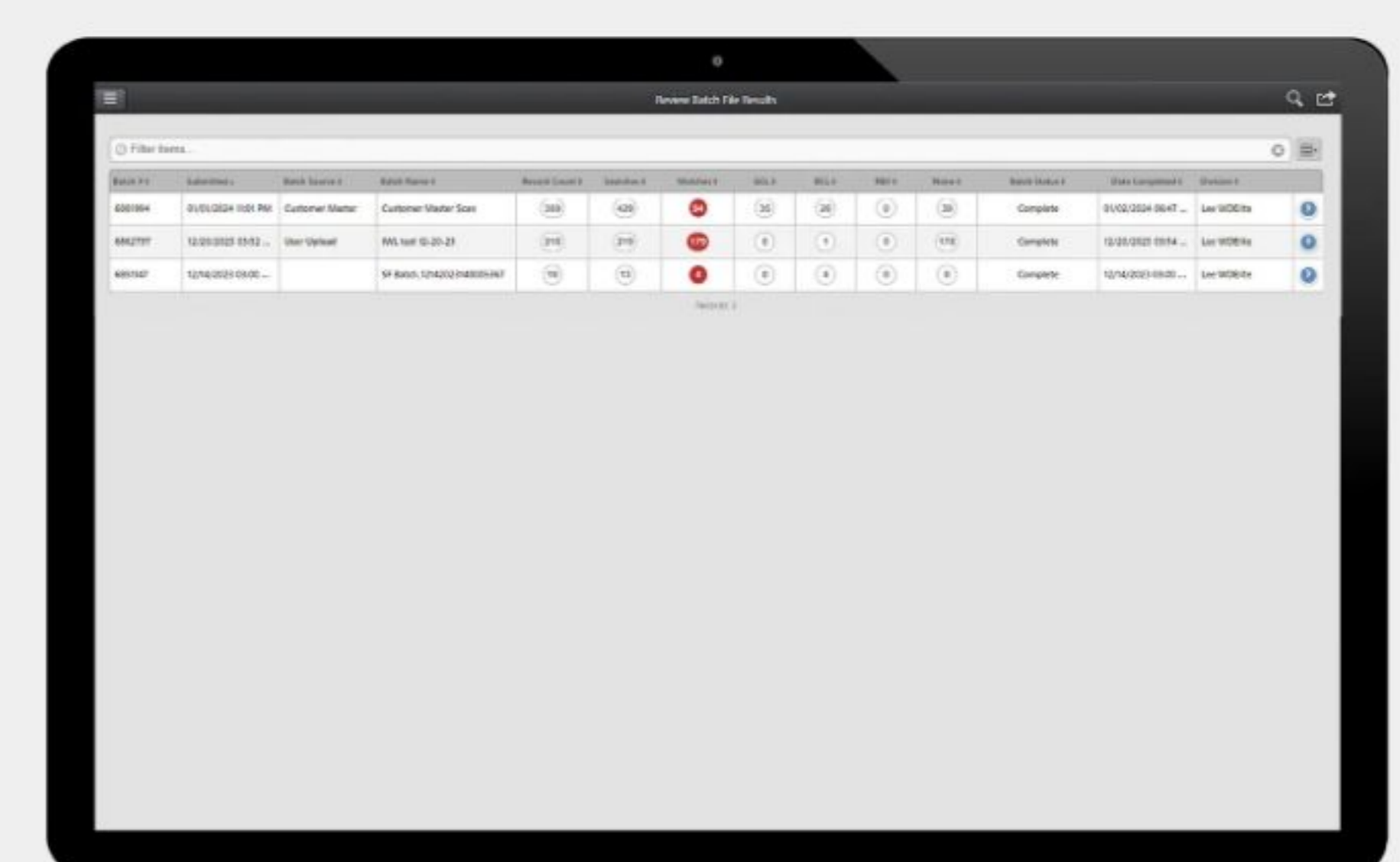
Customer Database Management (CDM)

- Maintain a master list of customers, vendors and business partners and their screening history.
- Centralize customer information files and automate screening against subscribed watch lists.
- Automate regular rescreening.



