



Test Drive

What is the Searchlight CFT Test Drive?

The Searchlight CFT Test Drive is a read only Salesforce organization with a pre-installed Searchlight CFT package.

It is pre-configured and ready to use so you don't have to worry about configuration and setup.

It includes preconfigured optimized scan parameters and sample data for you to try and review the information Searchlight CFT can provide.

With the Searchlight CFT Test Drive:

You will be able to

- Perform manual scans on any Account, Contact and Lead available.
- View the Scan results and the Suspects detected for any scan performed.
- View the Scan history of any record.
- Access the Reports and Dashboards included.

You won't be able to

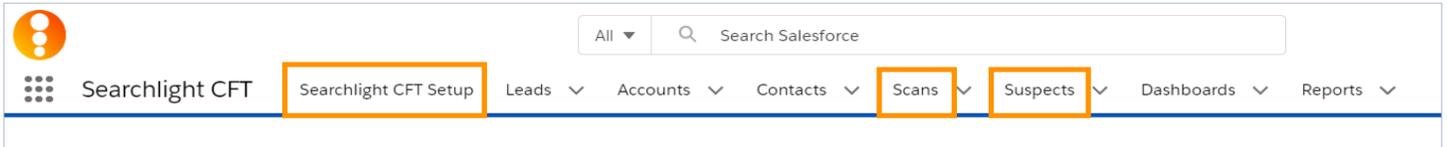
- Add new Leads, Accounts or Contacts.
- Modify the information displayed in the Suspects records.
- Modify the preloaded Reports and Dashboards.

Searchlight CFT tabs

Searchlight CFT comes with the following custom tabs:

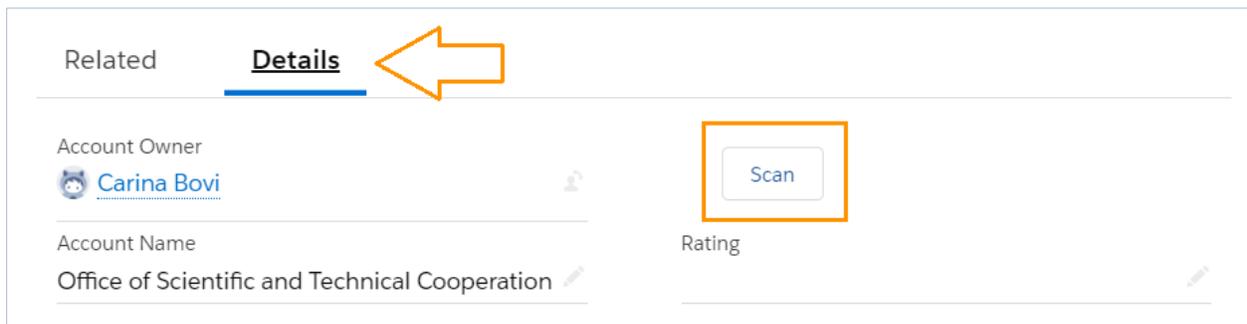
- **Searchlight CFT Setup:** This tab displays your Account Information, the number of scans used, and the amount left, according to the type of license acquired. In this tab you can also set the parameters for your scans and modify them when necessary.
- **Scans:** This tab shows the results and details of the scans performed. You can visualize if a scan has suspect results and filter them as necessary.
- **Suspects:** This tab displays the details, status and additional information of the suspects detected in your scans. You can access the suspects' information, edit the status and add comments for each record in this tab to carry on the necessary checks and raise the corresponding reports to the relevant law enforcement agencies if necessary.

Note: As the Test Drive is a read only instance, no changes can be performed. If you want to customize the scan parameters or enter your own data, please try our free trial version.



Performing a Scan

To perform a scan, select a Lead, Account or Contact record, access its Details and click on the Scan button.



Once the Scan is completed you will be directed to the Scans tab to see the results.

Scan Results

When a scan is performed, Searchlight CFT compares the name of the individual or entity in your records against the names and aliases listed in the sanction lists and, as a result, shows if a match was found.

