

GOST for Financial Services

Let good actors in. Keep bad actors out.

Minimize Risk with the Best Negative News Screening Tool on the Market

GOST® empowers AML and risk professionals to quickly and efficiently screen massive populations for negative news. Using more data and better analytics, GOST transforms your compliance and risk management practices from cost center to revenue generator. Traditional compliance and risk management practices include list-based screening and manual search. These are inefficient and ineffective for two reasons.

1. List-based screening solutions are expensive and imperfect. Lists do not provide all timely and relevant data you need to make decisions.
2. Manual search is laborious and not domain-specific. This means you can't prioritize data to find the negative news you really need.

GOST is different. GOST re-indexes publicly available open and deep web content to provide more targeted adverse media than lists and manual work can capture. GOST assigns analytic scores that your team can use to set the alert yield, allowing your team to work smarter. With GOST, you can also continuously monitor entities for changes in behavior so that you can refresh population risk with minimal effort.

Applications for GOST within Financial Institutions

Anti-Money Laundering (AML)

Customer Due Diligence (CDD)

Sanctions and PEP Screening

Adverse Media & Negative News

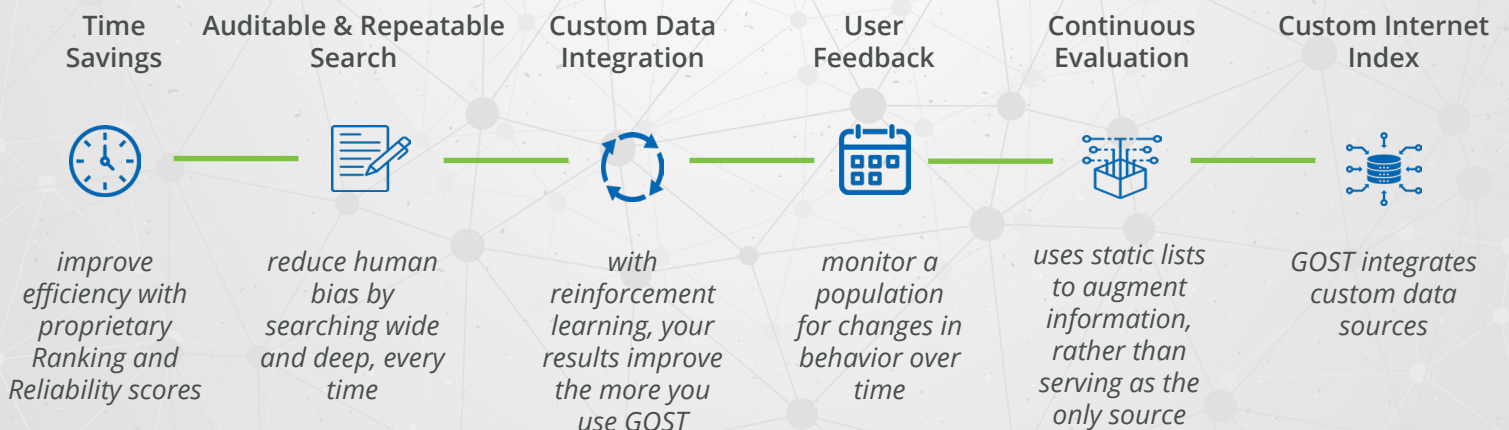
Fraud Prevention

Anti-Human Trafficking

Insider Threat

Third-Party Risk Management

The Benefits



Learn how GOST can empower your organization. Talk to one of our experts today.

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 www.giantoak.com