

TrueListReview™

Ongoing Watch List Monitoring
for Continuous Compliance



Schedule your watch list monitoring or run it on the fly for continuous compliance. Be certain your attendees are welcome by running the list prior to the event. Monitor millions of names against regulatory and government, proprietary and internal lists in minutes to avoid hefty fines using Veridocs watch list monitoring module. Our Evolution platform offers this module with an easy-to-use interface. TrueListReview can integrate with third-party systems or lists.

- ✓ Store data within your firewall for added security
- ✓ Maintain records for audit trail
- ✓ Access support 24/7/365 with US-based services

Fast Checking of Blocklists and Safelists



Government & Regulatory

FBI watch lists, State Gaming Control Boards, UN watch lists and more



Internal

Banned, barred, or self-excluded individuals, active or terminated employees, VIPs or high-value individuals

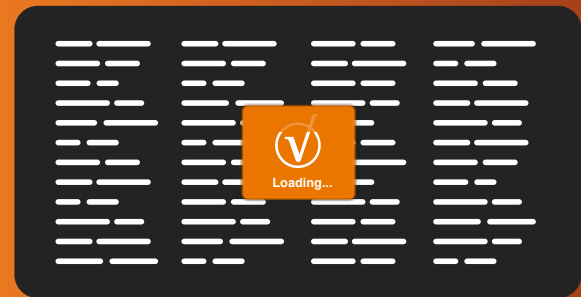


Proprietary

Acuris Risk Intelligence, WorldCheck, WorldCompliance

Watchlist Monitoring

Upload a list of names to identify any individuals on selected watch, internal or other regulatory lists.



Schedule list monitoring before or after appearance for ongoing compliance.

✓ Estel Hegmann	✓ Emmitt Ernser
✗ Stevie Herzog	✓ Angelica Sporer
✓ Sheldon Cassin	✗ Carol Daugherty
✓ Lance Erdman	✗ Austen Feest
✓ Alene Reichert	✓ Maxwell Ledner
✓ Aileen Grant	✓ Mohammed Pourros

Lists are reviewed in minutes, even with millions of names.



Flag false positives to avoid reoccurring checks each time a list is reviewed.



Automate your security operation to make frequent checks feasible and quicker for staff.

TrueListReview™ is one of seven modules in the Evolution platform.