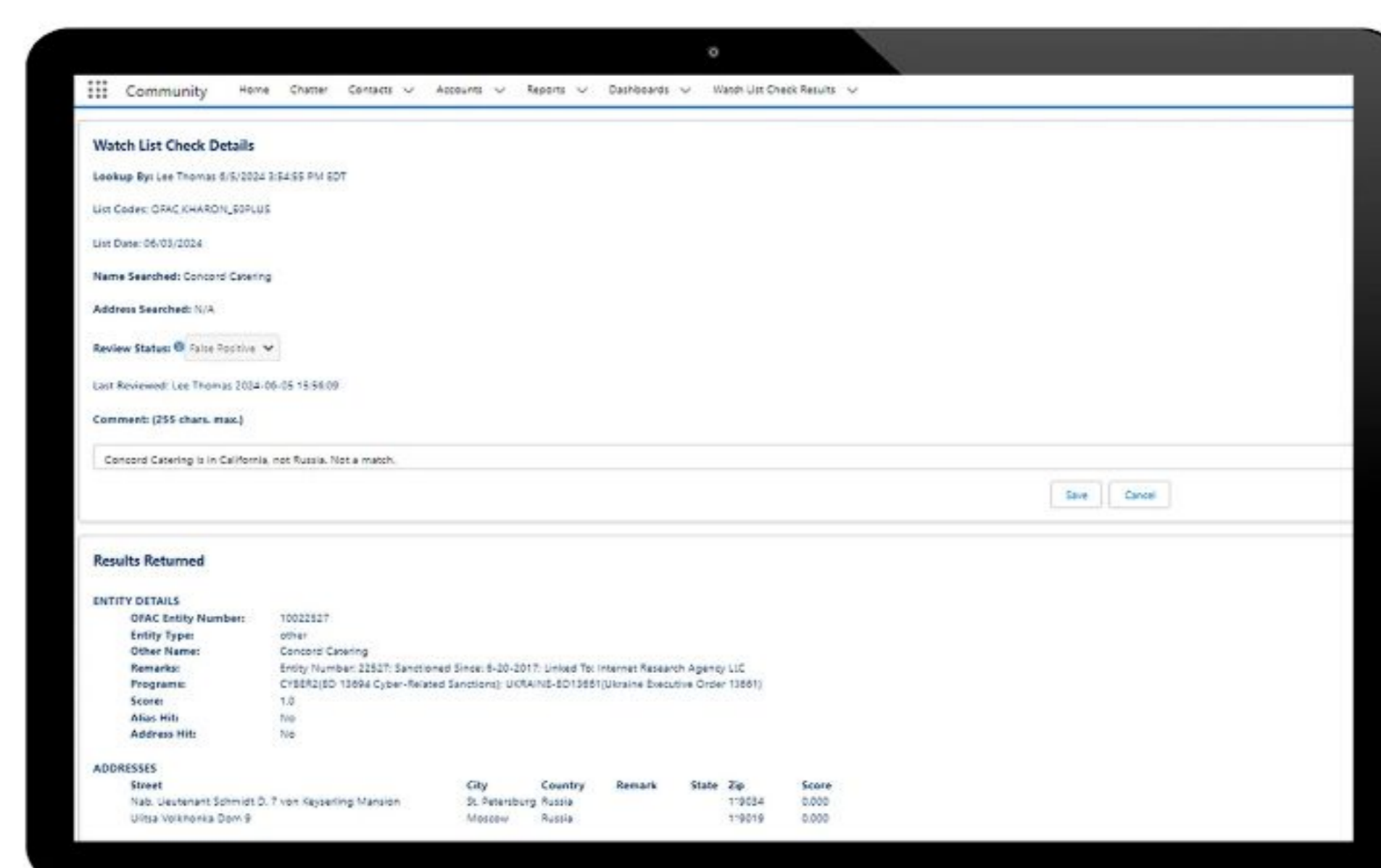
Real-time Processing and Single Lookup

- Detect sanctioned entities, beneficial owners and their linkages in real time.
- Integrations supported with Simple Object Access Protocol (SOAP) API and REST API.



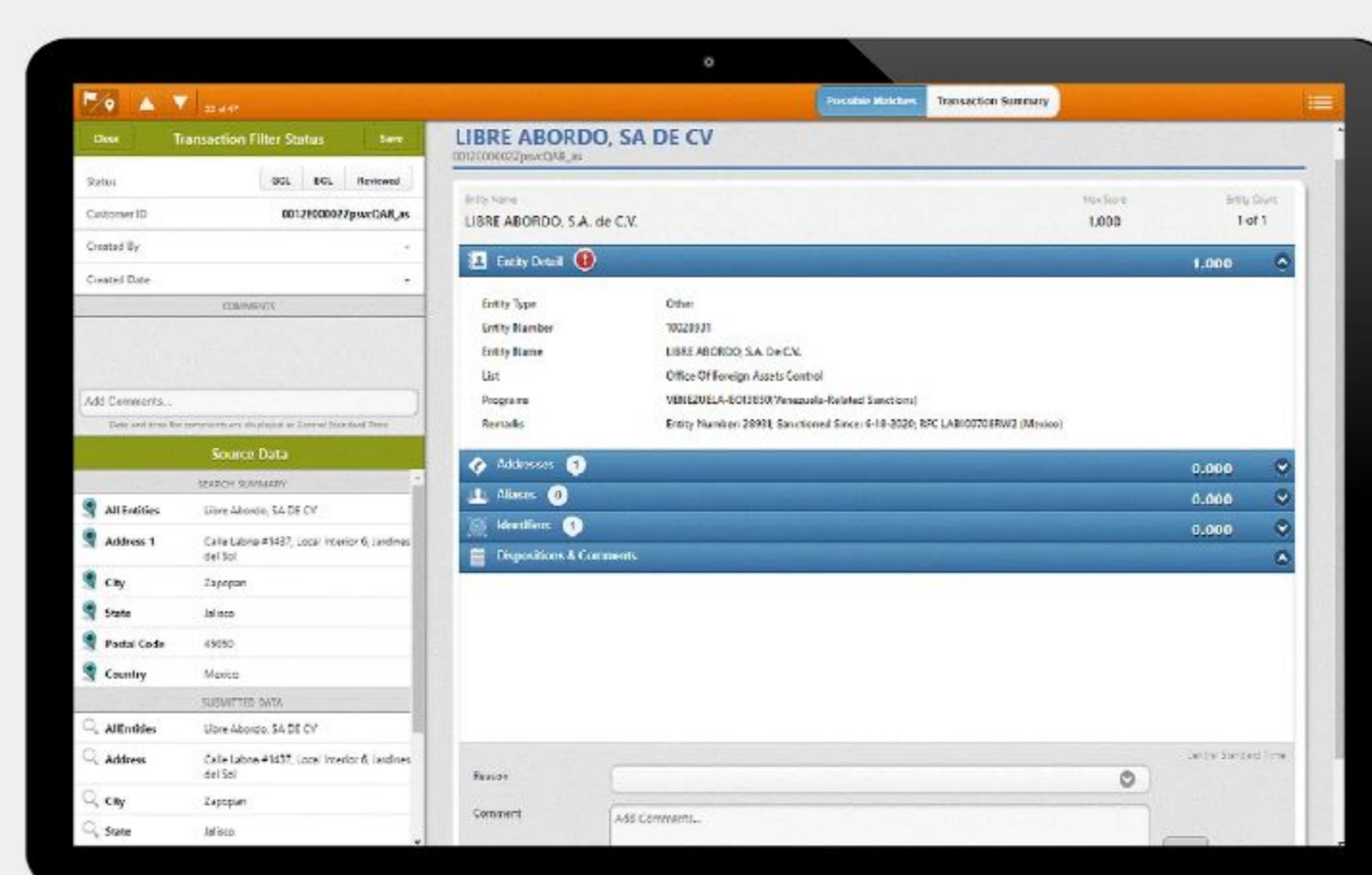
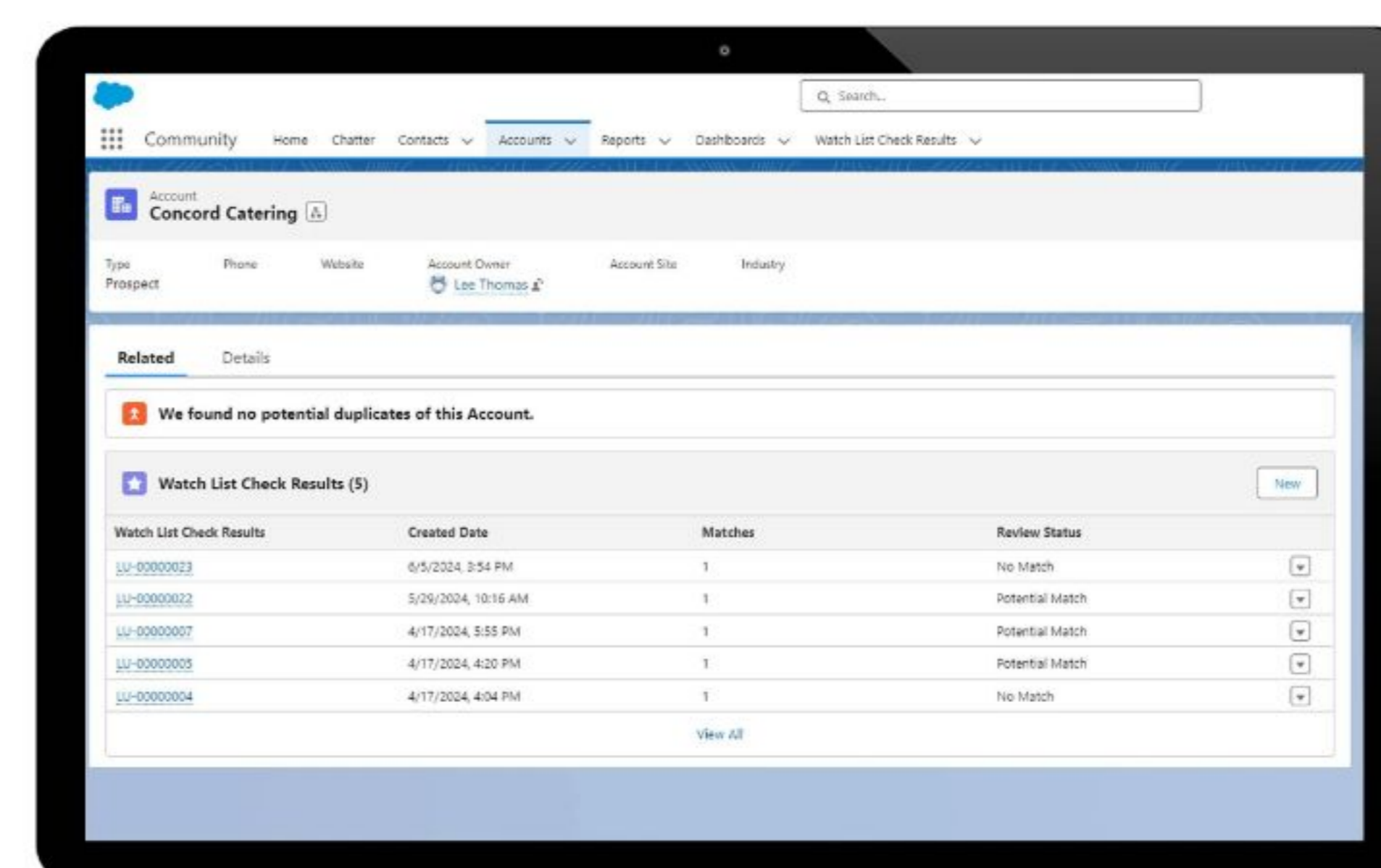
Batch Processing

