

Adverse Media Screening: Shield for liability & reputation.

MediaScan combines AI-powered adverse media screening with expert editorial review. This enables financial institutions to detect risks from the media at an early stage, reduce the workload of their teams thanks to curated lists, and at the same time meet increasing regulatory requirements.

Financial institutions face a dilemma in adverse media screening:

Regulators expect the monitoring of negative news. At the same time, traditional search approaches generate countless irrelevant results or leave critical risks undiscovered for months.

As a result, compliance teams quickly reach their limits. A flood of false positives ties up valuable time, while each overlooked risk can cause significant reputational and compliance damage. In addition, banking secrecy is at risk: open search queries via Google or AI tools reveal insights into the customer base and compromise sensitive information.

At the same time, regulatory pressure is increasing. Many cantonal banks, private banks, and the Raiffeisen Group are already relying on adverse media screening. What was previously a recommendation from FINMA is in practice evolving into a near market standard, just as expected by the AMLA (EU).

Common methods and their limits:



Manual search

Ties up resources, delivers incomplete results, jeopardizes banking secrecy, and only runs periodically.

MediaScan: Screens over 100,000 media sources daily for problematic persons and organizations.



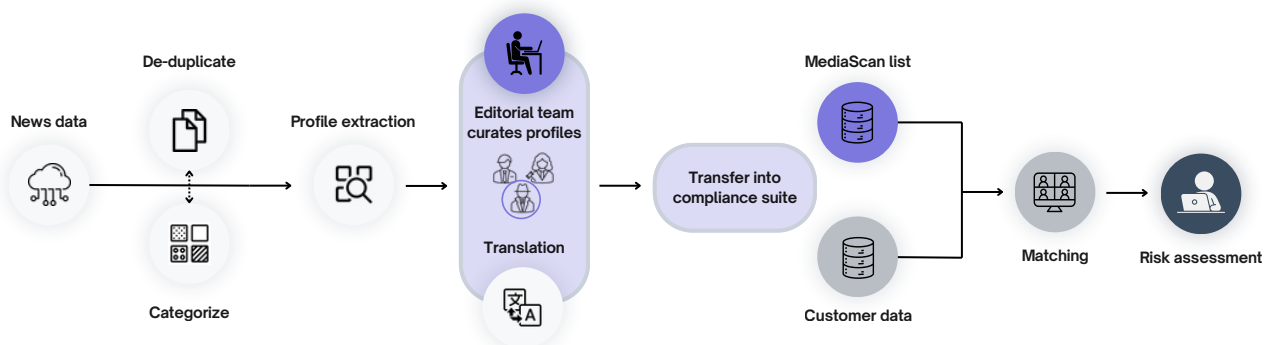
Pure AI-based tool

Generates many false positives; compliance teams have to review a large number of irrelevant results and lose valuable time.

MediaScan: Our team of native-speaking editors filters only truly problematic entities for the list.

How MediaScan works in practice

MediaScan identifies the relevant adverse media cases from hundreds of thousands of daily articles according to the Wolfsberg standard. These are editorially reviewed and inserted into your suite as a curated list, similar to a sanctions list.



Netlive: MediaScan (Adverse Media Screening)

Financial institutions

MediaScan for Adverse Media – secure, efficient & private

Daily monitoring of all key media sources

If you only screen your customer base periodically, your institution could be exposed to risk for months. With MediaScan, however, you are proactively informed.

- ✓ Proactive alerts when someone appears negatively
- ✓ Continuous coverage instead of review cycles with gaps
- ✓ Early warning signals before reputational damage

AI + editorial for relevant hits

Pure AI tools overwhelm you with false positives. MediaScan solves this by combining AI with expert editorial review — delivering accurate, curated results that free your compliance team from unnecessary workload.

- ✓ Reduce false positives by up to 95%
- ✓ Reduce manual work and boost efficiency
- ✓ Actionable insights instead of data overload

Seamless integration with full data protection

MediaScan integrates seamlessly into your existing sanctions list workflows. Your data never leaves your organization — guaranteeing maximum security and compliance with data protection standards.

- ✓ Seamless integration to reduce IT complexity.
- ✓ Ensures compliance and audit readiness
- ✓ No data leaks through external search engines

-95%

time savings – thanks to curated, accurate lists



365d

a year protected through daily screening

Selected customers:

RAIFFEISEN



kaiser.partner

Seamlessly integrates with leading compliance solutions



PYTHAGORAS

actico



SymphonyAI

FINASTRA



eastnets

CS ClearScan

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