

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 web-based denied party screening services. WatchDOG Elite® increases efficiencies by combining an advanced search algorithm with the latest industry technology.



Simplify Your Operations

- **Real-Time and Retroactive Screening**
Screen by individuals, non-individuals, sanctioned country, type unknown, or exact ID match.
- **Disqualification Options**
Make it easier to weed out false positives by blocking them in advance.
- **API Integration**
Reduce the frequency of repeat matches and leverage alongside native case management systems.
- **Process Automation**
Alleviate the burden of monitoring, gathering, cleansing and deploying list updates.
- **Transliteration Service**
Store both the English name equivalent and original script name in up to 11 supported languages.
- **Seamless Systems Integration**
Cross-check and verify possible matches and return feedback with convenient, centralized and accessible records.
- **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 cost.
- **Global Reporting for Disparate Systems**
Centralize your records and reports to maximize your time and ease audits.

Meet Your Business's **Unique Needs**

WatchDOG Elite leverages several denied party screening services to best streamline your sanctions screening process. These include:



**OFAC
Screening**



**Outsourced Denied
Party Screening**



**PEP
Sanctions Screening**



**Watch List Check
for Salesforce**



**Sanctions Screening
Modules**



**RESTful API
for Due Diligence**



**Translation API Support
for Foreign Languages**

Latest WatchDOG Elite Enhancements

List Filtering

Based on your unique regulatory and risk needs, providing the flexibility to screen against the entire Dow Jones High-Risk PEP List.

New Translations

Thai and Greek language support, with Hebrew translation support coming soon



**For more information on CSI's WatchDOG Elite,
contact your CSI Relationship Manager today!**

LET'S TALK!