- Screen multiple items in batches.
- Use Secure File Transfer Protocol (SFTP) in batch screening.



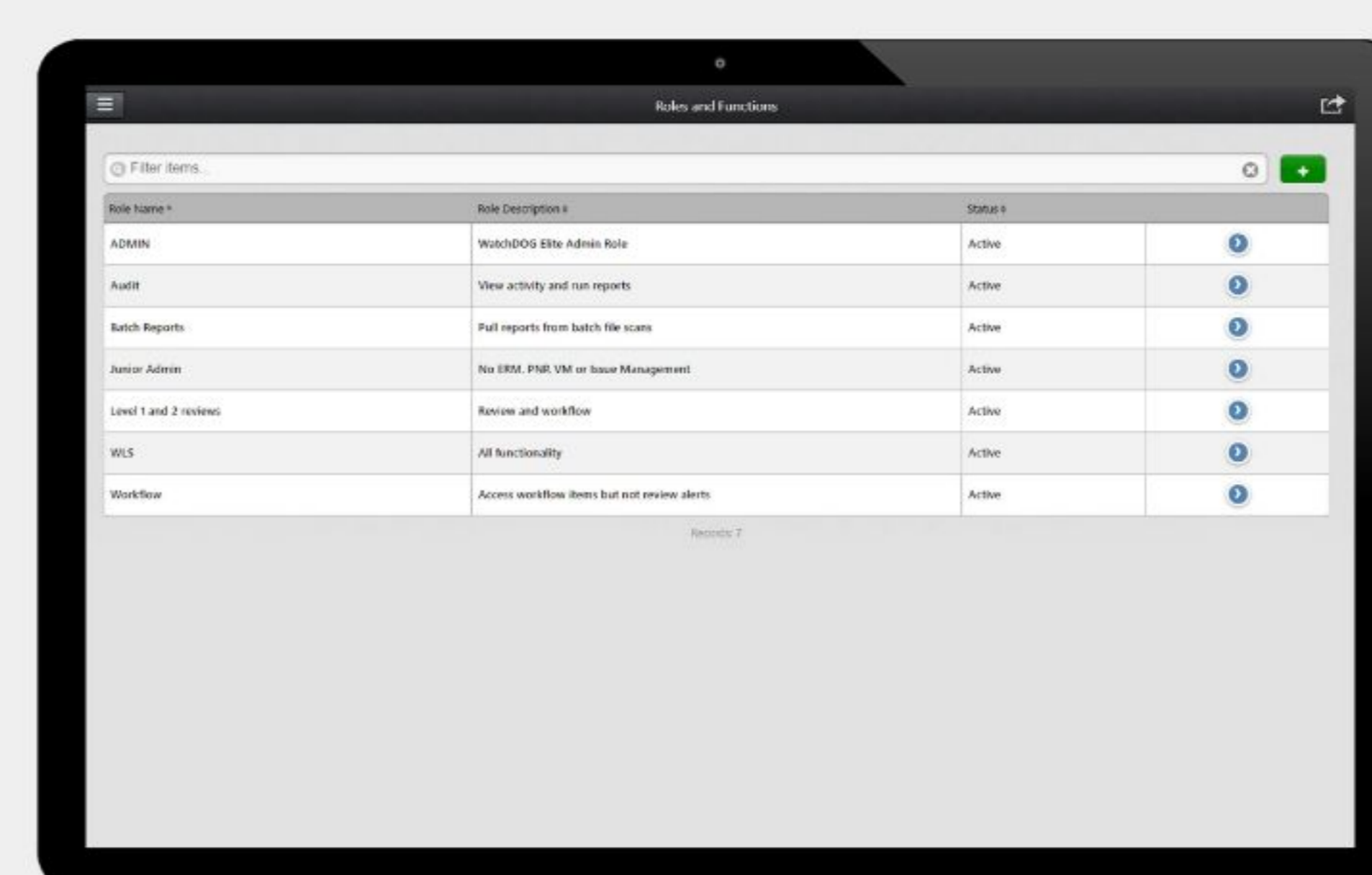
Salesforce Plugin

- Scan accounts, contacts, leads and opportunities against watch lists provided by CSI via API or batch.
- Store scanned items in the CDM in WatchDOG Elite for rescreening.
- Access an attachment with "Version 3" column data for customers using the on-prem version of WatchDOG Elite or prospects whose anticipated CDM volume prevents them from using Cloud Elite.



