

Key Features of a Best-in-Class Denied Party Screening Software Vendor

Get Your Sanctions Compliance Program Right, At The First Try.



Easy and Intuitive Interface

Prioritizes usability. Sanctions violations cannot be prevented if people don't use or find it challenging to use the software.

Flexible Integration Options

Proven track record of integrating with multiple ERPs / CRMs—Salesforce, NetSuite, SAP, Oracle, as well as homegrown systems.



Accurate Sanction Screening

Capabilities to efficiently manage false positives and deliver accurate screening results with customizable search tuning filters.

Robust Resolution and Audit

Dedicated functionality that empowers users to access and assess information with easy collaboration, and complete audit trails.



High Integrity and Stability

Technology matters, but the ability of your vendor to sustain a long-term partnership with updated content is vital to success.

Quality Customer Support

Dedicated team of experts with deep knowledge of the industry and your business to provide relevant training and support.



Choose the best denied party screening software solution not only in terms of features but also in how well they cover your specific sanctions compliance requirements. To explore in detail how to identify a best-in-class denied party screening software, read this guide.