

PRODUCT BROCHURE

Customer and transaction screening

Remove the noise from your screening process.
Focus on the investigations that matter.



salv

Screen smarter with Salv

Screening is the first step in the fight against financial crime. Our intelligent screening solution lets you focus on true threats and drastically reduce transactions that require manual review.

For example, after implementing Salv, one customer reduced their transactions requiring manual review from 1% to 0.14%.

Less false positives and manual work.
More time to investigate high priority cases.



33hrs

of manual work saved for every 100k transactions screened.

With Salv Screening, you can:



Screen customers

Screen and monitor your customers against sanctions, PEP and adverse media lists



Screen transactions

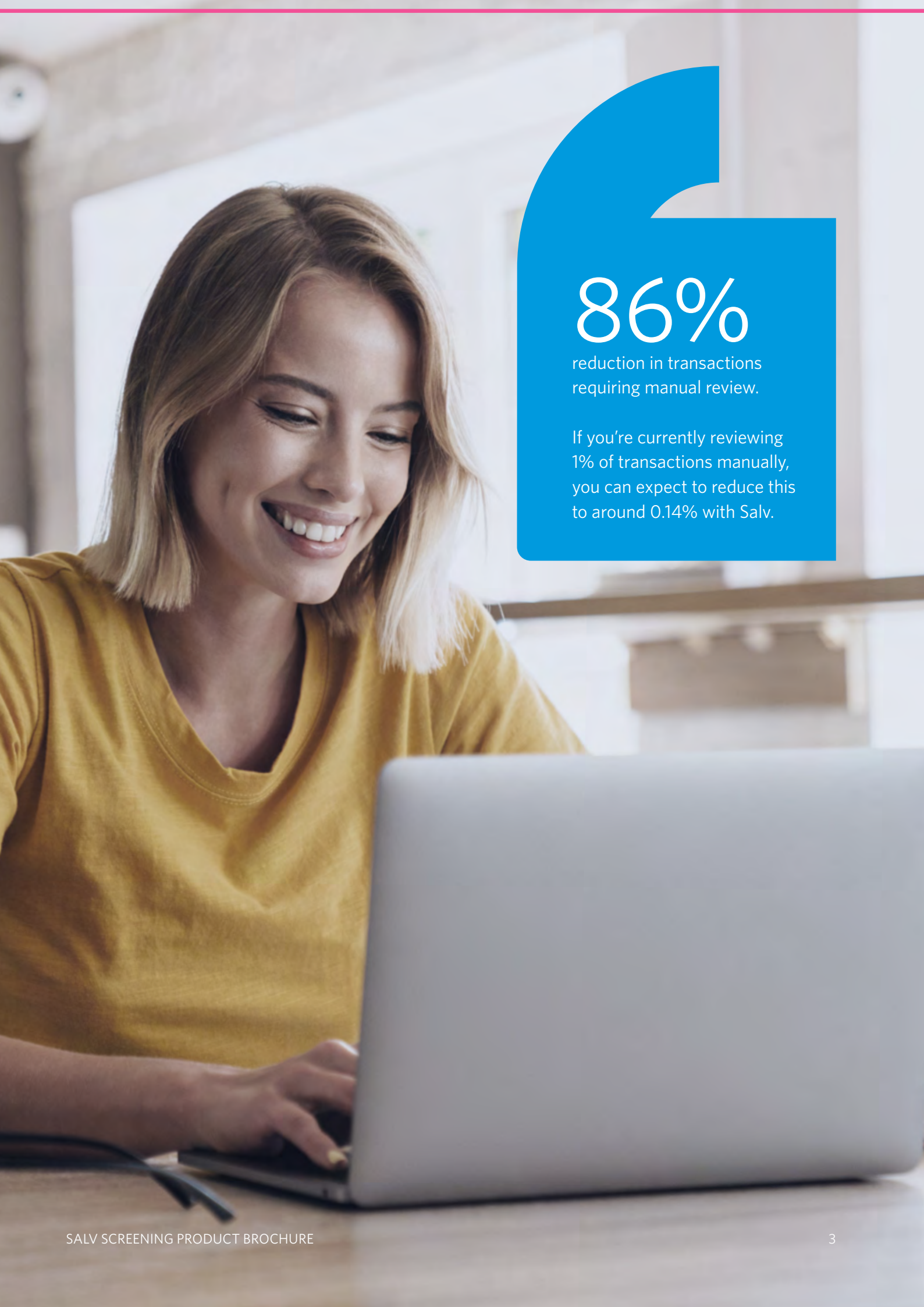
Check payment counterparties, BIC codes and references in real-time



Manually search

for any entity

Our screening solution helps banks, payment processors, and fintechs screen more accurately and automate as many repetitive tasks as possible. By removing the noise from the screening process, you can focus on the investigations that matter—while impacting legitimate customers as little as possible.