Exact ID Matching

- Check Social Security numbers against the Social Security Administration's Death Master File (DMF).
- Match National Provider Identifiers (NPI) against the National Plan and Provider Enumeration System (NPPES) registry without needing additional information.
- Disqualify by address, year of birth or country.



User Management

- Create client-defined roles.
- Have an unlimited number of users or roles.
- Track scans or reviews by user.

Watch List Selection

Every institution differs when it comes to their sanctions and compliance policies, the types of business conducted and the markets served. Your institution must determine the appropriate lists to screen based on applicable laws and regulations.

As a trusted provider of watch list screening services, our in-house list team ensures that the quality of the watch lists we provide is precise and accurate. We know the level of scrutiny examiners place on institutions like yours, so our watch list update process involves compiling watch list data, validating it and performing a series of tests to maintain its quality.

Leverage External or Custom Watch Lists

 POWERED BY
DOW JONES

KHARON

- Choose from more than 40 prepackaged watch lists, allowing you to screen against FinCEN, Dow Jones, Kharon and other lists.
- Create your own custom list.

[Learn more](#)





Remove the Burden of Manual Screening Tasks

Our Outsourced Watch List Screening Services (OWLS) provide you with access to our in-house team of screening experts to ensure your organization's compliance with OFAC screening requirements, USA PATRIOT Act regulations and other international watch lists. Our OWLS perform first-line reviews, saving you resources by employing experts to review only escalated items instead of all alerts.



Outsourced Screening

- Screen the lists that you designate.
- Identify true alerts.
- Escalate accordingly to ensure all alerts are handled as dictated by your defined policies and procedures.

A Trusted Partner for Fighting Financial Crimes

CSI is a trusted partner to hundreds of financial institutions and other organizations. When you partner with CSI, our Fintexperts are by your side, from onboarding and setup to continued support and training.



Video: Why CSI?

Watch to discover why CSI customers partner with us for our competitive technologies—and stay with us because of the authentic relationships we build.



Compliance Expertise

Our team of seasoned compliance professionals has the experience needed to keep your institution compliant and mitigate financial crimes risk in today's threat landscape.



Investment in the Latest Tech

We prioritize and invest in technologies—including AI/ML—that enable you to gain an edge on the competition.



Customer-First Mentality

We understand that every institution has unique needs, and you can trust our commitment to work with you to achieve your goals.



Unparalleled Customer Support

96% of our customers would recommend CSI, and our financial crimes solutions provide you with 24/7, U.S.-based support.

About CSI

As a forward-thinking software provider, Computer Services, Inc. (CSI) helps community and regional banks, as well as organizations worldwide, solve their customers' needs through open and agile technologies. In addition to its nearly 60-year reputation for personalized service, CSI is shaping the future of financial crimes detection by swiftly deploying advanced solutions that help its customers rival their competition.

CSI Headquarters:

3901 Technology Dr.
Paducah, KY 42001
800-545-427



Elevate Your Approach to Sanctions Compliance

More than ever, regulators are pressing for solid financial crime detection tools and a robust regulatory compliance framework. As an automated sanctions screening solution, WatchDOG Elite empowers you to simplify your screening process and reduce your risk.

Ready to streamline your compliance? Let's talk about how we'll partner with your institution to modernize and streamline your sanctions program.

[Schedule a demo](#)

INDIVIDUAL (*=Required Fields) Protect Fields

Last Name*: First Name*:
Middle Name: Maiden Name:
Suffix Name:


[-] Address / Birth Date / TIN

Street*:
Unit #:
City*: Charlotte
State*: North Carolina
Zip Code*: 28270
Country: United States of America
Phone*: 7045890650
TIN Type*: Social Security Number
TIN #: 242040000 Numbers Only (999999999)
Birth Date*: 02/15/1973
TIN Applied Date:

[-] ID Information

ID Type: United States Drivers Licenses
Issue Location: NC - North Carolina
ID Number: 157
Issue Date: 01/24/2023
Expiration Date: 11/05/2024
Birth Date:
 Signature Match
 Photo Match

