



Credit Decisioning & Verification



WATCHLIST  
SEARCH

## Search OFAC for individuals as required by the Federal Patriot Act

Allows businesses to check an applicant against OFAC and other Federal and International databases containing economic and trade sanctions against certain nations, businesses and individuals.

Available: Web Based Batch API

### What does it do?

Offers access to hundreds of databases containing sanctions, excluded individuals/parties, anti-terrorism lists, anti-money laundering lists and most wanted lists from the U.S. and foreign government agencies such as:

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

- Canadian Office of the Superintendent of Financial Institutions (OSFI) Anti-Terrorism Financing List
- European Union Consolidated List of Sanctions
- HM Treasury Financial Sanctions
- Interpol - Wanted Persons
- United Nations Security Council - Consolidated Sanctions List
- World Bank Listing of Ineligible Firms & Individuals

### What is it used for?

Allows lenders, employers and other businesses to meet regulatory and compliance requirements associated with the Federal Patriot Act to screen applicants against critical anti-terrorism, anti-money laundering and other sanctions databases to avoid significant fines and penalties.

Background & Screening Services | Consumer & Collection Insights | Business Credentialing & Compliance

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