



## Online Restricted Party Screening

Meet your compliance obligations with ease, efficiency, and unmatched reliability

### Versatile and intuitive cloud-based screening

*Visual Compliance–Online Restricted Party Screening™* gives you the ability to easily screen customers, vendors, and anyone else you do business with against hundreds of watch lists from around the world, and instantaneously receive results that are accurate and easy-to-interpret—all within a single online interface.

Whether you're setting up a new compliance program, or looking to fill gaps in an existing one, *Online Restricted Party Screening* is the quickest way to get up-and-running. Our solutions support effective company-wide compliance, helping to ensure everyone is on the same page and using the same screening processes.

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

### WITH OUR ONLINE RESTRICTED PARTY SCREENING SOLUTION, YOU GET:

#### ROBUST SEARCH CAPABILITIES

Through a number of proprietary methodologies, *Visual Compliance's* advanced meta search engine delivers quality screening results you can rely on.

#### ADVANCED SEARCH OPTIONS

Our available search options (such as exact, fuzzy and phonetic) give you the flexibility to modify your search and get the results you need.

#### EASY TO UNDERSTAND RESULTS

Your results arrive back instantly and are easy-to-interpret—prioritized by relevant details, including links to official government sources—so you can take appropriate action.

#### NOTIFICATIONS AND ESCALATION

*Visual Compliance* includes notification and escalation options, allowing you to ensure the right individuals are informed in the event of a match.

#### AUDIT READY

*Visual Compliance's* accurate recordkeeping and audit-ready capabilities mean you can demonstrate due diligence quickly with confidence.

#### INSTANT DEPLOYMENT

With *Visual Compliance–Online Restricted Party Screening™*, we can have you up-and-running immediately with a system that users can access from anywhere, at any time.



“*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 Online Restricted Party Screening?

### 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, 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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