

Risk Management Content

NAVAERA ON-DEMAND RISK CONTENT is a structured risk management solution that assembles and structures risk-relevant intelligence from global sources into a watch list that can be customized to fit individual organizations with varying regulatory requirements.

Navaera offers a structured risk management content solution that enables organizations to access a vast database of intelligence for purposes of crime and fraud protection, regulatory compliance, customer risk management and other risk mitigation applications. Navaera assembles and structures risk-relevant intelligence from a broad range of global sources into a watch list that can be customized to fit any need, any size or type of organization, and any regulatory requirements.

The service draws from continuously updated media searches, electronic searches and lists of politically exposed persons (PEPs/PEFPs), financially exposed persons (FEPs), terrorists, criminal figures, excluded or denied parties, sanctioned individuals, and names on international law enforcement or agency watch lists.

Navaera's proprietary list content provides accurate, intelligent, real-time data that enhances awareness and enables organizations to mitigate regulatory, financial and reputational risk due to compliance issues, corruption, fraud, crime and customer malfeasance.

Unparalleled in quality and reliability, the Navaera On-Demand Risk Content service provides a comprehensive, cost-effective risk intelligence solution that puts organizations in the know and in position to make smarter risk-relevant decisions.

Navaera's On-Demand Risk Content solution provides enhanced functionality:

- It delivers data in customizable formats tailored to organizational requirements;
- Listed names are coded so that organizations can minimize noise by selecting specific names, events or source categories to hone in on;
- Listed content is derived from global sources, including law enforcement agencies and bureaus in the U.S., UK, Canada, Australia, India, the EU and elsewhere;
- Navaera's Risk Content is ideal for organizations that have unique processing needs or highly specific content requirements; and
- Users can narrow their searches to target particular groups, geographic areas or risks, such as money laundering, terrorism, fraud, narcotics trafficking, organized crime, embargoes and sanctions, identity theft, burglary, cybercrime, and more.