

The Importance of Denied Party Screening (DPS)

The Top Reasons Companies Require an Effective Review

A review of denied, sanctioned and restricted parties is critical to **minimize risk** and to lessen the potential of rising and **substantial penalties**. Today's global regulatory environment is continuously evolving. Fine and penalty schemas are shifting, and fines are becoming larger and **more frequent**.

Primary Reasons Why DPS is Critical

Top Reasons Why Companies Require DPS



Countering DPS Challenges with Technology

Market leaders are countering the above challenges and are approaching the task of DPS systematically. Best-in-class businesses are:



Incorporating customized and dynamic screening processes



Reducing the risk of potential fines and penalties with DPS automation



Reviewing data within Enterprise Resource Planning (ERP) systems



Deploying systems tailored to unique risk parameters and settings