



DPL Xtreme Screening™ by GDM

Global Data Mining, LLC

Turning trade data into information you can use

Is your company doing business with Bad Guys? Do you have the capacity to screen thousands, or even hundreds of thousands of your company's contacts against multiple governments "denied party" listings? With thousands of "denied parties" from over 100 countries, spread across multiple databases, compliance can be a difficult, daunting task.

Improved Screening Technologies

Global Data Mining can identify when you may be doing business with a government sanctioned Denied Party where other more traditional screening processes fail.

GDM's DPL Xtreme Screening™ uses a Hierarchical Series of sophisticated screening algorithms, and deploys a unique data purification process to increase the likelihood of identifying a match between your company contact lists and Government databases.

Data Purification

Our technicians *split strings* of aliases in government lists apart to enable more effective searches. Our programs are able to *mimic* the sound of an English word to identify typos and incorrect spellings; so Sack matches Sac, Czar matches Car, etc. Our processes *clean* names and addresses to include only alpha-characters, removing punctuation, spaces and numbers to ensure the most reliable results.

Hierarchical series of sophisticated screening algorithms

Description	Client Data	Gov't Data
1. Precise Name match	Collins	Collins
2. Full Address exact match	1200 Greenway Lane	1200 Greenway Lane
3. Mimic name match	Mroczak	Mrocak
4. Mimic address match	1200 Greenway Lane	1200 Grenway Ln
5. Name 'contained' in	Gallego, Jesus	Valencia Gallego, Jesus Antonio
6. Address 'contained' in	Greenway Lane	CollinsGreenwayLaneTexas

Building Best Practices

Being certain that your company is NOT doing business with Bad Guys is serious business.

- Improve the reliability and effectiveness of your DPL screening procedure
- Reduce overall operational cost of the function
- Create an audit trail for Sarbanes Oxley and other documentation requirements
- And give yourself the peace of mind of a job well done!

Phone: (303) 670-2479
Fax: (413) 521-0808
info@gdmlc.com
www.gdmlc.com

Contact us at info@gdmlc.com to schedule a demonstration and see how our DPL Xtreme Screening™ service can help you go beyond compliance to Operational Excellence!