[-] Picture ID

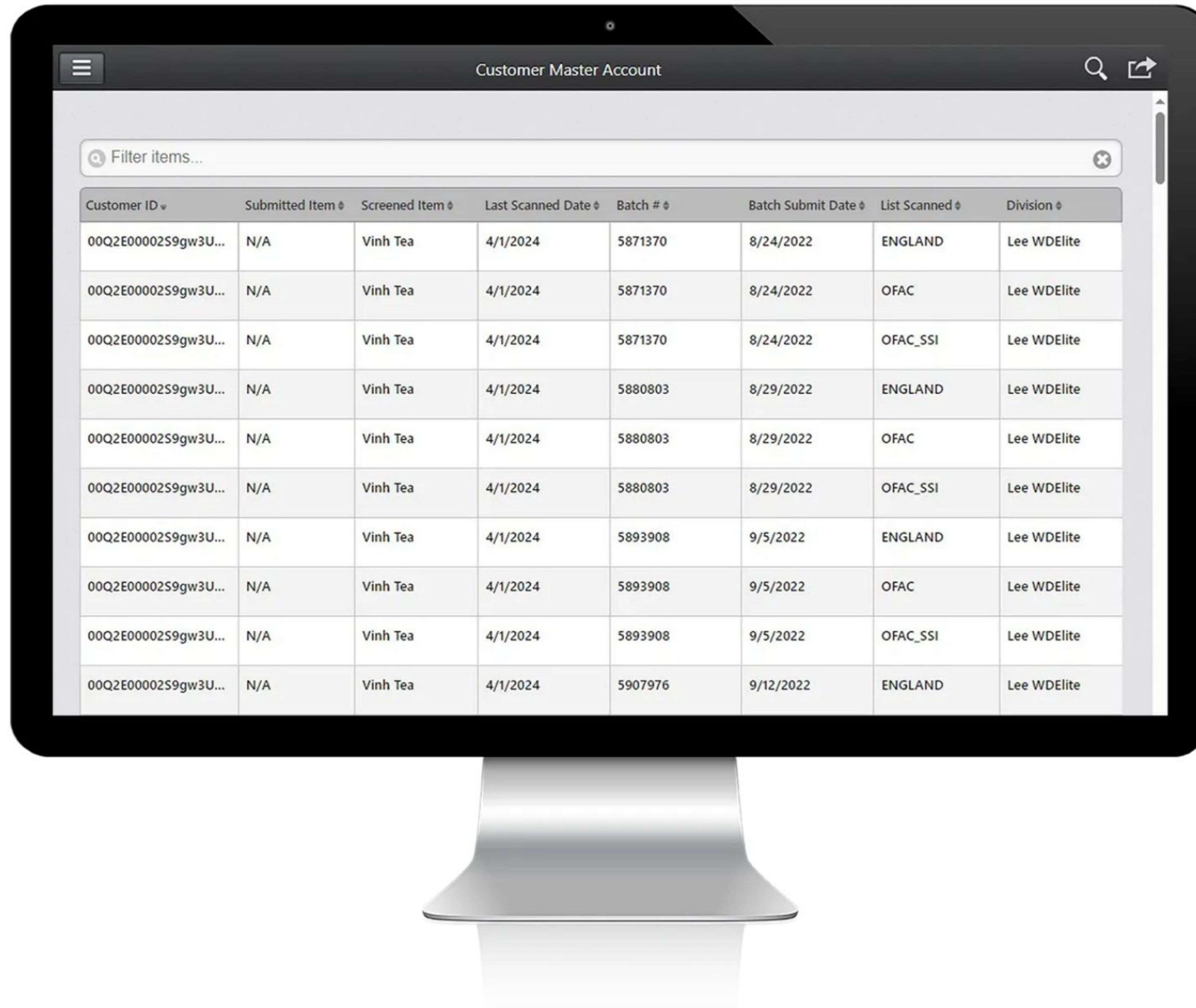


A North Carolina Driver License for Doe Trena. The license includes a photo of a woman with glasses, her signature, and the following details: License Number 300031699905, Issue Date 12/25/1968, Expiration Date 12/25/2025, Address 421 UAT BLVD, RALEIGH, NC 27607, Sex F, Height 5-00, Eyes BRO, Hair BLK, Race B, and Date of Birth 02/20/2017. The license also features a star emblem and the text 'DRIVER LICENSE'.

