

Know who's actually a risk. Prove it to your **examiner**.

Identity-resolved, relevance-ranked negative-news screening with audit-ready evidence behind every hit you clear or escalate.

90%+
false positives

Legacy screening buries analysts in noise, and still can't answer the question an examiner asks first: is this the same person?

Industry benchmark drawn from widely reported AML screening data and Wolfsberg Group guidance.

RELEVANCE · IDENTITY · EVIDENCE



Cut the noise

AI ranks every match by recency, severity and how directly the subject is involved, so analysts work signal, not coincidence.



Confirm identity

Scored against DOB or entity registry ID, plus country and location. Confirmed, Possible or Name-Only - not by name.



Leave a trail

Source type, the subject's role, the identifiers compared, and what matched or differed, all recorded. The "why" is in the file.

Match confidence on every hit

Screening subject: "Paula S. White"

CONFIRMED

UK drug-supply conviction
DOB and location corroborated

POSSIBLE

Same name, partial identifiers
Held for analyst identity verification

NAME-ONLY

Unrelated public figure
Different jurisdiction, set aside with reason logged

A shared name is never enough. Identity is scored, not assumed.

Every screening returns a report

Decision-ready output on every subject you screen

Comprehensive summary

A plain-language account of exactly what was found, in the analyst's words.

Risk assessment summary

Financial Crime Risk

HIGH

Conduct Risk

HIGH

Reputational Risk

HIGH

Overall AML Risk Rating

HIGH

Suggested next steps

- ✓ Apply Enhanced Due Diligence (EDD)
- ✓ Escalate to MLRO / financial-crime review

WHY GLOBAL RADAR FOR ADVERSE MEDIA

Built by practitioners

Shaped by a compliance officer's years working adverse-media alerts.

Reduce false positives

Identity matching and relevance ranking built for negative news.

Examiner-ready by design

Every hit shows its source, the subject's role and identifiers.

Aligned to the standards your examiners apply: **FFIEC · FinCEN CDD · FATF 10 & 12 · EU AMLD · FCA · Wolfsberg**

See it on your own data.

Book a tailored demo and screen a real name in seconds.

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