Client monitoring

Take proactive action to minimise risk exposure

Automated client monitoring that alerts you of any risk profile changes to both companies and individuals in real-time, so you can keep tabs on political exposure, sanctions or adverse media and ensure you remain compliant with minimal manual input.

Fully customisable for relevance

Increased efficiency with only the most relevant risk alerts issued to your team.

Meet all compliance regulations

Compliance with our leading coverage of PEPs, sanctions and adverse media data.

Monitor clients in real-time

Real-time alerts of changes in your clients' risk status ensure your business can act quickly.

Enrich customer data

Ensure the data held on customers, for AML compliance purposes, is comprehensive and up to date, reflecting current circumstances.

Accurate risk view

Maintain an accurate view of a customer and understand changing risk exposure to safeguard against financial crime.

Adhere to regulations

As regulations change, ensure your AML processes remain compliant with a clear view of customer profiles throughout the lifecycle of a relationship.

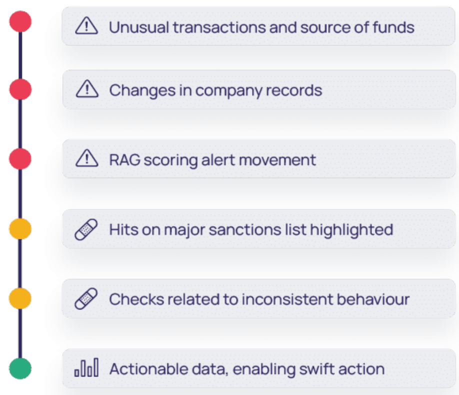
85 Great Portland Street, First Floor, London W1W 7LT

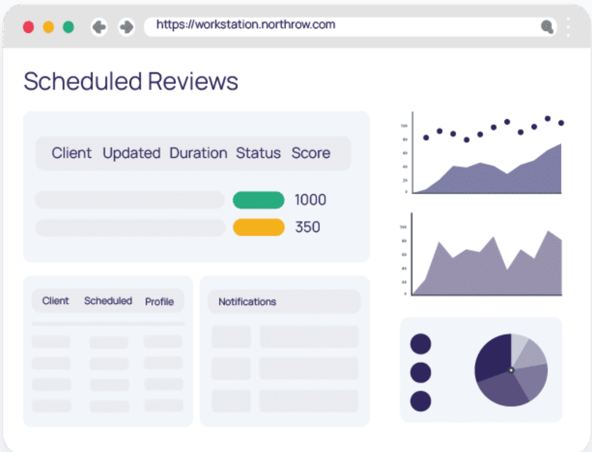
NorthRow

CUSTOMISE

Make monitoring work for you

The highly configurable solution ensures that your business only sees relevant alerts on companies, individuals or both, minimising the time wasted looking at irrelevant, disparate information.





IMPROVE

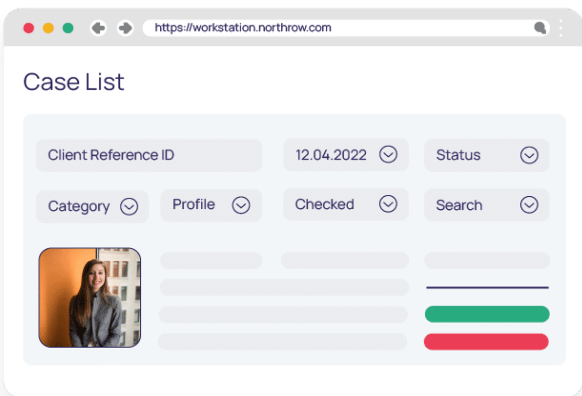
Automated client monitoring

In-built client monitoring automation gives you the ability to choose the frequency of checks and automatically screen a customer against relevant sources to meet ongoing compliance monitoring requirements.

MANAGE

Understand customer lifecycle

A complete activity log builds a true understanding of all changes impacting a customer's risk profile, from the moment they were onboarded and throughout their lifecycle.



Ready to get started?

Email: info@northrow.com
Phone: +44 (0) 1235 375 111
northrow.com/book-a-demo