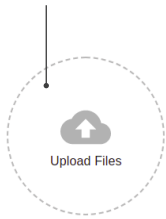


ScrubRI by Kaufman Rossin is an easy-to-use sanctions screening tool that enables you to bulk screen many names at once against sanctions and non-sanctions lists, in compliance with BSA/AML and OFAC regulations. Use this risk intelligence tool to quickly apply fuzzy-logic algorithms and produce scrub reports that you can share with regulators.

Upload data

Upload list of names to bulk screen and any custom lists, such as vendors or employees, you want to check against.



Uploaded number of names to screen

Scrub Parameters

Step 1) Select an uploaded column containing names to screen:
names_to_screen: name_list_one_column.cs ▼
Select options formatted as Column Name: File Name

Step 2) Choose an Algorithm to scrub with
 KR OFAC Screening Tool
 Soundex
 Jaro-Winkler
 Levenshtein Distance

Step 3) Select your threshold for matching selections from selected lists
 95
Select a value between 50 and 100 where identical names would have a value of 100.

Step 4) Select the lists that you would like to screen your names against:
 OFAC SDN
 OFAC Non-SDN
 Custom - names_to_screen: KR_Employees.csv
 Custom - city: KR_Employees.csv

CREATE SCRUB REPORT

Screening

Choose fuzzy-logic algorithm, set tolerance level for false positives, and select lists to screen against (e.g., sanctions, non-sanctions or custom data). Data is automatically updated daily from OFAC and other sources.

Screened Name	Is of Note?	Match Status	Comments/Analysis	OFAC SDN	OFAC Non-SDN	Custom - names
Jason Chordis	true	Match		1	0	1
Daniel Bryant	true	Disregard		0	1	1
Chordis, Jason	true	Exclude		1	0	1

The scrub report

Download a report showing match status for each name, and use the dropdown to indicate a review of the match to meet regulatory requirements.

DEPLOYMENT OPTIONS

ON-PREMISE SOFTWARE

Our team of engineers successfully deploys software across the country; we have the experience needed to get your IT project running with existing infrastructure.



SOFTWARE-AS-A-SERVICE (SaaS)

Our web applications use securely configured, or hardened, CIS servers on Microsoft Azure cloud infrastructure; CIS Benchmarks are internationally recognized and used by over 1,000 businesses to improve their cybersecurity defenses.