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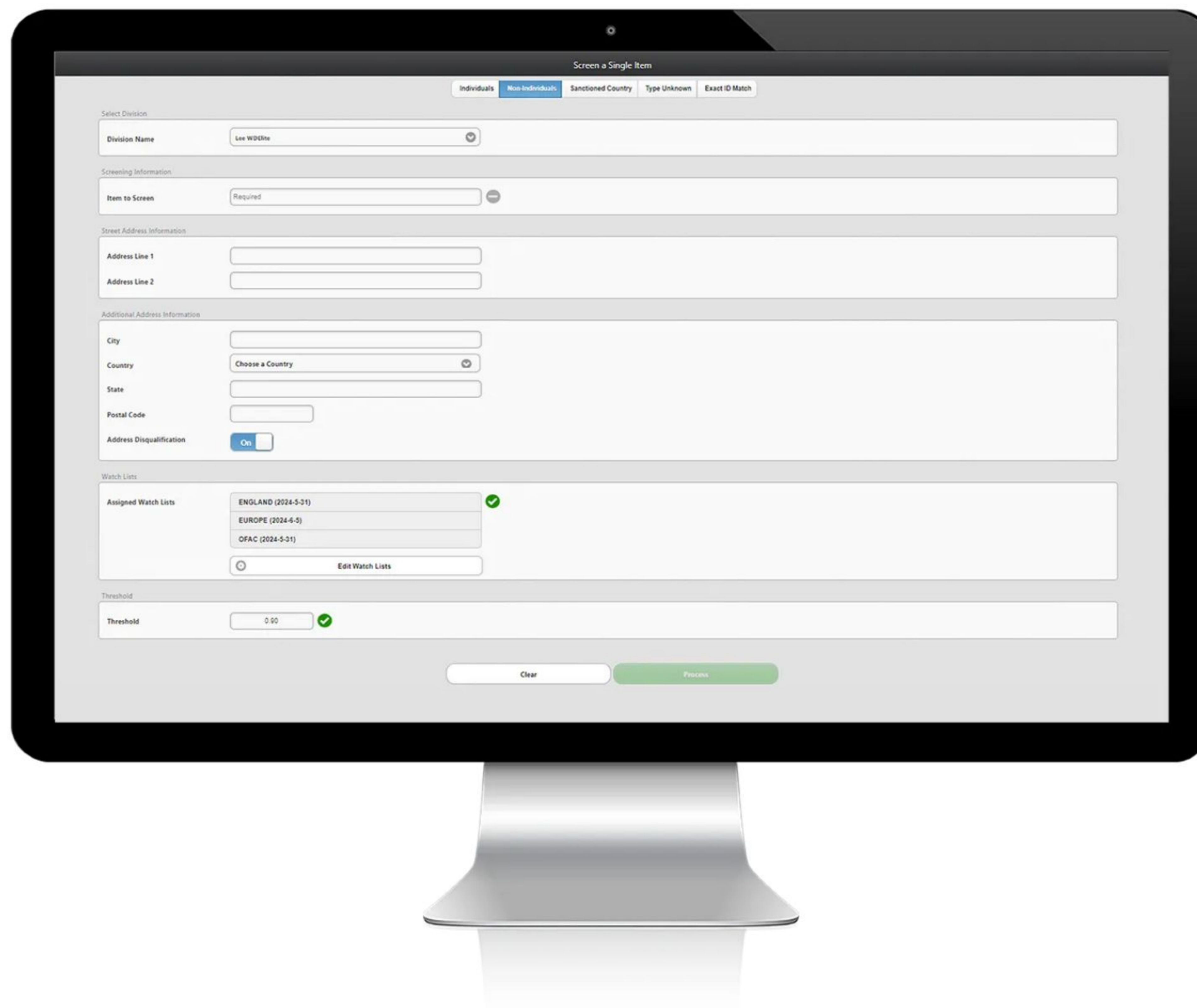
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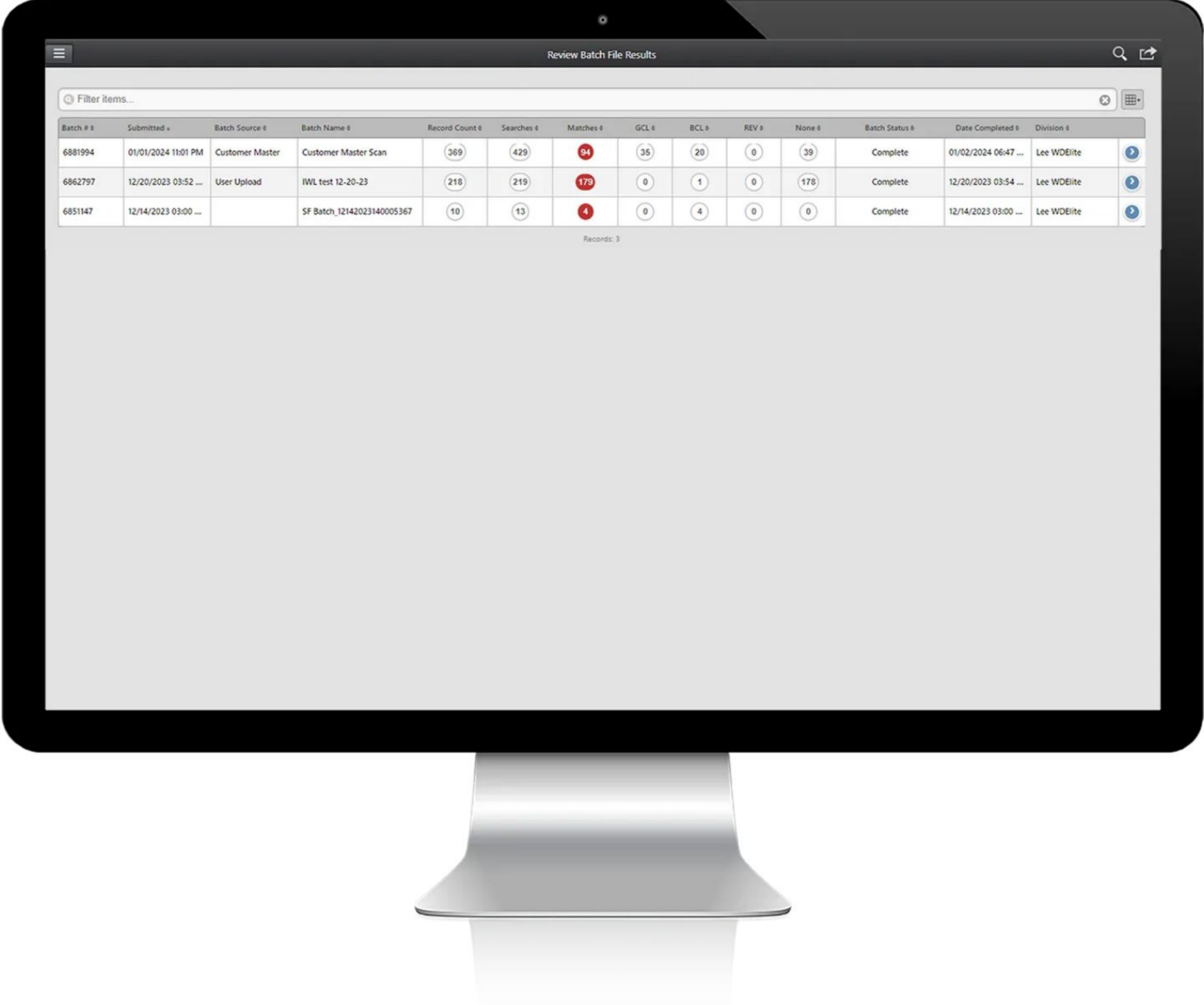
