



DENIED PARTY SCREENING

Our Solutions....Your Success

GTK Denied Party Screening Product Features

Worried about not screening for Denied parties? Wish you had a more automated process to manage denied party screening? Not sure which lists are screened by your service provider? GTKconnect DPS is the answer.

Some salient features of GTKconnect DPS are:

1. Lists Supported

- o Our growing global list of denied database contains but not limited to the following lists:

2. Automated Screening

- o When working with GTKconnect Imports, GTKconnect Exports, GTKconnect Trade Data Repository Data modules and other supported ERP systems (Dynamics GP, NAV and AX) GTKconnect DPS can be configured to automatically screen parties during creation and within the transaction process flow.
- o GTKconnect DPS will flag parties and transaction that match against any of the screened lists and automatically alert the user to such match for further action.

3. Daily updates

- o Netwin DPS is updated daily to reflect the regulatory agencies changes.

4. Citation

- o Netwin DPS provides the citation information available in the US federal Register.

5. Web Service

- o Netwin DPS exposes web service for any internal systems to access the search and its results.

6. Soundex

- o Netwin DPS has ability to do Soundex variations that can be setup at transactional level or configured as a system level setting

7. Excluded Words

- o Ability to maintain excluded words that will be automatically omitted from the matching process

8. Fuzzy Logic

- o Users have the ability to search based on fuzzy logic or exact search.

9. Search Threshold

- o Search threshold gives ability to users to limit the recovering search results.

10. Search words

- o Search words can be limited to one, two or more to limit the recovering search results

11. Configurable lists

- o Netwin DPS allows users to pick the lists that need to be included in the search.