

# OFAC *advantage*

**OFAC Advantage** is an automated, browser-based solution that enables companies engaging in financial transactions to perform comprehensive customer screening in compliance with regulations by the United States Treasury Department's Office of Foreign Assets Control. This solution helps financial services providers fulfill their responsibility to protect America and avoid heavy compliance penalties, because extensive screening is now mandatory in the fight against terrorism. In 2003 alone, a staggering \$24,460,000 in civil penalties were levied by the U.S. Treasury. These penalties were imposed against financial institutions for not complying with regulations (primarily the BSA).



- Simply using the U.S. government's OFAC list isn't nearly enough to avoid compliance fines. In fact, the government dictates that its lists are incomplete, and places responsibility on YOU to screen your customers for restricted countries, organizations, and individuals before a transaction is complete. So, knowing the customer is critical, and **OFAC Advantage** assists in achieving this.
- Smaller institutions with minimal screening and verification processes are often the target of scams. **OFAC Advantage** provides the ideal solution to eliminate such vulnerabilities and improve government compliance, with far reaching searches of a wide variety of critical databases.
- As an ASP, **OFAC Advantage** requires no software investment, installation, or maintenance fees – making it a cost effective solution for financial institutions seeking the most thorough OFAC screening process. Plus, automated searches of multiple databases return fewer false positives, thereby limiting costly manual intervention.
- More than simply checking global databases, **OFAC Advantage** uses built-in intelligence to run multiple checks on obscure names and places. The result-spelling discrepancies and subtle changes won't slip by – and won't cost your company thousands in fines.

**LISTED BELOW ARE  
THE WATCH LISTS  
CURRENTLY  
AVAILABLE WITH  
OFAC ADVANTAGE:**

- Australian Department of Foreign Affairs and Trade (DFAT)
- Bank of England Consolidated List
- Bureau of Industry and Security (export/import sanctioned entities)
- Canadian Consolidated List
- DTC Debarred Parties\*
- European Union Terrorism List
- FBI Hijack Suspects\*
- FBI Most Wanted \*
- FBI Most Wanted Terrorists\*
- FBI Seeking Information\*
- FBI Top Ten Most Wanted\*
- Interpol Most Wanted\*
- Non-Cooperative Countries and Territories
- OFAC Sanctions Programs and Country Summaries
- OFAC Specially Designated Nationals & Blocked Persons (SDN)
- Politically Exposed Persons\*
- Primary Money Laundering Concern (PMLC)
- Terrorist Exclusion List
- Unauthorized Banks
- United Nations Consolidated List\*
- World Bank Debarred Parties\*

\*Updated on a monthly basis.



## **COMPREHENSIVE WATCH LIST CHECKS**

**OFAC Advantage** rapidly performs automated checks against one master set of watch lists. This enables financial institutions to check customer transactions against watch lists required by the Office of Foreign Assets Control (OFAC) and the USA Patriot Act, as well as international watch lists for customers processing worldwide transactions.

## **TIMELY DATA UPDATES**

**OFAC Advantage** is constantly monitoring our data partners' watch lists. When a list changes, **OFAC Advantage** automatically updates the list within one business day, so your screening programs will always have access to the most current information.

## **FEWER FALSE POSITIVES WITH ADVANCED SEARCH PERFORMANCE**

With other systems on the market, false positive matches are costly because they take time to manually evaluate and process. **OFAC Advantage** features a search algorithm that uses special routines to eliminate the most obvious false positives. Lists are enhanced to include common nicknames, abbreviations and other matching improvements. The powerful search engine finds matches with typographical errors, missing letters, extra letters, wrong letters, swapped letters, alternate foreign transliterations, nicknames, initials, abbreviations, words that run together, and any obscure name order. In customer tests, **OFAC Advantage** has found true matches where other systems have failed.

## **CUSTOMIZABLE**

**OFAC Advantage** integrates seamlessly with all other TCI products such as Fraud Screener, an advanced product that screens for potential commercial fraud. We can also accommodate special customization requests.

## **UNLIMITED USERS**

**OFAC Advantage** allows for an unlimited number of users in your organization, so that multiple professionals can screen customers simultaneously.

## **ADVANCED TOOLS FOR HIGH VOLUME USERS: Customized Search**

Customizable search policies allow users to apply all necessary parameters to a watch list check or identity verification action. With enhanced search features, you can customize **OFAC Advantage** to perform specific search procedures, among multiple options.

## **Accept List**

**OFAC Advantage** also employs a powerful "Accept List" feature. This allows any remaining false positives to be reviewed and added to an Accept List, which prevents the same names from appearing again.

## **Reports and Tracking**

The reporting and tracking module stores all matches and keeps an audit trail to monitor the status of each search. Report data can be selected by date, division, or many other categories. Additionally, information can be sorted and printed in various formats. This feature is essential for OFAC compliance.

