

Continuous screening of persons service



Availability of this service is restricted while in pilot phase.

The service is implemented in form of a monitor system, which is available through a number of different API endpoints.

A brief walkthrough of the integration process:

1) Register the monitor

To be able to subscribe to notifications you must first make a request to create your monitor. [Create a new monitor API reference](#).

An important attribute of the registration request is the *webhook url*. This is the endpoint where you wish to receive the notifications.

Parameter	Description								
Webhook	The <i>webhook url</i> is the endpoint where you wish to receive the notifications.								
Name	Name of the monitor								
Template	<div>The template controls what sanction lists the monitor will be connected to.</div> <table><tr><th>Value</th><th>Search lists</th></tr><tr><td>EuAndUn</td><td><ul style="list-style-type: none">• EU commission• UN Security council</td></tr><tr><td>OFac</td><td><ul style="list-style-type: none">• EU commission• UN Security council• OFac</td></tr><tr><td>NotSet</td><td>not relevant</td></tr></table> <div>Note that access to the OFAC list is restricted and requires extra scope.</div>	Value	Search lists	EuAndUn	<ul style="list-style-type: none">• EU commission• UN Security council	OFac	<ul style="list-style-type: none">• EU commission• UN Security council• OFac	NotSet	not relevant
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2) Add persons to the monitor

Next the collection of individuals of your choice must be added to the monitor. There are different methods for how to populate or manipulate the list, such as [batch file upload](#) and [POST JSON array](#).

3) Receive notifications

The service will continuously monitor all registered individuals and trigger alerts whenever a state has changed, for instance if a person has been added to a PEP- or Sanction-list.

Your system will be notified about such alerts through [notifications send to the webhook endpoint](#). Notifications are send out once every night if there are unhandled alerts registered on the monitor. A notification contains information about number of alerts, and what monitor triggered the alerts.

4) Retrieve alerts

A request to the [alerts endpoint](#) is responded with a list of all unhandled alerts. Each alerts consists of an *ID* and details about what attribute on the particular individual triggered the alert.

5) Mark alerts as received

Finally a [request](#) must be made to mark the alert as received (stop notifications).

Test simulator

In the [test environment](#), a simulator is available as a test tool. See [Continuous screening test simulator](#).