



## **TRUSTprocessor Add-On Module Overview: OFAC Interface**

### **FUNCTION:**

The OFAC Interface compares party information in TRUSTprocessor with the persons on the Specially Designated National (SDN) list or on the blocked entity list. These lists include terrorists, international narcotics traffickers, and those engaged in activities related to the proliferation of weapons of mass destruction.

The module automatically downloads the latest lists from the Treasury Department website.

### **BENEFITS:**

#### **The OFAC Interface adds value to the core system by ...**

- allowing you to verify your existing and new customers against the SDN and blocked entities list.
- providing written proof that you completed your OFAC testing procedure.
- allowing flexibility to run compliance checks against OFAC as often as necessary.
- allowing you to review suspected matches and determine your institutions response.
- providing you with the most current and immediate data response from OFAC.