



About Visual OFAC®—powered by Visual Compliance

Our mission?

To give our customers powerful, comprehensive and affordable compliance solutions so they can be—and remain—OFAC compliant.

OFAC compliance for tomorrow—*today*

Since our inception, we've made it our business to parallel the demands of globalization our customers were experiencing, the related financial compliance challenges it brought, and the impact that the now-universal use of technology has had on the way we conduct business.

In 1981, the year we were founded, we firmly believed that technology would play a leading role in managing the complexities of international trade and finance. At the time, even technological processes weren't fully automated, which made having industry experience and expertise all the more important.

The result of the combination of the above? **The creation of Visual OFAC—a suite of screening solutions created specifically to tackle the challenges associated with complying with the Office of Foreign Assets Control.**

Our foundation

An eye on innovation

Early to recognize that Software as a Solution (SaaS) would be the way of the future, we also understood that developing **configurable solutions**—rather than programming from the ground up every time—would be **the most effective, and the least disruptive way to help our customers** address their specific compliance pain points. And that has been our focus ever since.



Lasting relationships

We were fortunate early on to have served organizations of all sizes, with whom we worked with in a spirit of collaboration. Listening to feedback from our large customer base, we were—and remain—**committed to working with them to provide "better-than-best"-in-class solutions.**

A global solution

To allow our customers to achieve trade compliance beyond their own backyard, they **need a solution that will span the globe.** Visual Compliance solutions include watch list, regulatory, tariff content from the U.S., EU and EMEA, ACPAC—and more.



Industry experience

OFAC laws apply to everybody, which is why Visual OFAC has served a **full spectrum of industries and sectors since our founding**.

From financial services, banks and credit unions, NGOs and charities, government agencies, retailers, manufacturers, IT and software, travel and hospitality, transportation, logistics providers, aerospace and defense—and more—our customers have confidence that no matter their industry, **we have the experience and solutions to meet their needs**.



Data security



You can trust your data is in safe hands. With layers upon layers of encryption, authentication and authorization controls in place, you can trust that **your user and client business data is protected on secure servers**—and only accessible to your organization. Regular monitoring, intrusion detecting, and testing using industry recognized tools, are just a few more ways we keep your data safe, at rest and in transit.

“Visual OFAC has helped streamline our process, increased the accuracy of our order checking, and limited our liability on the export side of our business. Integrating Visual OFAC into our system cut order entry time by 25 or 30 minutes per order. This way, everything is automatic. It’s amazing.”

Sales operation Manager, Software/IT

For more information about our OFAC screening software solutions

To learn more, call toll-free 1-877-328-7866 (Intl: 716-881-2590) and talk to one of our compliance consultants. They'll help you analyze your restricted and denied party screening requirements, evaluate your options, and provide focused software demonstrations. Or get your OFAC compliance ball rolling by contacting us at info@visualOFAC.com.