To identify if a match was found, and therefore, a suspect was detected, the Clearance field needs to be checked. This field will display the information with 2 different icons:



No suspect detected



1 or more suspects were detected

Based on the threshold percentage selected, set according to your risk appetite, data is compared, and results are displayed. Depending on the percentage of similarity between the scanned record and the suspect detected you will see a different match percentage in the result.

Click on a scan record to access the Details and visualize the detailed information.

Related **Details**

Entity Information

Scan: SCAN-000001
Entity Names: Aum Shinrikio
Observations:
Scan Batch: SB-00000000

Scan Information

Status: Completed
Threshold Used: 90.00%
Scan Date: 5/10/2019 12:33 PM

Owner: Admin User
Source: Aum Shinrikio
Clearance:
Scanned Lists: AUS,CAN,EUC,UKT,UNC,USC,USD
Coincidences Found: 3

System Information

Created By: Admin User, 5/10/2019 12:33 PM
Last Modified By: Admin User, 5/21/2019 9:49 AM

This number identifies the scan of a specific and unique record

Shows the percentage of similarity that was used for each scan

Shows the date and time a scan was performed

Shows the name of the individual or entity scanned as it is listed in your records

Shows if the record scanned is a suspect or not

Shows the sanction lists scanned

Shows the number of coincidences found for the record scanned in the watch or sanction lists selected

In the Related tab you can see the suspects related to the scan performed and the history of scans performed on that record.

Suspects

The detailed information of the suspects detected in your scans can be accessed through the Suspects tab.

When a suspect is detected, a suspect number is generated to identify that suspect.

Click on a suspect number to access the detailed information of that record.

The screenshot shows a user interface for suspect details, divided into two tabs: 'Related' and 'Details'. The 'Details' tab is active. It contains two main sections: 'Record Information' and 'Suspect Information'. Callouts point to various fields with descriptive text.

Record Information	
Suspect Number	SUS-00000000
Status	Under Review
Comments	
Source Record	Aum Shinriki
Scan	SCAN-000001

Suspect Information	
Match %	99.00%
Suspect Names	AUM SHINRIKYO
Entity Id	4691
Date of Birth	
Entity Type	Entity
Additional Information	ALSO KNOWN AS: (3886) AUM SUPREME TRUTH ; (3887) A.I.C. SOGO KENKYUSHO ; (3888) A.I.C. COMPREHENSIVE RESEARCH INSTITUTE ; (4788) ALEPH ;
Source List	USD
Alternative Id	
Place of Birth	
Citizenship	
Address	
PROGRAM:	FTO SDGT
Created By	Admin User , 5/10/2019 12:33 PM
Last Modified By	Admin User , 5/21/2019 9:49 AM

Callout Descriptions:

- This number identifies a suspect match found for the record scanned (points to Suspect Number).
- Shows the status of the suspect record (points to Status).
- Shows the percentage of similarity between the record scanned and the one detected in the sanction list (points to Match %).
- Shows the name of the individual or entity detected in the watch or sanction list (points to Suspect Names).
- Shows the ID listed in the sanction lists for each record (points to Entity Id).
- Shows the additional information available in the sanction lists (points to Additional Information).
- Shows the name of the individual or entity scanned as it is listed in your records (points to Source Record).
- Shows the scan number related to the suspect (points to Scan).
- Shows the watch or sanction list in which each suspect name was detected (points to Source List).
- Provides more information for the suspect if available in the sanction lists (points to Alternative Id, Place of Birth, and Citizenship).

The Status field can be used by the Compliance Department to identify False Positive and False Positive records.

Initially, all suspects will be set as New and its status can be modified when the records are analyzed.

The status included in Searchlight CFT are:

- **New:** This status represents a suspect that has not been reviewed yet.
- **Under review:** This status should be used when a suspect is being reviewed.
- **Positive:** This status should be used once suspect revision has been completed and it is determined that the record is a real suspect.
- **False positive:** This status should be used once suspect revision has been completed and it is determined that the record is a false positive.

For more information, please contact us at

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Simplifying the fight against Financial Crime
through automation

