

# OFAC Search



*The Office of Foreign Assets Control publishes an SDN (Specially Designated Nationals) list of names that pose a risk to the U.S. LexisNexis searches this list to ensure your applicant or any alias is not included.*

## Screening Solutions

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## DESCRIPTION

LexisNexis Screening Solutions helps companies ensure they are not conducting business with individuals who pose a threat to the United States as outlined in the OFAC Mission:

*The Office of Foreign Assets Control (“OFAC”) of the US Department of the Treasury administers and enforces economic and trade sanctions based on US foreign policy and national security goals against targeted foreign countries, terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction.*

The LexisNexis OFAC Search, in addition to InstaCheck, helps companies comply with the U.S. Treasury’s USA PATRIOT Act, Section 326. This act requires financial institutions (including banks, casinos, etc.) develop a Customer Identification Program (CIP) that implements reasonable procedures to:

- Collect identifying information about customers opening an account
- Verify that the customers are who they say they are
- Maintain records of the information used to verify their identity
- Determine whether the customer appears on any list of suspected terrorists or terrorist organizations

## FEATURES AND BENEFITS

**Requested online**—search requests can be made anywhere and at any time.

**Thorough and up-to-date.** Our reports are based on the most current information available.

**Completed in industry-setting turnaround times.** We pride ourselves in leading the industry in turnaround times. Every background request is taken as a “rush” job. We know you need the information as soon as possible.

## FAQS

### *Is this public information?*

Yes. Anyone can access the information. LexisNexis simplifies the step of ensuring you have the most up-to-date information available and has the search engine to maximize matches of names and aliases.

### *When is it appropriate to order an OFAC search?*

Given the current political environment, all applicant names should be searched.

## TYPICAL RESULTS

The report will identify whether or not the person is included on the list.

Your company policies and procedures will need to reflect the decision-making process you follow to implement results obtained from an OFAC search.

## ORDERING

Contact a Sales Representative to get started developing a background screening solution, including delivery and pricing that will meet your needs. Call toll-free at 1-800-631-8777.