



# WiseBOS<sup>TM</sup>

## Screening

# WiseBOS™ Screening

WiseBOS Screening is one of the most comprehensive customer screening solutions in the market. It is integrated with the world's largest risk-relevant database, provided by our partner, RDC. Its database is equivalent to database of Lexis Nexis (World Compliance) or Thomson Reuters (World Check). The Module delivers a sophisticated screening solution capable of screening customers against Politically Exposed People (PEP) lists, Sanctions lists, Adverse / Negative Media reports, etc. It dramatically improves productivity and nearly eliminates false positives. The Module also provides coverage for 240 countries and processes data from more than 200 000 sources in several languages.

Enhanced with Machine Learning, it delivers utmost compliance, accuracy and performance. Additional features include direct links to more than 130 worldwide company registrars as well as Passport check for ultimate assurance.

## Additional Features

> 130 Worldwide Company Registrars



Passport Check



Monitoring Capability



Automatic Scheduling for overnight screening



Scr



Politically Exposed People (PEP) Lists



Sanctions Lists



Adverse / Negative Media



Eliminates False Positives  
Improves Productivity



240 Countries Coverage  
>200.000 Sources



Machine Learning for Accurate Results



Integrated with RDC, the most advanced customer screening in the world

## eBOS Profile

eBOS Technologies is an innovative and client-focused Information Technology company providing technologically-advanced e-business software solutions to enterprise customers on a worldwide basis. Headquartered in Cyprus, eBOS operates sales branches in Ireland and closely collaborates with strategic partners in Europe and in the USA.

Our product portfolio includes a wide range of Windows and web-based customizable business solutions targeted for the enterprise market. Our core offering, WiseBOS Enterprise Resource Planning (ERP), is a state-of-the-art comprehensive software suite specifically designed to effectively adapt to the ever-changing business needs of companies, unleashing the real potential of fully integrated and business-aligned solutions.

Our respected clientele includes more than 400 forward-thinking enterprises in 10 countries with more than 4500 users of WiseBOS™ ERP suite in a wide-range of sectors, such as accounting, audit, fiduciary, advisory, law, financial sector etc., where comprehensive, cost-effective and avant-garde solutions are key to continued success in the digital era.

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