BUREAU VAN DIJK

A Moody's Analytics Company

review
smarter screening

Smarter screening powered by Grid, our powerful risk database of adverse media, sanctions, watchlists and PEPs

Welcome to the business of certainty

Comprehensive, flexible and precise third-party screening

Our Review solution screens and monitors individuals and entities, according to your risk profiles and appetite. It helps you make reliable decisions about who you should do business with, fast.

It's powered by our comprehensive database of risk profiles and events, Grid. Review combines Grid data, technology and people-power for precise results and a significant reduction in false positive hits.

Review helps you comply with global anti-money laundering (AML) and know-your-customer (KYC) regulations. It empowers your decision making to protect your business from association with financial crime.

The Review risk screening process

Powered by

grid

Grid is a risk database of adverse media, sanctions, watchlists and PEPs. Risk information is curated into detailed profiles, so you can see associated risk-relevant data in structured detailed reports.

Grid's combination of data and categorization means you can filter content by risk type, risk stage and risk age, based on relevance and your own risk profiles.

Key benefits

Accurate entity name matching

When you submit the name of an individual or entity Review moves through a series of steps for accurate entity resolution. These steps consider multiple variables, including linguistic culture, spelling alternatives and word order. This helps generate fewer false positives and more relevant screening results.

The power of the profile

Your name matches are returned in the form of risk profiles so you can see all associated risk-relevant data for an individual or entity in a single structured report. A short summary of the most relevant risk information is given, followed by a breakdown of each risk event identified through adverse media, PEPs (politically exposed persons) and sanctions information. Risk events are clearly identified by their type, stage and date.

Flexible alert management

Instead of reviewing alerts internally, you can opt for one of our managed solutions for first level alerts. Our team of analysts, or our AI solution, can remove false positives and irrelevant results. These options mean that your team can focus on relevant risk alerts, make faster decisions and scale your screening operation without any additional burden.

Automated portfolio monitoring

Move a step closer to perpetual KYC processes with automated daily monitoring of your client portfolio. You will be alerted to relevant new risk information as it gets added to Grid, prioritized according to your risk guidelines. This allows you to respond quickly to emerging risk intelligence associated with your clients, without having to conduct manual periodic reviews.

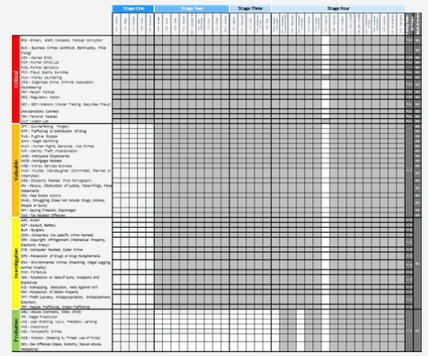
Dashboards and analytics via our View option

Our dashboards offer analytics so you can identify trends in your screening activity, track enquiry volumes, spot anomalies and measure screening performance across multiple business lines and regions. The View option gives you a window into your screening operation to help inform decisions and improve performance.

Customized risk screening

Choose a pre-set risk configuration or completely customize your screening alerts according to the risk categories, offence stages and risk age relevant to your organization.

- Filter by more than 50 risk categories from money laundering and bribery to cybercrime and human trafficking.
- Define the offence stages you want to consider from more than 35 categories, ranging from accusation to charge and conviction.
- Exclude risk according to the length of time since it materialised.
- Reconfigure your risk profile at any time to align with changing regulation and emerging risks.



Example configuration of risk categories and stages

grid

The database that powers Review

Adverse media

Extensive adverse media information is gathered from over 120,000 trusted sources around the world. Grid contains more than three billion media articles, categorized by more than 50 offence types and 30 risk stages. Foreign language news from more than 75 countries is monitored and translated by linguists to English. Risks identifiable through Grid's adverse media information cover:

- The 22 predicate offences defined in the EU's sixth AML directive.
- All designated categories of offences outlined in the FATF Recommendations.

Politically exposed persons

Grid provides detailed PEP coverage of individuals in 240 countries and territories, built on years of research. Current and past political history is provided for key figures across a variety of PEP categories, including heads of state, cabinet officials and senior military figures. Grid also covers relatives and close associates of PEPs and aggregated risk information from adverse media and sanctions lists.

Some PEPs may be considered higher risk than others. Our unique PEP categorization assigns a risk level to all PEPs according to their position, level, country and risk event information.

State-owned entities

Grid contains extensive data on state-owned entities (SOEs) sourced from the Orbis database. This uses comprehensive ownership algorithms so you can see entities that are linked to SOEs, or those that should be considered SOEs themselves, which other screening services could miss.

Sanctions and watchlists

Grid contains up-to-date and accurate sanctions and watchlist data sourced directly from government authorities. We provide global coverage of domestic and international sanctions and watchlists and check daily for updates.

Sanctions and watchlists are combined with a comprehensive record of individuals and organizations connected to sanctioned entities. Organization relationships include subsidiaries, affiliates and board members, while individual relationships extend to affiliated entities, family members and close associates.

Specialist datasets

These datasets contain aggregated risk information that has been carefully structured and treated to identify new and developing areas of risk. Collections include:

- **Iran Connect** – a dataset identifying individuals and organizations with connections to Iran's energy, transport and military sectors, subject to international sanctions and controls.
- **Marijuana Related Businesses** – a dataset constructed to help identify businesses, associated entities and individuals operating in the marijuana industry as legalization evolves.
- **Panama Papers** – this set of 11.5 million leaked files reveals information on how tax havens are used to hide wealth. More than 360,000 entities have been added to Grid following extensive data cleansing including name and address parsing.

Choose your Review

Analyzing your screening alerts can be a costly and time-consuming process for your organization. We can help reduce your workload and improve your efficiency with our alert management solutions. Review offers three options:

client review

The results of your screening are reviewed by your organization to make decisions on alert responses.

analyst review

Your first level screening alerts are reviewed by our team of analysts to remove false positives and irrelevant results. This step can significantly reduce the number of alerts sent to your team, allowing them to focus on what matters. Our experienced analysts are assisted by proprietary technology that allows them to review matches quickly and with the highest level of accuracy and quality control. You can define specific guidelines and processing rules for our analysts to follow, so that only relevant and prioritized alerts are returned.

ai review

If your screening demands the fastest possible alert processing with unlimited scalability, you will benefit from our AI Review capabilities. Your screening alerts will be processed without human delay, removing false positives and flagging priority alerts. This helps you to make faster decisions and manage increased screening volume seamlessly as your organization grows or your risk models evolve.

Our base machine learning model has been trained on millions of alert-processing decisions made by our analysts for clients around the world. This data powers the model to accurately determine whether a screening match should trigger an alert, or if it's a false positive, by assigning a confidence score. The base model can be enhanced by training it on data specific to your organization, typically in around five to 10 days. This can significantly increase the model's confidence score, further reducing false positives and helping to prioritize relevant alerts.

Our approach to AI is to use models that are transparent and assessed by human expertise pre- and post-implementation. We provide full transparency of our training models and quality control. All model variants, training and test data are retained so that results are auditable and fully traceable. Our risk management program secures the ongoing accuracy and performance of this technology, based on best practice guidance from financial regulators.

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