

# OFAC Compliance Solutions that Fit Your Need



## *OFAC Compliance is made simple through ATTUS Technologies' OFAC WatchDOG solutions*

**All United States** based businesses must comply with the Department of Treasury's Office of Foreign Assets Control's (OFAC) requirements against doing business with targeted foreign countries, terrorists, international narcotics traffickers and those engaged in activities related to the proliferation of weapons of mass destruction.

Since 1998, ATTUS' OFAC WatchDOG™ solutions have made complying simple for 3,000 companies through easy and efficient verification of customer names against OFAC's list of Specially Designated Nationals and Blocked Persons (SDN list).

These solutions utilize an advanced name matching algorithm and adjustable tolerance level that helps to control the number of false positive matches reported.

Once a search is completed, the user can view and print a full report that includes information on when the search was completed, how many records it was searched against and how many possible matches were found.

OFAC WatchDOG allows users to create a list of good customers that the software skips on future runs. Users can also use the solution's Delta Search function that runs a customer file against only the new additions to the OFAC list. If an institution has a high volume of customers per day, an automatic batch run can be scheduled to check the names against the OFAC list.

If a match occurs, the user can quickly disqualify a possible customer match by utilizing a unique feature that provides a cross check of social security number, date of birth or address information of those listed on the OFAC list.

OFAC WatchDOG runs on a variety of Microsoft platforms and utilizes XML and web service advanced technologies.

**Single User and Network Versions** OFAC WatchDOG can run in almost any Windows environment. This solution enables the user to perform a single-name or company lookup as well as run a batch with a customer list.

**Web-Browser Version** For those users who don't want to spend time loading software and downloading data every time an OFAC update is issued, ATTUS offers a browser-based solution. This application provides all of the functionality of the network installed version through an easy to access web-based platform.

**Integrated Solutions** The OFAC WatchDOG solution can be easily and quickly integrated into core processing systems and existing large scale financial services applications to provide seamless compliance.

**Outsourced Batch Processing** ATTUS can serve as a company's outsourced compliance department through batch processing services. Institutions send in customer files via a secure e-mail system and ATTUS runs a scan of those files against the OFAC list to determine if there are any customer record matches. Compliance experts review the result for false positives and a complete report detailing what was checked and identifying any matched records is sent back to the institution. These batches can be run daily, weekly, monthly, quarterly or annually depending on an institution's needs.

For more information on OFAC solutions and all of the other compliance solutions that ATTUS Technologies offers, please visit the ATTUS website at [www.attustech.com](http://www.attustech.com) or call 888-494-8449.

