eSpear

We Deliver Precise, Reliable and Secure
High-Speed, High-Quality Compliance

A perfect blend of technology and compliance expertise that not only raises the standard on what a screening solution should be, but shatters the ceiling.

ADVANCED COMPLIANCE SOLUTIONS

eSpear's proprietary name recognition and processing engines are at the center of all of our products. They are deterministic, intelligent and designed to evolve to meet the specific challenges of big data and compliance. Chief Compliance Officers and Chief Technology Officers of multi-national financial institutions and Fortune 500 corporations describe them as "advanced", because of their sophistication, and the resulting security, reliability and functionality. There is nothing similar in today's market or on the competition's product development roadmap.

TECHNOLOGY & COMPLIANCE ARE OUR CORE COMPETENCIES

eSpear is a true FinTech compliance company rather than a research company selling outsourced software to deliver its data. Our in-house development team is comprised of former intelligence community engineers and developers who have made a career of catching "bad actors" and protecting the most closely guarded secrets of national governments. Our operations team consists of experienced compliance attorneys and officers who understand your risks and what you need the technology to do. Together, our owner-operated development and operations teams have set a new standard for enterprise class compliance solutions.

SPEARWATCH PRODUCT FEATURES

PRECISE SCREENING

SpearWatch screens any datasource (commercial, public/government or private) with more accuracy and precision than the source provider, reducing false positives to 0.5% on initial screenings and 0.05% on re-screenings with no false negatives.

HIGH-SPEED PROCESSING

SpearWatch processes compliance screenings as fast as customers process their transactions, making SpearWatch the only solution for live transactional compliance screening, including for eCommerce, SWIFT transactions, and online gaming, banking and trading.

SECURE BY DESIGN

There is no data-privacy without data-security. SpearWatch has the most secure systems to store and access customer data. SpearWatch is built to NIST 800-53 and ISO 27001 standards.

INTUITIVE USER INTERFACE

SpearWatch has an intuitive user interface with all of the functionality customers need and want. Every function can be accessed in just three clicks or less.

MULTI-LINGUAL

SpearWatch's screening engine and user-interface support over 70 languages and character sets, including Arabic, Chinese, English, Farsi, Hebrew, German, Greek, Japanese, Korean, Russian, Sanskrit and Spanish.

LOWEST TOTAL COST OF OWNERSHIP

All of these features work together to provide SpearWatch customers with the lowest total cost of ownership by wide margins.

SpearWatch supports compliance for global Anti-Money Laundering, Know Your Customer and Anti-Corruption laws and regulations, including the Bank Secrecy Act, US Patriot Act, 4th EU Anti-Money Laundering Directive, Foreign Corrupt Practices Act and UK Bribery Act. SpearWatch is designed to meet the data privacy requirements of every jurisdiction in which our customers operate, including the EU's new General Data Protection Directive.

SpearWatch

AN ADVANCED COMPLIANCE SOLUTION
PRECISE, RELIABLE AND SECURE

COMPLETE COMPLIANCE SOLUTION

Dynamic, extensible platform that allows you to conduct third-party due diligence and mitigate your company's key compliance risks including trade compliance, anti-corruption, anti-money laundering and anti-fraud.

COMPREHENSIVE SCREENING CAPABILITIES

Global logic that gives you the power to view adverse media and screen against country-specific sanctions lists, watch lists, politically exposed persons lists and more, ensuring regulatory compliance for your business as it continues to expand its global footprint.

TRANSACTION SCREENING

Connects to online shopping carts and gaming, banking, trading and voting platforms. Understands SWIFT Messages. Screen people, entities, addresses, airplanes, and vessels.

RISK SCORING

Entity risk scoring adapts to your internal rules. Country risk scoring is available using our parameters or your customized parameters.

INTUITIVE WORKFLOW

Workflow designed for compliance departments and includes custom dashboards and case management.

SCALABILITY

From small businesses and community banks to enterprise class corporations and multi-national banks, SpearWatch scales for Accurate, Precise, Reliable & Secure High-Speed Compliance.

BUILT TO BE AUDITED

SpearWatch maintains an audit log of all screenings and has a built-in, customizable tool for regulatory audits and internal metrics, including a report that explains how the screening engine made a specific match. Third-party audit of the screening engine is available.

SUPPORT TEAM

Everyone at eSpear is a member of the Association of Certified Anti-Money Laundering Specialists ("ACAMS") and is either ACAMS certified or preparing for ACAMS certification.

ENHANCED CAPABILITIES

Core banking system and CRM integration, including Finacle and Salesforce. Screens FinCEN 311, 314(a) and 314(b) lists. FinCEN Reporting. Direct data feeds from central banks and regulators, including US Treasury and FINRA.

CONNECTIVITY

Connect via application program interfaces (API), batch-processing and the UI.

SYSTEM RELIABILITY

Actual world-wide system uptime is 99.94%.

WORLDWIDE SERVERS

Servers are located throughout the world, including behind your firewall.

SOC 2 TYPE II & OWASP

While SpearWatch's competitors struggle to meet the requirements of a SOC 2 Type II Audit, SpearWatch far exceeds those requirements and passes testing of the OWASP Top 10 web vulnerabilities.

CURRENT DATASET

The most current data set is available at the time of every screening and the audit log proves it.

SINGLE SIGN-ON

Screen multiple data sources from multiple data providers with a single username and password.

FLEXIBILITY & CUSTOMIZATION

Highly tunable screening engine features customizable individual data feeds and lists. System customization to meet your requirements, including new funtionality designed for you.

CONTINUOUS MONITORING & NEW DATA ALERTS

Daily, weekly and monthly.

SUPPORT HOURS

24 hour support, 7 days per week, 365 days per year.