

## Embargo Check

MessageManager's Embargo Check provides an integrated compliance solution for reliably filtering financial transactions and customer information data against standard embargo lists and customer own, specific black / white lists. Customizable configuration and a comprehensible GUI help to minimize the manual effort for post-processing suspect messages.

### Features

- configurable compliance filter for reliably detecting suspicious transactions and customer information data
- supporting popular embargo lists (OFAC, WorldCheck, EUEL, PEP, etc.) and customer specific black and white lists
- easy-to-understand GUI with configurable workflow for revising suspect data and maintaining black and white lists
- providing detailed Audit trails and customizable reports with hit related information and belonging user activities

### Customer benefits

- less business risks thanks to traceable compliance with international regulations on embargo checking
- reduced "false positives" due to sophisticated fuzzy matching logic and configurable "learning curve"
- minimal integration effort thanks to preconfigured STP workflow with inherent compliance checking