## **QUESTIONS? CALL TCI TODAY AT 1.800.824.9069**

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## OFAC Report

### Watch List Hits

#### Bank of England Consolidated List

Score: 95  
 Best AKA: ATWA ALI  
 Entity Name: ATWA ALI  
 Listing: ATWA, ALI - Individual Reason: Bank of England aka: BOUSLIM, Ammar, Mansour aka: SALIM, Hassan, Rostom Remarks: Regime: TERRORIST FINANCING Date of Birth: --/--/1960 Place of Birth: Lebanon Nationality: citizen Lebanon Other Information: EU listed Listed on: 12/10/2001

#### EU Terrorism List

Score: 95  
 Best AKA: ATWA ALI  
 Entity Name: ATWA ALI  
 Listing: ATWA, Ali - Individual Reason: EU Terrorism List aka: BOUSLIM, Ammar Mansour aka: SALIM, Hassan Rostom Address: Lebanon. Remarks: born 1960 in Lebanon citizen Lebanon (Terrorism)

#### FBIMWT.BDF

Score: 95  
 Best AKA: ALI ATWA  
 Entity Name: ALI ATWA  
 Listing: ALI ATWA, . - Individual Reason: FBI's Most Wanted Terrorists List aka: Ammar Mansour Bouslim aka: Hassan Rostom Salim Remarks: SHOULD BE CONSIDERED ARMED AND DANGEROUS CONSPIRACY TO COMMIT AIRCRAFT PIRACY, TO COMMIT HOSTAGE TAKING, TO COMMIT AIR PIRACY RESULTING IN MURDER, TO INTERFERE WITH A FLIGHT CREW, TO PLACE A DESTRUCTIVE DEVICE ABOARD AN AIRCRAFT, TO HAVE EXPLOSIVE DEVICES ABOUT THE PERSON ON AN AIRCRAFT, AND TO ASSAULT PASSENGERS AND CREW; AIR PIRACY RESULTING IN MURDER; AIR PIRACY; HOSTAGE TAKING; INTERFERENCE WITH FLIGHT CREW; AND PLACING EXPLOSIVES ABOARD AIRCRAFT; PLACING DESTRUCTIVE DEVICES ABOARD AIRCRAFT; ASSAULT ABOARD AIRCRAFT WITH INTENT TO HIJACK WITH A DANGEROUS WEAPON AND RESULTING IN SERIOUS BODILY INJURY; AIDING AND ABETTING Date of Birth Used: Approximately 1960 Place of Birth: Lebanon Eyes: Brown Height: 5'8" Sex: Male Weight: 150 pounds Citizenship: Lebanese Build: Medium Language: Arabic Atwa is an alleged member of the terrorist organization, Lebanese Hizballah. He is thought to be in Lebanon. Ali Atwa was indicted for his role and participation in the June 14, 1985, hijacking of a commercial airliner which resulted in the assault on various passengers and crew members, and the murder of one U.S. citizen. If you have any information concerning this person, please contact your local FBI office at: <http://www.fbi.gov/contact/fo/fo.htm> or the nearest U.S. Embassy or Consulate at: <http://www.fbi.gov/contact/legat/legat.htm>

#### Interpol Most Wanted

Score: 95  
 Best AKA: ATWA ALI  
 Entity Name: ATWA ALI  
 Listing: ATWA, ALI - Individual Reason: Interpol Most Wanted Remarks: Sex: MALE Date of birth: 1964 Place of birth: EL NERIN, Lebanon Height: 5'8" Weight: 150 lbs Eye Color: Blue Hair Color: Black Place of Birth: WASHINGTON, DC

#### Consolidated List - Canada

Score: 95  
 Best AKA: ATWA ALI  
 Entity Name: ATWA ALI  
 Listing: Atwa, Ali - Individual Reason: Bank of England aka: BOUSLIM, Ammar, Mansour aka: SALIM, Hassan, Rostom Remarks: Regime: TERRORIST FINANCING Date of Birth: --/--/1960 Place of Birth: Lebanon Nationality: citizen Lebanon Other Information: EU listed Listed on: 12/10/2001

#### OFAC's Specially Designated Nationals and Blocked Persons List

Score: 95  
 Best AKA: ATWA ALI  
 Entity Name: ATWA ALI  
 Listing: ATWA, ALI - Individual Reason: Bank of England aka: BOUSLIM, Ammar, Mansour aka: SALIM, Hassan, Rostom Remarks: Regime: TERRORIST FINANCING Date of Birth: --/--/1960 Place of Birth: Lebanon Nationality: citizen Lebanon Other Information: EU listed Listed on: 12/10/2001

## OFAC Report

### Watch List Hits

#### FBI Most Wanted

Score: 80  
 Best AKA: HOLLYWOOD JESSE JAMES  
 Entity Name: HOLLYWOOD JESSE JAMES  
 Listing: Hollywood, Jesse James - Individual Reason: FBI's Most Wanted aka: Michaels, Sean Remarks: SHOULD BE CONSIDERED ARMED AND DANGEROUS UNLAWFUL FLIGHT TO AVOID PROSECUTION - KIDNAPPING, MURDER Date of Birth Used: January 28, 1980 Hair: Brown Place of Birth: California Eyes: Blue Height: 5'5" Sex: Male Weight: 140 pounds Race: White NCIC: W810965160 Nationality: American Hollywood may have altered his appearance. He had ties to Colorado Springs, Colorado. He is known to like new, custom, and low rider cars. Jesse James Hollywood is wanted for the kidnaping and murder of a fifteen-year-old male in California. If you have any information concerning this person, please contact your local FBI office at: <http://www.fbi.gov/contact/fo/fo.htm> or the nearest U.S. Embassy or Consulate at: <http://www.fbi.gov/contact/legat/legat.htm> (July 2004)