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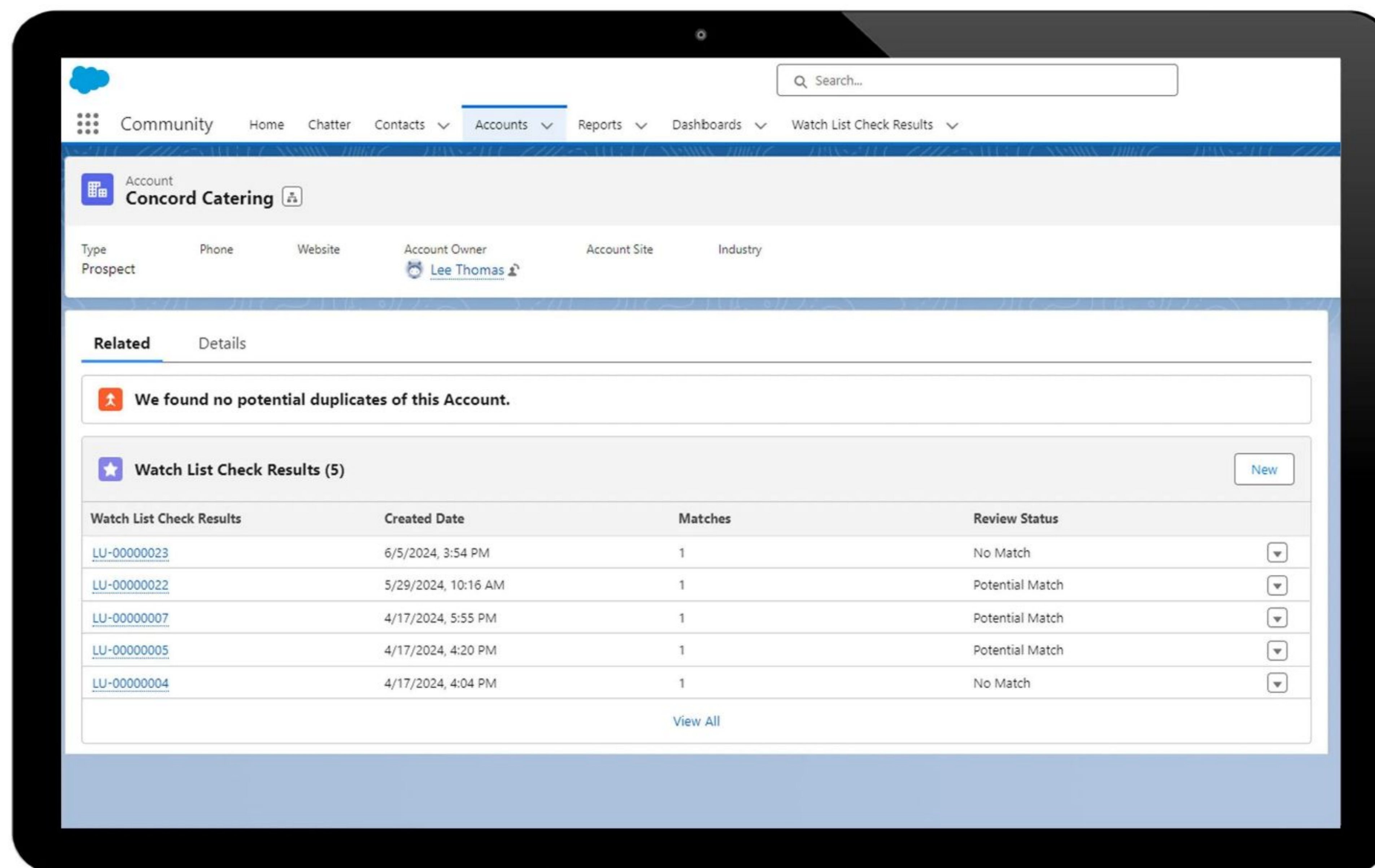
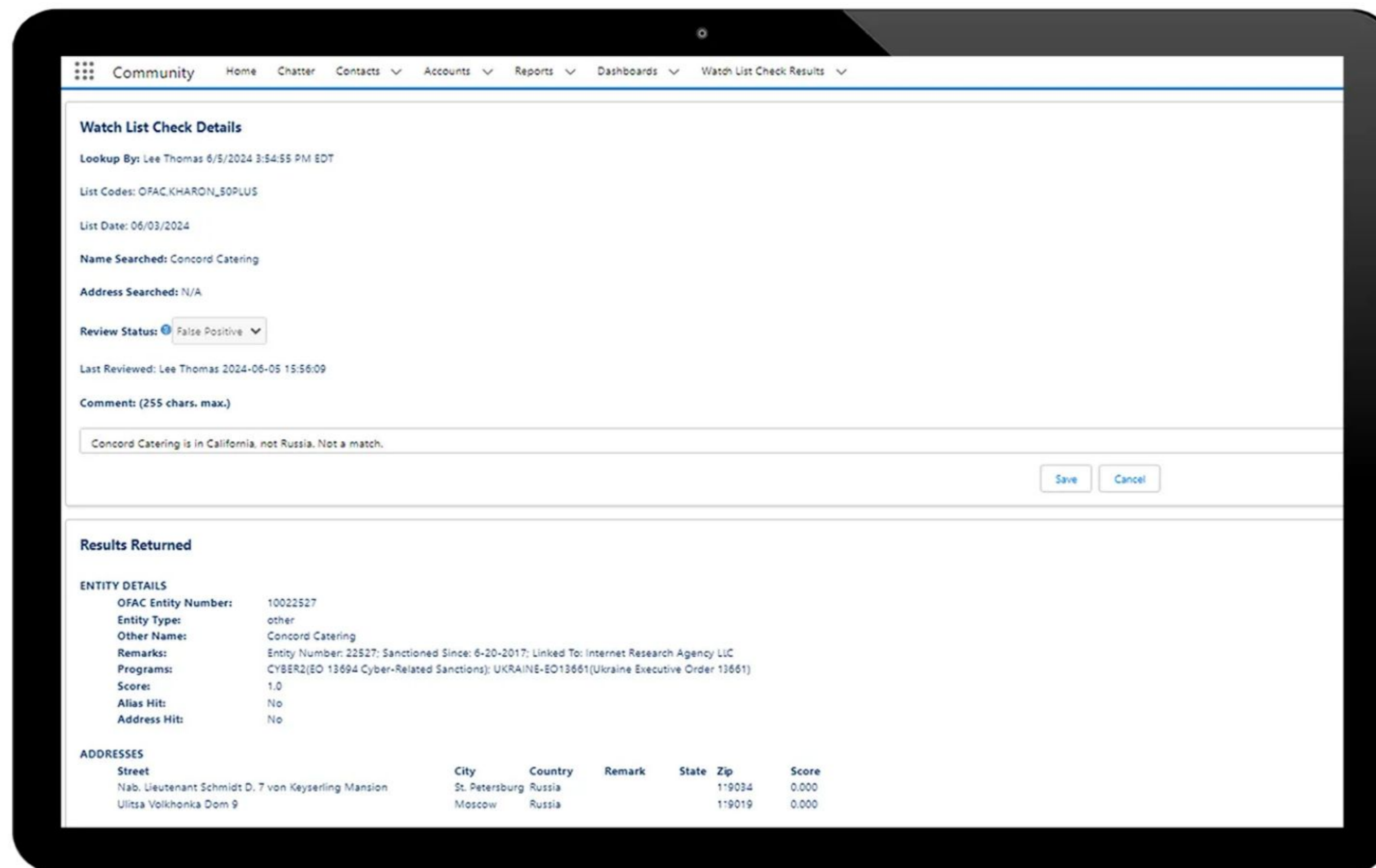
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