



SCREEN MILLIONS OF CLIENTS, AGAINST  
MULTIPLE SOURCES AND LANGUAGES IN NEAR REAL-TIME.  
MINIMAL ANALYST EFFORT. SINGLE, SECURE SYSTEM.

# DRAMATICALLY REDUCE THE COMPLIANCE BURDEN

Ripjar's Client Screening solution dramatically reduces the amount of manual effort needed to monitor a financial institution's clients for risk.

Data sources are significantly filtered to focus on relevant risk. Ripjar's analytics automatically filter news from multiple providers from millions of articles a day to a few thousand, significantly outperforming topic classification from news providers.

Articles are automatically de-duplicated and translated to minimise review time. Around one third of articles are automatically filtered out as duplicates, and non-English articles are translated to English for easy review.

Sophisticated identity matching reduces false positives while preserving recall. Compared to a typical fuzzy search, a 90% reduction in false positives is achieved when matching on watchlist identities, while maintaining 100% recall.

An alert-centric workflow means that analysts focus on assessing risks rather than wading through search results. As the majority of clients never alert, Ripjar eliminates the need to expend effort where there is no risk.

Efficient, optimised user workflows reduce time to assess alerts. Risks and clients in documents are highlighted and evidence is easily filtered and assessed, providing a pre-filtered view for any escalation.

The screenshot displays the Ripjar Client Screening interface. At the top, there are navigation tabs for 'ALERTS', 'REPORTING', 'SEARCH', and 'SETTINGS'. Below this, a header indicates '4 items to review'. The main content area is divided into three sections:

- Alerts List:** A vertical sidebar on the left shows a watchlist for 'Eva Isabella-Leigh Foley' with a '200' score. Below it, a list of alerts is shown, including 'The Universe Through A Childs Eye', 'Astronomy Binoculars A Great All...', 'A long article title wrapping onto...', and 'Moon Fever'. Each alert includes a snippet of text and a risk score.
- Content Pane:** The central pane displays a long article title 'A long article title wrapping onto several lines' from 'thewashingtoninsider.com'. The article text discusses astronomy and the search for extraterrestrial life.
- Risk Assessment Pane:** The right-hand pane shows a 'CONTENT' view with a 'GRAPH' and 'MAP' option. It displays risk scores for various entities:
  - People:** Eva Isabella-Leigh Foley (3, Strong match), Martha Thomas (3, Strong match), Martha Elisa Thomas (4, Weak match).
  - Organisations:** HMRC (2 of 2, Moderate match), FBI (1, Moderate match).
  - Topics:** Bribery and Corruption (2), Corporate Malfeasance (1), Predicate Crime.

- Cover all your clients with a small team of analysts
- Free-up resources
- Focus on assessing rather than finding risk

## DETECT RISKS FASTER

**Real-time alerting highlights relevant risks as soon as they are connected to clients.**

**Alerts are raised as soon as clients are linked to risk.** Compared to periodic KYC review, a risk can be detected and acted on within hours rather than months.

**Configurable** risk templates allow users to precisely define what needs to be monitored and what can be ignored.

- Reduce risk to your business
- Reduce risk of regulatory non-compliance

## INCREASE RELIABILITY

**By automating as much as possible, Ripjar's technology reduces manual error and allows humans to focus on what they are best at.**

**Risks and relevant entities are automatically detected and highlighted.** Analysts are much better equipped to assess relevant evidence than to scan through search results.

**Ripjar's machine learning models are consistent and reliable.** Human performance can vary considerably when performing repetitive tasks. Analytics don't have off-days.

**Alert and risk metrics provide a clear picture of alert profiles over time.** When manual effort and alerting behaviour is predictable, planning is simple.

**Ripjar's risk models cover dozens of languages and can be extended to cover more.** Reliably discover risk across millions of documents in multiple languages with no human involvement.

**Truly agnostic data coverage means risks aren't missed.** By covering news from multiple industry leading providers as well as news from thousands of websites, Ripjar ensures coverage across the news.

- Reduce risk
- Rely on quality
- Predict resourcing

## MAINTAIN A SINGLE VIEW OF RISK

**A single solution for client screening against multiple data sources.**

**Identity matching and risk detection across multiple sources.** Clients can be screened against watchlists, adverse media and other structured and unstructured data sources in a single system.

**Cross-region identity matching provides a global view of client's risk exposure.** Ripjar's federated client identity matching allows users to easily and securely determine whether an identity is a client in any region.

All screening use cases covered by a single application. Initial client screening and on-going alerting coupled with ad-hoc identity and keyword search make all the data in the system available for every use case.

- Achieve global client awareness
- See all client risk in a single view
- Maintain a single system



VISIT US AT: | [www.ripjar.com](http://www.ripjar.com)