



# SymphonyAI Screening

TRANSACTION SCREENING | NAME SCREENING | ADVERSE MEDIA | PEPs | INTERNAL LISTS

## Watchlist Management that separates risk from noise

### Challenge

Screening teams face growing pressure to prove control effectiveness amid rising alerts, expanding watchlists, faster payments, and complex sanctions risk. Poor data and defensive matching create noise, drain investigator capacity and make genuine exposure harder to identify.

### Solution

SymphonyAI Screening delivers complete watchlist management across the screening lifecycle. Advanced matching logic, AI-driven post-processing and agent-led workflows improve precision, accelerate investigations and strengthen regulatory readiness. Separate genuine risk from noise to drive greater efficiency, stronger controls and defensible decisions.

## Turn screening precision into faster, defensible decisions

### Improve screening precision

Reduce false positives without compromising coverage, surface genuine risk faster, and give investigators richer context through agent-led watchlist enrichment.

### Turn alerts into decisions faster

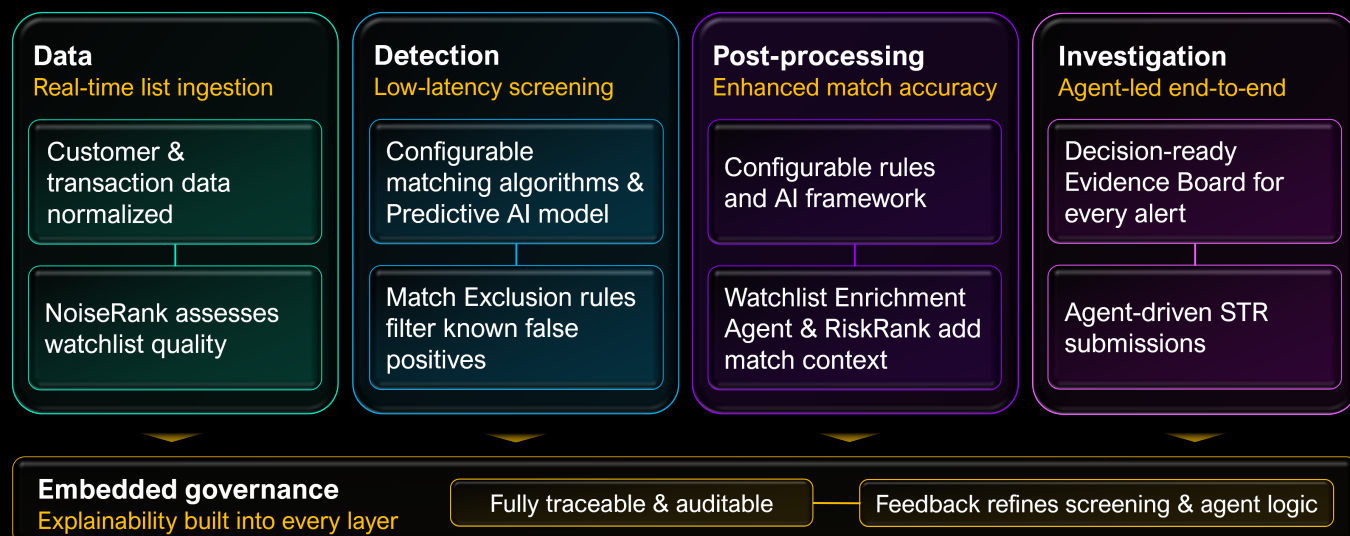
Agent-led workflows gather evidence, assess context and prepare decision-ready cases as alerts arrive, cutting resolution time. The result is greater consistency and significantly more investigative capacity.

### Strengthen control and defensibility

Embed explainability, traceability and human oversight across operations so every decision can be defended. Give regulators confidence that controls are effective, consistently applied and proportionate to risk.

# Screening configured for your risk

Tailor matching logic, AI use, and agent-led workflows to the way your institution operates



**350+**

GLOBAL  
WATCHLISTS

**60+**

LANGUAGES

**>90%**

FALSE POSITIVE  
REDUCTION

**70%**

FASTER CASE  
RESOLUTION

**100%**

DECISION  
TRACEABILITY

## Screen at speed

Process ultra-high volumes in real-time without compromising control

## Enrich watchlists

Add context and strengthen decisions with the Watchlist Enrichment agent

## Smarter post-processing

Use AI to remove further false positives and prioritize real risk

## Eliminate repeat reviews

Apply proven decisions to clear known false positives automatically

## Agent-led enterprise case management

End-to-end automation of triage, investigations, and disclosures

## Embedded governance

Built into every decision & agent action so you're always audit-ready

Separate genuine risk from screening noise. Request your demo.

**SymphonyAI.com**