86%

reduction in transactions
requiring manual review.

If you're currently reviewing
1% of transactions manually,
you can expect to reduce this
to around 0.14% with Salv.

How can Salv Screening help you?

Banks and fintechs need to be able to iterate their screening process to improve accuracy and scale to meet growth.

Built for fincrime teams by fincrime teams, Salv Screening gives a precise and adaptable way to screen customers and transactions today and in the future.

By leveraging high-quality and independent watchlist data—plus our intelligent automation tools—Salv customers are reducing the number of transactions in manual review by 86% without compromising quality.

Highly accurate matching means far fewer false positives, keeping your people focused on the alerts that are true threats.

Tailor your screening to risk profiles and operational needs. Then continually improve the efficiency of your process using rules and automation. Using Salv, banks have transformed their median alert-solving time from over two minutes to only 19 seconds.

With Salv, you can streamline your screening workflow, reduce false positives, and respond to the right alerts faster.



19s

median alert solving time



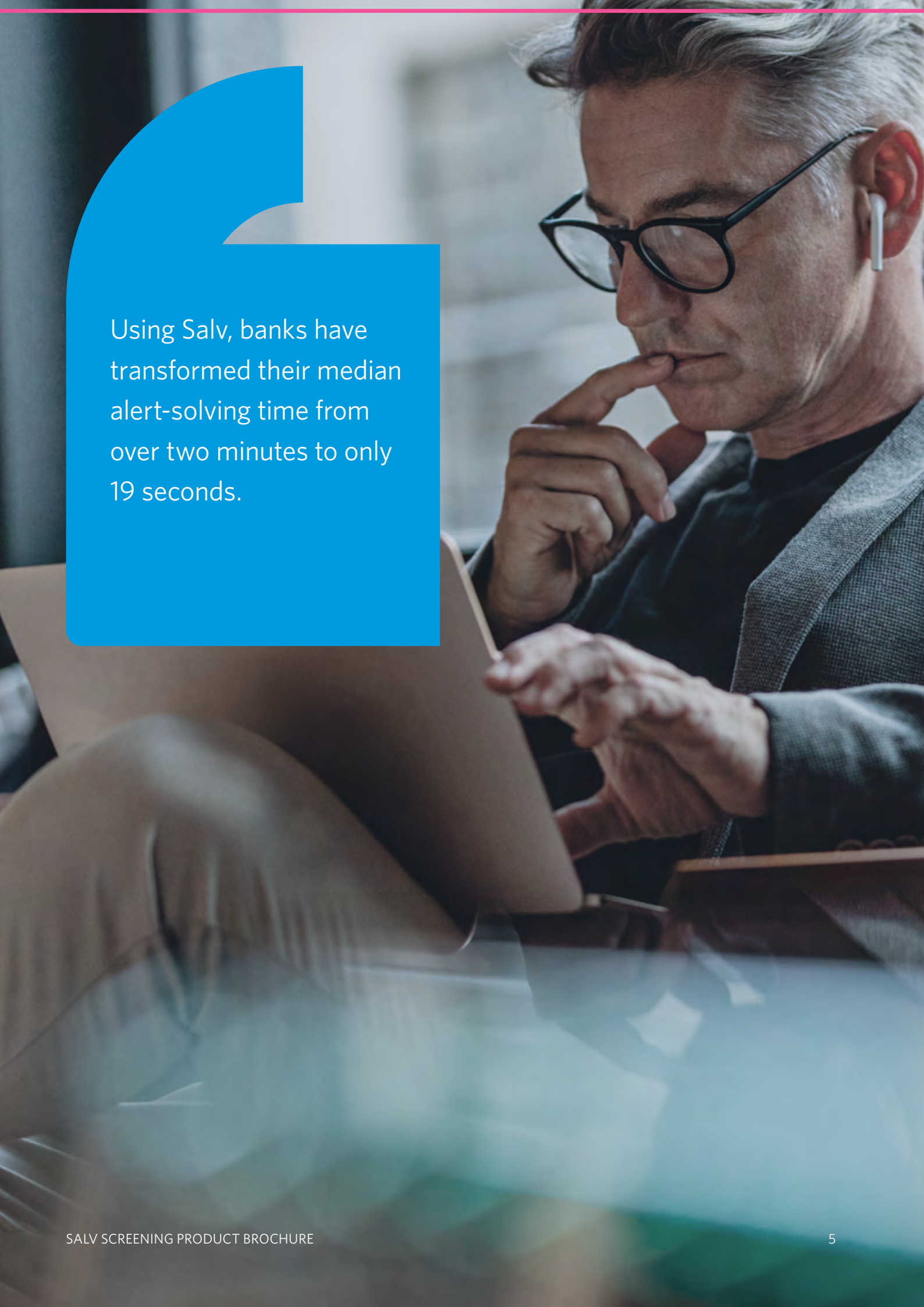
7x

less manual work



86%

less transactions in manual review without compromising quality



Using Salv, banks have transformed their median alert-solving time from over two minutes to only 19 seconds.

