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Abee Digital ID

Sanction Lists Module

Common Use Cases

KYC & Fraud Detection for eComm & Retail
Real-time screening of transactions and KYC during onboarding.

AML Prevention for Insurance
Sanction lists and rule based identification of flagged entities

AML Transaction monitoring for Banking
Financial activities and transactions screening with configurable rules

KYC Customer Onboarding for Banking Instant applicant screening against global sanction lists and politically exposed persons (PEP) databases during onboarding.

Contact

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Platform Overview

Abee Digital ID module targeted at sanction lists, white lists, black lists and PEP lists processing & management.

Business Benefits

Sanction List Management

- **Continuous Screening Against Global Databases:** The platform automatically screens customers, vendors, and transactions against updated global sanction lists, such as OFAC, EU, and UN lists, in real-time.

- **Instant Alerts on High-Risk Entities:** If a person or entity is flagged on a sanction list, the platform immediately raises alerts, preventing unauthorized transactions and mitigating reputational and financial risks.

- Seamless **integration** with **third party list** data **providers**

Key Features:

Clickstream behavioral plugin for web and mobile based channels – For cases when realtime user behaviour capture is a must and also when a direct integration with frontend channel is required, It includes device fingerprinting and location (IP, Address) detection.

Sanction Lists REST API – When no api management in place or direct or specific customization is required

Sanction Lists API Management Plugin (KONG) – Screen all transactional api calls in realtime with seamless integreation and minimum process impact -> see

Modeling & Management GUI - Provides user-friendly interface for managing system configurations, users, and rules. Supports real-time monitoring and configuration updates. Supports sanction lists model implementation, management and tuning.

Consumption based SaaS delivery – with minimal onbarding and setup time. Plug in it using the REST api or API Management plugin with minimal setuo overhead.

Private Cloud delivery – accommodating customer's existing cloud investment and resources. Deploys on all major cloud providers (AWS, Azure, Google) using Kubernetes

Compatible With:

SAS   Kong   Azure   aws   Google Cloud Platform