



Watchlist Search

Full Compliance. Maximum Protection.

Fraud costs businesses billions of dollars annually and is the fastest growing crime in the U.S., affecting millions of consumers. Federal regulations continue to expand verification requirements to address fraud, corruption and terrorism.

These regulations impose requirements on many types of businesses, even those that have never experienced an act of fraud or terrorism before. Now companies are required to rigorously verify identities and confirm that they are not dealing with terrorists, money launderers or politically exposed persons (PEP).

To best protect your financial institution or business, MicroBilt's WatchList Search provides the most comprehensive financial fraud and anti-terrorism database search in the world.

MicroBilt Watchlist Search helps your business to comply with:

- Bank Secrecy Act
- USA Patriot Act
- Customer Identification Program (CIP)
- Know Your Customer (KYC)
- Politically Exposed Person (PEP) Screening
- Office of Foreign Assets Control – SDN and Blocked Persons (OFAC)
- FACTA Red Flag Rules
- International ACH Transaction (IAT) Rules

With MicroBilt's Watchlist Search lenders, employers and other businesses can meet regulatory and compliance requirements protecting their business from criminal enterprises and the fines associated with non-compliance.

Watchlist Search leverages over 100 International databases including:

- Bureau of Industry and Security - US Department of Commerce Lists
- CIA Chiefs of State and Cabinet Members of Foreign Governments
- Australian Department of Foreign Affairs and Trade (DFAT) - Consolidated Lists
- United Nations - Consolidated Sanctions
- System for Award Management Exclusions Extract (previously US General Services Administration Excluded Parties List)
- FBI Most Wanted Lists
- Nevada Gaming Control Board - Excluded Person List
- HM Treasury Financial Sanctions
- U.S. Department of Housing and Urban Development List
- Interpol - Wanted Persons
- U.S. Department of State Sanctions & Foreign Terrorist Lists
- Directorate of Defense Trade Controls - List of Statutorily Debarred Parties
- The Office of Inspector General - Most Wanted and Excluded Individuals/Entities Lists
- Canadian Office of the Superintendent of Financial Institutions (OSFI) Anti-Terrorism Financing List
- U.S. Department of Treasury - Financial Crimes Enforcement Network List
- U.S. Department of Treasury - Office of Foreign Assets Control (OFAC) Consolidated Sanctions Lists
- United Nations Security Council - Consolidated Sanctions List
- Bureau of Alcohol, Tobacco, Firearms and Explosives Most Wanted Lists
- Drug Enforcement Administration Most Wanted Fugitives
- U.S. Marshals Service - Profiled Fugitives List

Learn more today. Visit microbilt.com or call 1-800-884-4747

ABOUT MICROBILT

For over 35 years MicroBilt has been helping business assess and manage risk. We were a pioneer in the now exploding alternative credit data space and as such have refined our products and services to deliver true business value.