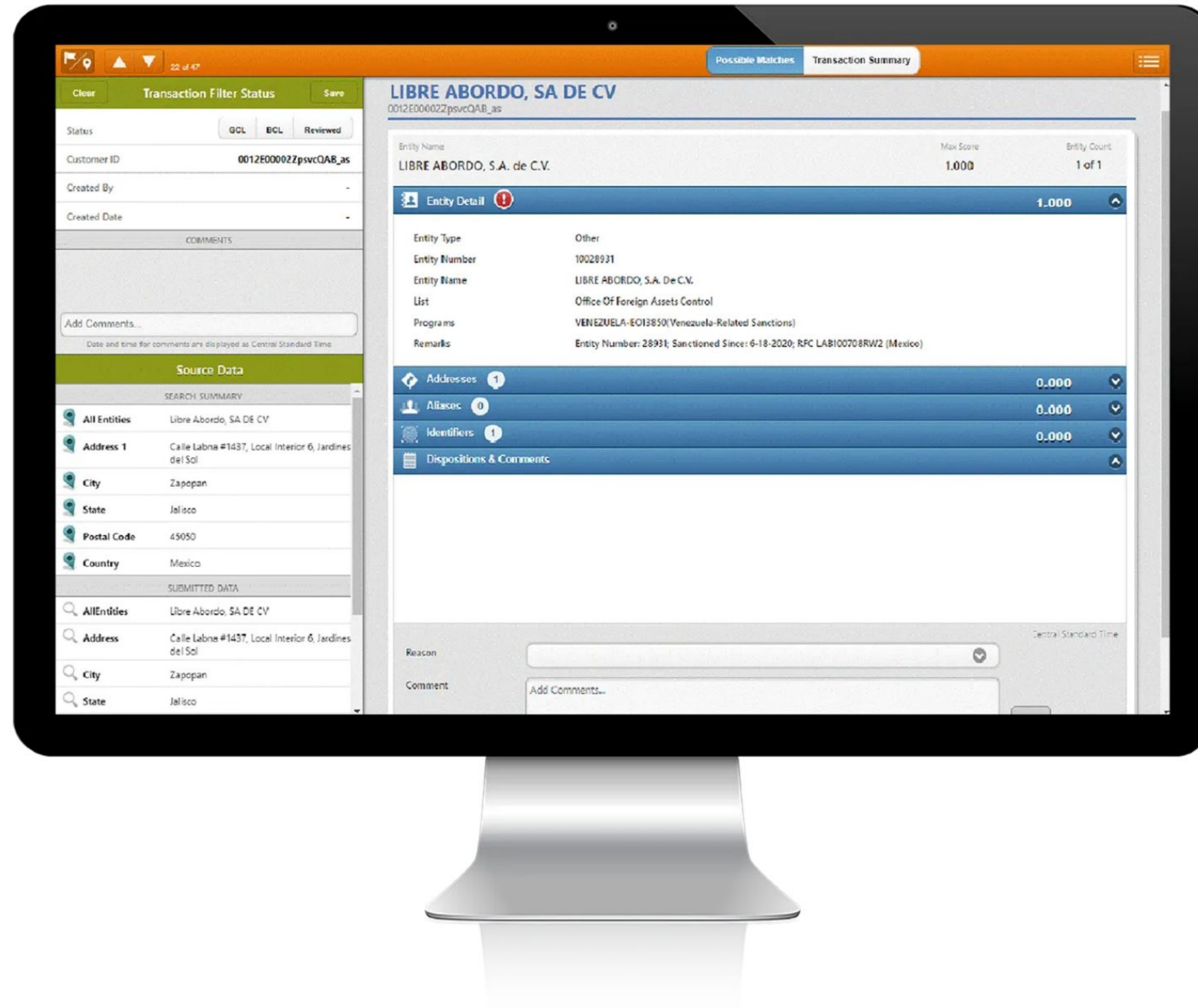
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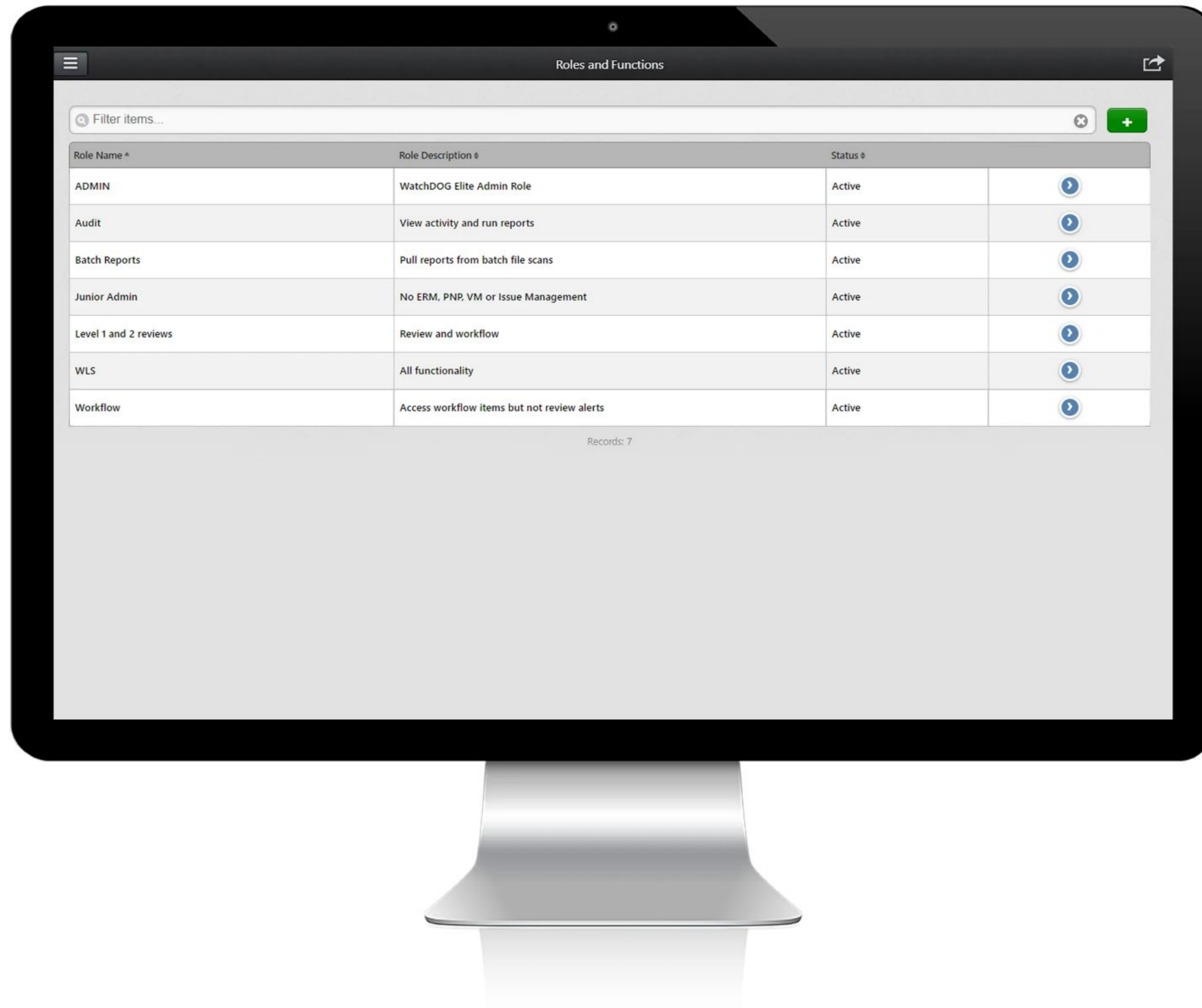
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