



Restricted Party Screening

Innovative screening solutions that provide compliance for tomorrow—today

Visual Compliance's suite of premier screening software solutions assist organizations to fulfill their unique screening requirements and comply with the highest export compliance standards. Versatile and intuitive, our solutions work the way you work, so that screening is seamlessly integrated into your everyday business workflow.

Versatile and intuitive cloud-based screening

Whether your organization needs to screen for restricted parties on an ad hoc basis, or is looking for an automated solution that fits into your current business systems, *Visual Compliance* screening solutions can help meet your screening obligations with ease, efficiency, and unmatched reliability.

Toll Free: **1-877-328-7866**
International: **716-881-2590**
info@visualcompliance.com

OUR RESTRICTED PARTY SCREENING SOLUTIONS:

ONLINE SCREENING

Online Restricted Party Screening is the quickest way to screen customers, vendors, and anyone else you do business with, and instantaneously receive results that are accurate and easy-to-interpret.

OFAC COMPLIANCE SCREENING

Stay compliant with OFAC regulations and sanctions. Easily search lists published by the U.S. Treasury Department, and instantly receive easy-to-interpret results.

BATCH SCREENING

Regardless of how many records to consider, whether dozens or millions, batch screening allows you to screen all of your records at once. It is the fastest, most cost-effective way to assess your company's risk.

INTEGRATED SCREENING

Restricted party screening that connects directly with your business systems to ensure consistent and reliable screening, regardless of the system or number of daily transactions.

DYNAMIC SCREENING

Keep your compliance up-to-date by automatically re-screening your customers, vendors, and other business partners against changes made to government denied or restricted parties lists.

MOBILE SCREENING

Designed specifically for mobile devices. Screen those with whom you come into contact against government watch lists of denied and restricted parties whether at your desk or on the go—anywhere in the world.



“*Visual Compliance* is the restricted party screening tool of choice here. All of our trade compliance officers in North America, Europe and Asia appreciate the screening solution and agree that it’s accurate, dependable and user friendly.”

*Terri, Legal Compliance Officer,
Aerospace & Defense Industry*

Why *Visual Compliance*?

KEY BENEFITS FOR YOUR ORGANIZATION

GLOBAL COMPLIANCE

Ensuring everyone is on the same page and using the same screening processes is tough to achieve unless you have software that works the way you work, and fits in seamlessly with your regular business processes. *Visual Compliance* addresses your needs with a single platform that enables the visibility to support effective company-wide compliance.

RISK COUNTRY ALERTS

It’s not only with whom you do business but which countries are involved. An individual or a company may not appear on a restricted parties list, but dealing with them may violate sanctions or embargoes.

Each time you screen with *Visual Compliance*, your results return risk country notifications, identifying any problem countries named during the screening process.

LOW FALSE POSITIVES

With restricted parties screening, it’s not about catching the lowest or the highest number of matches, it’s about catching the right number.

Visual Compliance–Restricted Party Screening™ solutions use powerful proprietary search algorithms to intelligently assess your screening criteria and deliver the relevant matches you need to make an informed decision.

TRAINING AND SUPPORT

We are committed to working with you to help you maintain a strong compliance program. You’ll have a dedicated Customer Service team throughout your compliance journey, with online training, and our training center featuring easy-to-follow videos.

MODULAR APPROACH

We provide an *à la carte* menu of compliance solutions, which allows you to focus on your key risk management needs. As your business needs change, *Visual Compliance* adapts to support you.

INCREDIBLY INTUITIVE

Visual Compliance is an intuitive system that anyone in your organization can learn to use quickly and easily. Those who use *Visual Compliance* love it. It’s as simple as that.

Our greatest advocates are our clients. Our diverse client base includes organizations in every industry, in locations all around the globe. We understand that meeting trade, export and financial compliance has an impact on their ability to do business. That’s why we’re there from the first meeting, through to going live and then providing ongoing support.

Get started today

Talk to one of our compliance specialists. They’ll help analyze your restricted party screening requirements, evaluate your options, and provide focused software demonstrations.

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