

6.4 Pascal Pre-Event Transaction Monitoring

Pascal's pre-event transaction monitoring module is now integrated into the Pascal ecosystem, enabling you to screen and review transactions before they take place. The module allows for the creation of customised forms tailored to specific transaction types, verification of transaction details, screening of counterparties and bank accounts, internal reviews, and the final approval or rejection of transactions.

When a new transaction is added, all relevant details are displayed on the Transaction Overview page. This page tracks the transaction status, provides a detailed view of the transaction, and enables entity screening. Following the screening process, a customised Transaction Form is used for a thorough review, after which the transaction can be approved or rejected through a tailored Approval Flow.

The screenshot displays the Pascal Transaction Monitoring interface. At the top, there is a navigation bar with 'Transaction monitoring' (dropdown), 'Home', and 'Transactions' (active). On the right, it shows 'Demo Account' and a user profile icon. The main content area is titled 'Transaction #5' and includes a breadcrumb '< Transaction #5'. The transaction was created by 'Jane Doe' (JD) on 26/11/2024, with 'Delete' and 'Show audit' buttons. A progress bar shows the status: In review (selected), Ready for approval, Waiting for approval, and Approved. Below this, transaction details are shown: Amount (€1500.00), Client (John Doe), Counter party (John Doe, XX XX ABNA XXXXXXXXXX), Description (Not available), and Date (26/11/2024). The 'Screening' section contains a table with columns: Name, Last searched, Resolve, Highlighted hits, and Link. Two entries are shown: 'John Doe' and 'ABN AMRO', both with 'New hits are resolved' and 'No highlighted hits'. The 'Transaction form' section is titled 'Demo Form' and includes three questions: 'Question 1' (text input), 'Question 2' (URL input with 'https://'), and 'Question 3' (radio buttons for 'Yes' and 'No').

Transaction forms can be configured in Transaction Settings, offering extensive flexibility with a wide range of question types. These include numbers, yes/no, multiple or single choice, short or long answers, dates, URLs, file uploads, country selection

(single or multiple), and currency fields. This ensures that forms can be precisely tailored to support any transaction review process.

The screenshot displays a form builder interface for a 'Demo Form'. At the top, there are navigation tabs for 'Transaction monitoring', 'Home', and 'Transactions', along with a 'Demo Account' profile. The form itself is titled 'Demo Form' and includes a 'Rename' button and action buttons for 'Remove', 'Duplicate', and 'Publish'. The form is organized into sections, with the first section titled 'Section 1' and an 'Include description' toggle. Three question types are visible: 1. 'Number' type: Includes a dropdown menu, a trash icon, an 'Optional' toggle, and a 'Question' field with the text 'Example question 1'. Below the question field is an 'Add subtitle +' button and an 'Answer' field with the placeholder 'User can enter a number'. 2. 'URL' type: Includes a dropdown menu, a trash icon, 'Allow multiple answers' and 'Optional' toggles, and a 'Question' field with the text 'Example question 2'. Below the question field is an 'Add subtitle +' button and an 'Answer' field with the placeholder 'User can enter a URL'. 3. 'True / False' type: Includes a dropdown menu, a trash icon, 'Allow third option' and 'Optional' toggles, and a 'Question' field.

Revision #1

Created 26 November 2024 09:55:49 by Sanne Janssen

Updated 28 January 2025 11:03:59 by Sanne Janssen