Screening that keeps up with the lists.

Sanctions lists and ownership records change during the day. Calseda screens the customers each change touches as soon as it arrives, and gives the reason for every match. Nobody waits for tonight's run.

WHAT YOU CAN'T SEE TODAY

- **Changes between runs.** A list update at 09:47 waits for tonight's batch. So does a change of owner.
- **Links across sources.** A sanctioned owner may appear under different names in a company registry and in your own records.
- **Why something matched.** "Possible match" without the evidence sends an analyst back to search by hand.
- **The cost of doing it again.** Screening the whole book takes hours, so it can't run on every change.

WHAT YOU'D SEE INSTEAD

- **Only what changed,** screened again straight away: the customers a list or ownership change touches.
- **Every match with its reason:** the list entry and the records that linked it, with the time each arrived.
- **Your matching engine, kept live:** your rules or your screening engine run each time the data changes, with the reason kept with each result.
- **Into the queue you use,** in your ticketing or chat tool, through the day.

AT 09:47 A COMPANY JOINS A SANCTIONS LIST

TODAY

09:47	A company is added to a sanctions list.
All day	Customers it owns or controls keep transacting. Screening runs tonight.
Overnight	The batch flags the linked customers, among many other possible matches.
Next day	Analysts start work. Someone asks why the customers were not stopped yesterday.

WITH CALSEDA

09:47	The list changes. Only the customers it touches are screened again.
09:48	Each linked customer is flagged with the reason: the ownership record that links it to the list entry.
09:48	The alert reaches the team's queue, already explained.
09:55	An analyst reviews each match with its evidence, the same morning.

An example with simulated data.

WHAT CHANGES FOR YOUR TEAM

- **No overnight pile.** Matches arrive as changes happen, with their evidence, so review time goes on judgement, not on searching.
- **Rules your team owns.** Thresholds and who is told are set by your team; each change is checked and logged.

WHAT YOUR REGULATOR OR AUDITOR GETS

- For every match, the records that linked it to the list entry and when each arrived, so the time from list change to screening result is measured, not estimated.
- Every change to thresholds or rules logged with who posted it and when.

HOW IT STARTS

01
Pick one list
One sanctions list against one customer book.

02
Connect your data
The list and your customer records with their owners, from where they arrive.

03
Write the matching rule
Your developers or ours, with your team. Calseda does the rest.

04
Run it side by side
Compare with the overnight screening before relying on it.

Become a design partner

A pilot built around one figure, on generous terms in exchange for a case study published only with your approval. Calseda runs in your own environment, with your own sign-in. It replaces nothing.

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A live demo:
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