



ESSENCE
INTELLIGENCE

The Essence Intelligence Compliance Suite

AI-Powered Real-Time Business Monitoring Without the Noise

Streamline Know Your Customer (KYC) checks and Customer Due Diligence (CDD)



Search and witness instant results for a specific person or company from a simple user interface or perform a bulk search via file upload or API.



Screen for Adverse Media as well as mentions in global PEPs lists, National Sanctions lists, and Regulatory Enforcement lists. The platform supports adding custom Risk Topics, using your risk parameters and keywords.



Monitor selected entities for daily changes to generate an alert when change is detected.

Access Information Beyond Human Reach

- Proprietary real-time coverage of over 80,000 worldwide multilanguage media outlets, including historical data from local and global news sites.
- Ability to integrate with additional 3rd party sources based on your organizational needs and licenses. E.g., Dow Jones Factiva, LexisNexis Newsdesk, and any other.

AI-powered content relevancy

- More hits and less false positives are achieved using our scientifically grounded content relevancy algorithms.
- The platform performs reversed/swapped name lookup as well as searching for names with phonetic similarity/fuzzy names.

High usability platform with zero onboarding time

- Responsive, intuitive and easy to use interfaces.
- One-click to export a PDF report/search certificate.
- Use our platform via SaaS with API support or On-Premises.

Visit essenceintelligence.com

Contact us at info@essenceintelligence.com