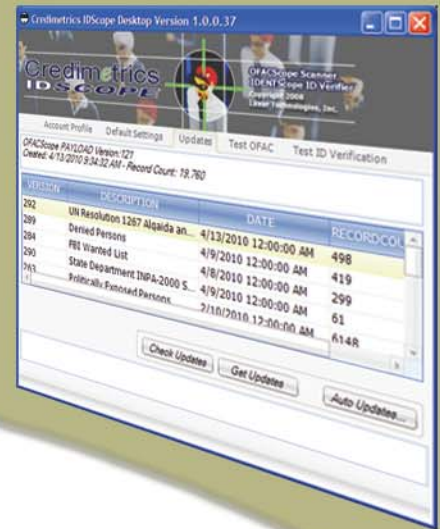




OFACScope™

An OFAC Scanning Product from Luxor Technologies, Inc.
www.luxortech.com



Features

- ◆ Seamlessly Integrate OFAC information directly into your BSA system
- ◆ Fast database access
- ◆ Advanced Phonetic name matching
- ◆ Supports Microsoft Dot.Net and ActiveX environments
- ◆ 50 years of credit data experience from the inventors of online merged credit reporting

Financial institutions are always on watch to ensure the legitimacy of their customer base. Due to rising crime, international terrorism and identity fraud, banks and credit unions must ensure that their customer base is free from linkage to any terrorist list or money laundering ties. An important tool to ensure legitimacy is a customer check against an Office of Foreign Assets Control (OFAC) database.

OFACScope provides any financial institution with a seamless tool to match its customers against an up-to-date OFAC database currently comprised of:



- ◆ U.S. Treasury Department Specifically Designated Nationals
- ◆ U.N. Resolution 1267 Alqaida and Taliban List
- ◆ Central Intelligence Agency Politically Exposed Persons
- ◆ Bureau of Industry and Security Denied Persons List
- ◆ Federal Bureau of Investigation Most Wanted List
- ◆ State Department Iran Nonproliferation Act of 2000 Sanctions List
- ◆ State Department Statutorily Debarred Persons List
- ◆ Bank of England Investment Ban List
- ◆ Bank of England Consolidated List
- ◆ Palestine Legislative Council List
- ◆ Canadian Consolidated List
- ◆ OFAC Blocked Countries

How it works

As part of the OFAC Scope annual subscription, a lightweight software component is installed on your Windows based server. Your financial services application can then make a simple call to this component with its advanced phonetic matching techniques to check a customer against the OFAC database. Moreover, this software component can optionally check for and retrieve updates automatically from Luxor's Credimetrics Server keeping the OFAC database up-to-date.



Pricing

OFACScope is available for an annual, pre-paid license fee. Pricing is structured based upon the asset size of the institution. Signup is quick and easy; and OFACScope comes with our free superior technical support.

Call today 1-800-814-3959 or email us a sales@luxortech.com

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OFACScope - Bolt it On!®