

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.

Transaction monitoring

HomeTransactions

Demo Account

< Transaction #5

Created by: Jane DoeDeleteShow audit

In review

Ready for approval

Waiting for approval

Approved

€1500.00

Client
John Doe

Counter party
John Doe
XX XX ABNA XXXXXXXXXX

Description
Not available

26/11/2024

Screening

Name	Last searched	Resolve	Highlighted hits	Link
John Doe	a few seconds ago Update	✓ New hits are resolved	No highlighted hits	Show in entity screening
ABN AMRO	a few seconds ago Update	✓ New hits are resolved	No highlighted hits	Show in entity screening

Transaction form

Demo Form

Question 1

Question 2

Question 3

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.

Transaction monitoring

HomeTransactions

Demo Account

< Demo Form

Rename

RemoveDuplicatePublish

Section 1

Rename

Include description

Number

Optional

Question

Example question 1

Add subtitle

Answer

User can enter a number

URL

Allow multiple answersOptional

Question

Example question 2

Add subtitle

Answer

User can enter a URL

True / False

Allow third optionOptional

Question

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