

Financial Compliance Screening Solutions

Stay compliant with OFAC Regulations with Visual OFAC

WHY VISUAL OFAC?

Simply put, adding an OFAC screening solution to your corporate compliance program is the easiest, most reliable way to protect your company's financial transactions. Why not benefit from our experience of over 30 years helping organizations overcome the same compliance challenges and goals as you.

You can count on *Visual OFAC* to deliver:

EASY-TO-INTERPRET SCREENING RESULTS

If OFAC screening results are difficult to understand, or are missing relevant details, how will you know which results need your immediate focus?

With *Visual OFAC* you receive highly-detailed background information for each denied and restricted party screening result, and your data is organized in a way that is simple to understand and act on. Find out in an instant exactly what your screening results mean with our unique alert level system that helps prioritize your next steps.

RISK COUNTRY ALERTS

It's not only who you do business with but which countries are involved. An individual or a company may not appear on a restricted parties list, but dealing with them may violate sanctions or embargoes.

Each time you screen with *Visual OFAC* your results return risk country notifications, alerting you to any problem countries named during the screening process. Risk countries can include embargoed countries, sanctioned countries, OFAC-restricted countries, foreign-produced direct product re-exports, and transshipment country prohibitions.

Cut through OFAC compliance complexity quickly, accurately, and confidently.

Simple, reliable and versatile solutions that protect not only your organization's financial transactions, but your organization itself. Effortlessly search lists published by the U.S. Treasury Department —and instantly receive easy-to-interpret results.

Toll Free: 1-877-328-7866
International: 716-881-2590
info@visualofac.com

BUILT-IN RECORDKEEPING AND AUDIT TRAIL

Our customers share our belief that screening and recordkeeping should go hand in hand. Audit-readiness demands detailed proof of due diligence, documenting the who, when, what and why of screening activities for internal use or for an official audit.

Visual OFAC provides a full range of audit recording and due diligence solutions that automatically record screening details and allow users to easily demonstrate their compliance activities.

ADD-INS THAT BOLSTER YOUR COMPLIANCE

Whether it's because their operation has grown or become more sophisticated, or they simply want additional peace of mind knowing that nothing is slipping through the compliance cracks, many of our clients have added complementary OFAC compliance solutions to their screening arsenal.

Solutions like *Dynamic Screening* eliminates the need to rescreen manually. Working behind the scenes, *Dynamic Screening* automatically rescreens your contacts whenever the government changes restricted parties lists or export compliance regulations. If any status changes are detected, you receive a detailed alert warning you of the new match.

OFAC SCREENING

Streamline and simplify your financial compliance efforts. Straightforward to implement, and seamless and intuitive to use, *Visual OFAC* is an invaluable and cost-effective subscription-based SaaS compliance tool to have at your disposal.

KEY BENEFITS FOR YOUR ORGANIZATION

Sanction and Embargo Compliance

Avoid violations involving sanctioned individuals or entities, and embargoed countries, with screening that identifies individual and country restrictions.

Comprehensive Content

In addition to OFAC-specific watch lists such as the Specially Designated Nationals (SDN) and Foreign Sanctions Evaders (FSE), our solution provides dozens of other U.S. and international regulatory watch lists. These are updated daily to give you the most accurate screening results possible.

Automated for Added Confidence

Our screening options allow you to screen in a way that works best for your organization. Regardless of whether you screen online, in bulk, or it's integrated into your business system—we can have you up-and-running in as little as a day.

Stay Current

Mitigate regulatory compliance risks by keeping up-to-date with OFAC regulations and changes to sanctions and embargoes programs. *Visual OFAC* includes our weekly OFAC newsletter and official updates delivered to you directly by email.

Integration is Quick and Easy

For screening solutions that involve integration, our solutions are designed to plug directly into virtually any business system, ERP or CRM. The cost of implementation is included in your subscription.

Ongoing Support and Training is Included

A dedicated Compliance Solution Specialist will help identify the *Visual OFAC* solution that best meets your business needs. Working in tandem, a dedicated Customer Support Specialist will assist you throughout the entire process.

"We use *Visual OFAC* on a daily basis to stay compliant with the government's rules and regulations, and to make sure we're not dealing with parties we shouldn't be. I can't think of any way that *Visual OFAC* could have done better in helping us achieve what we wanted."



Shipping Supervisor
Manufacturer, Specialized Industrial Equipment

Get started today

Talk to one of our OFAC compliance consultants. They'll help analyze your OFAC screening requirements, evaluate your options and provide focused software demonstrations.

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