



Seamless AML screening with your Salesforce CRM

RiskScreen enables you to integrate AML screening tasks for all of your prospects, customers, leads and accounts directly into Salesforce. Consolidate your system stack and reduce customer onboarding delays using our next generation screening technology.

Built by specialists, our class-leading configurable workflow enables rapid triaging of results, for faster, more confident handling of potential matches. Eliminate screening silos and reduce time to revenue by involving your front office staff in the screening task.

- ➔ Reduce friction by automatically screening your leads and customers in Salesforce
- ➔ Refinitiv World-Check and Dow Jones PEP, Sanctions & Watchlist Data
- ➔ Unlimited number of users
- ➔ Use RiskScreen's dashboards and workflow to allocate and handle potential matches
- ➔ Consolidate your system stack and save on tech support costs by eliminating your stand-alone screening systems
- ➔ Reduce false positive matches by up to 95% using RiskScreen's proprietary 3D Risk-Based Approach
- ➔ Improve AML risk governance through full audit capture and comprehensive ML reporting

Automatically screening your leads and customers in Salesforce

Our API technology permits full headless integration of the RiskScreen service with your core platform. That's why we were the first screening provider anywhere to be invited to build integration with Salesforce.

The screenshot displays the Salesforce CRM interface for a case titled "Customer : VLADIMIR PUTIN". The "RiskScreen" tab is highlighted, showing a feed of match potentials. Two matches are visible: "VLADIMIR SPIRIDONOVICH PUTIN" with a "RCA" (Red Crossed Arrow) status, and "VLADIMIR VLADIMIROVICH PUTIN" with a "PEP" (Politically Exposed Person) status. Each match includes details such as citizenship, jurisdiction, date of birth, and deceased date. The right sidebar provides additional case information, including the case owner (Sherjeel Aman), case number (00001046), and contact details. A "salesforce" logo is visible in the bottom right corner of the interface.

available on
AppExchange

Discover how **RiskScreen** can help your business today

Customer & Supplier AML Screening directly within your Salesforce CRM

Join over 800 financial institutions, regulators and law enforcement bodies which trust RiskScreen with mission-critical AML screening.



Finally!

Finally writing a review! - this is a great product , really easy to use and it has reduced our hit rate dramatically. Tom and Sherjeel have been particularly friendly, supportive and always respond quickly to any queries.



0 Likes · [Comment](#) · [Report Abuse](#)



Great Product

Working in FinTech, we use RiskScreen everyday to screen our customers. API integration was straightforward and our usage is growing every quarter. Their customer support is very responsive and knowledgeable. I recommend this product.



0 Likes · [Comment](#) · [Report Abuse](#)

salesforce

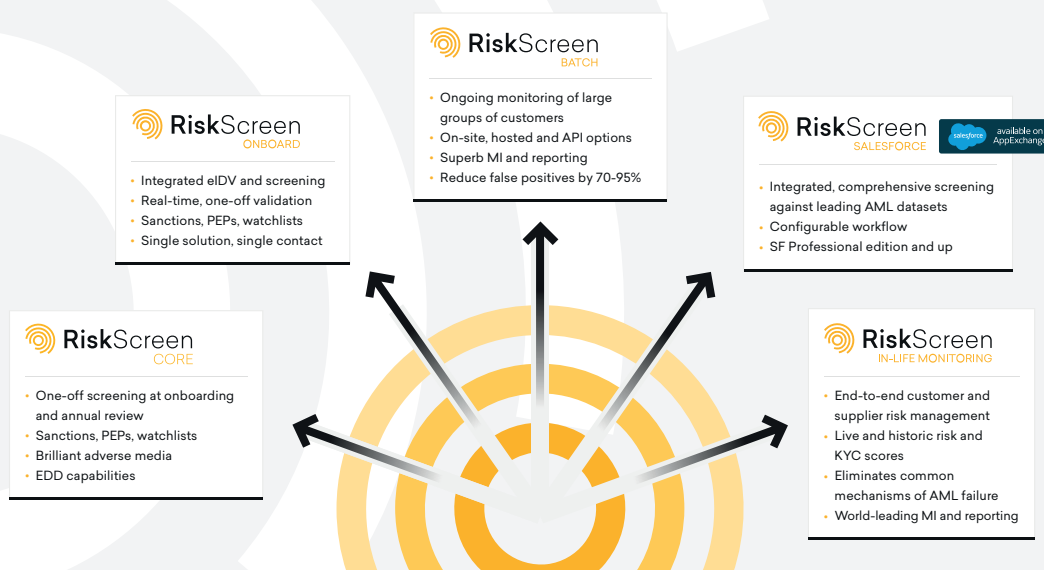
available on
AppExchange

Compliance Revolutionised

RiskScreen is an award-winning AML & KYC technology provider dedicated to improving the effectiveness of compliance departments through intelligent process automation of risk-based customer onboarding, screening and in-life monitoring.

RiskScreen solutions are flexible, scalable and auditable. Crucially, they are comprehensible allowing compliance professionals to understand the logic behind decisions RiskScreen helps them to make.

Founded by pre-eminent compliance experts including the original co-founder of the International Compliance Association, RiskScreen is a trusted technology provider to thousands of compliance professionals globally and a partner of the world's leading data and CRM businesses including Dow Jones, Refinitiv and Salesforce.



REFINITIV
WORLD-CHECK

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Charis
RiskTech Quadrant®
Best of Breed
KYC Solutions, 2020

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AML Solutions, 2020

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Learn more and request a demo at riskscreen.com | sales@riskscreen.com