Key features

Automate and reduce false positives. Resolve manual alerts quickly. Spend more time on the investigations that matter.



Screen using independent, best-in-class data

Use Intelligent matching algorithms against best-in-class data from Dow Jones* for sanctions, PEP/RCA, and adverse media. With Salv Screening, you can cover name variations, transliterations (including multiple types of Cyrillic), and other discrepancies. Granularly configure it based on a screening list, fuzzy match percentage, or matching type. Edit the matching type to detect more of the right alerts.

*additional data sources coming soon



Auto-resolve false positives

Automate decisions using pre-approved clearance rules. These transparent rules automatically resolve false positives, leaving a clear audit trail of every decision. You can select from a library of pre-configured rules or create custom ones.

Before any new rule is published, you can understand the operational and compliance impact using our impact analysis tool.



Filter out genuine customers

Automatically good-list closed false positives to avoid duplicate alerts in future. Choose up to three parameters (i.e. customer name and account number) for goodlisting to eliminate future alerts when the same combination is detected.

You can also close all related alerts once one gets resolved, accelerating the time to resolution and reducing manual work.



Re-screen based on updated data

Align your screening processes with risk exposures and regulatory requirements with Significant Update Indicators. These determine when to trigger a re-screening alert based on when person or watchlist data gets updated. By focusing on only significant updates—and not re-screening every time there's a slight change in the dataset—you can cut daily monitoring alerts by 40%.



Create custom screening lists

Build and modify custom screening lists using our user interface or an API call. Include any data field within your screening scope, and select the matching type for each field: fuzzy, exact, contains, and prefix matching. From internal blacklists to risky IP addresses and extra PEP lists, you can screen against new datasets to enhance precision and regulatory compliance.



40%

reduction in daily monitoring alerts. Only re-screen data when it changes significantly.

Key benefits

Integrate via a single API call. Screen as many or as few fields as you need. Tailor our algorithms to fit your risk appetite.



A data model that makes integration way easier

You won't need to adjust your internal processes or data models to fit our screening product. Using REST APIs and a highly adaptable data structure, integrating with us is fast and frictionless.

With few fixed fields, our data model is easily tailored to your organisation and accepts various data types—including all payment types, schemes and currencies. Integrate Salv into your ecosystem easily without making complex technical adjustments.



Focus on strategic risk management, not false positives

Intelligent automation, rules, goodlisting, and update indicator tools free your people from tedious manual work, allowing you to focus on more impactful work.

Continually optimising the screening process means far less time is spent on false positives each week. One Salv customer saved 33 hours of manual work for every 100,000 transactions. Use Salv to focus on higher-risk alerts that need expert attention.



Simple customisation, low maintenance

Modifications to your screening configuration can be configured by business users, not just engineers, via our user interface. Compliance teams can quickly adapt to new threats without waiting for custom development. As a modern platform, infrastructure and support are taken care of. We continually upgrade the platform with new features and improvements.



Screening that scales with your organisation

Move from clearing unnecessary alerts manually to an automated screening process that makes it easier to scale fincrime operations as your business grows. Using our guidance, you can continually optimise your workflow to meet new operational requirements and challenges.



33hrs

One Salv customer
saved 33 hours of
manual work for every
100,000 transactions.

About us

Salv empowers financial institutions to beat financial crime with a SaaS platform that helps them detect money laundering, share intelligence, and stop fraud.

Criminals work in networks, so financial organisations should too. With the world's first fincrime platform that enables intelligence sharing, Salv helps banks, fintechs, and payment service providers fight financial crime more effectively and recover 80% more stolen funds.


More than 100 companies across Europe use Salv to centralise their AML data, exchange intelligence, automate repetitive tasks, and reduce false positive alerts. As a result, they can beat more criminals and protect their customers better.

Led by a team of crime fighters and data scientists who helped scale fincrime operations for Wise and Skype, Salv is a regulated partner and licensed KYC data processor on a mission to make the world a safer place by beating financial crime.

Our customers



Contact us

 Book a Salv demo today  sales@salv.com  salv.com