



GOSTVigil

for Sanctions and Watchlisting

Minimize Risk with the Best Screening Tool on the Market

Economic sanctions are an important tool of governments and international organizations to alter the actions of both state and non-state actors whose activities represent an international threat. Given the nature of this strategy, the financial industry takes on a large portion of the sanctions compliance burden. To ensure sanctions regulations are observed, non-compliant organizations can face both financial and criminal penalties. As such, access to accurate and up to date watchlist data is imperative for BSA, AML, and OFAC compliance officers.

Standard List Inclusions

- EU Sanctions List
- UN Sanctions List
- Consolidated Screening List (US Treasury, Commerce, and State Departments)
 - Denied Persons List
 - Unverified List
 - Entity List
 - Military End User List
 - Nonproliferation Sanctions
 - AECA Debarred List
 - Specially Designated Nationals List
 - Foreign Sanctions Evaders List
 - Sectoral Sanctions Identifications (SSI) List
 - Correspondent Account or Payable-Through Account Sanctions (CAP-TA) List
 - Non-SDN Menu-Based Sanctions List (NS-MBS)
 - Non-SDN Chinese Military-Industrial Complex Companies (CMIC)
- Engel Sanctions List
- Hungarian Most Wanted
- Polish Most Wanted
- Estonia Most Wanted
- Romania Most Wanted
- Ukraine Most Wanted
- EU Most Wanted
- His Majesty's Treasury Sanctions List (UK)
- Consolidated Canadian Autonomous Sanctions List

Ready on Demand:

- Any other internal or external lists required for your use case

What is GOSTVigil?

GOSTVigil is the cutting-edge component within GOST® that makes it not only a leader in adverse media but also in sanctions screening. It provides 100% coverage while producing less alerts and false positives than our competitors, offering you the most precise watchlisting capabilities on the market. GOSTVigil covers any structured list you wish to use, including internal blacklists and combines this information with GOST's traditional publicly available electronic information (PAEI).

Better Entity Resolution

When screening a large dataset against sanctions, PEP, and other watchlists, many tools rely on basic forms of "fuzzy name matching." This method matches components of a name against names on the respective list. Leveraging advanced machine learning techniques, GOSTVigil goes beyond basic fuzzy matching, ensuring a higher probability that the entities you find are true matches.

Continuous Monitoring

GOSTVigil continuously monitors all lists in its system for any changes associated with entities in your portfolio. As sanctions evolve in response to world events, you receive alerts in real-time ensuring that your window of vulnerability remains closed.

Visit us today at www.giantoak.com or email info@giantoak.com to ensure **Confidence in Coverage**.