



REG
NETWORK

Feature Focus:

AML Screening

A first line of defence against financial crime, through Sanctions, PEPs and Adverse Media Screening

Key Benefits

Protect your business

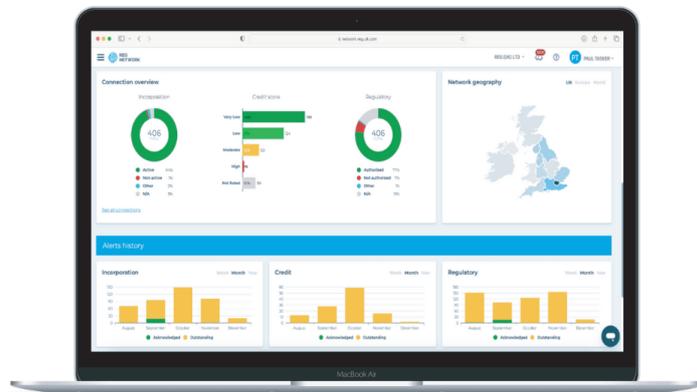
AML checks are a safeguard to help prevent you becoming directly or indirectly caught up in criminal activities.

Comply with international law and regulatory obligations

Automatically screen any business and its officers against international sanctions lists, political exposures and for adverse media.

False positives and monitoring

Automated matching and the REG Data Team manage false positives. The REG Network continually re-screens daily.



Faster, Smarter, Safer

How It Works



Step One

Connect to a company anywhere in the world using the REG Network



Step Two

Add contact information for the connection if the company is not registered with REG



Step Three

Instantaneously receive matches for Sanctions, PEPs and Adverse Media



Step Four

Make risk based decisions regarding AML risk of your trading partner



Step Five

REG network monitors on continuous basis so you are alerted if things change



Real-Time & Continuous Surveillance

Constant monitoring tightens your compliance controls



Verified & In-Depth

Thorough and diligent investigations from multiple secure sources



Automated & Centralised

News and data in one place; allowing for faster decisions and a release of business resources

Power and Protect

The suite of features in the REG Network put you in control of counterparty risks and relationships. Faster onboarding, smarter assessment and safer oversight empowers you to build business.

[> Book a Demo](#)

