One-Click Sanctions Compliance

Automated Compliance at Your Fingertips

One-Click Sanctions Compliance is a highly effective compliance solution that proactively prevents transactions that could violate sanctions and export control restrictions by blocking internet communications with OFAC-sanctioned countries and entities, including their subsidiaries. This not only protects businesses from potential legal consequences, but also promotes a safer and more secure global business environment.

This innovative compliance technique combines machine and human intelligence to help global businesses derisk by preventing internet-based interactions with sanctioned entities, thus making it nearly impossible to engage in business with them. The One-Click Sanctions Compliance platform offers customizable, compliance-oriented network enforcement policies that are easy to implement, with no new hardware or software.

Staying Compliant in a Changing Global Environment

Complying with today's volatile sanctions environment is challenging. Today, there are more designations and sanctions programs than ever before, driven by the rising pace of geopolitical and economic change.

Maintaining compliance restrictions requires the ability to adapt to rapidly changing conditions on the ground and in cyberspace. Land and assets can change hands frequently, and communications may be rerouted for the sanctioned entities' use.

A rise in sanctions on countries like Russia, who are central to many global businesses, adds additional complexity. While resources such as the OFAC SDN list may provide information about sanctioned entities, the subsidiaries of these enterprises are scattered all over the world. Transacting with these subsidiaries, even just 50% owned, will lead to penalties, investigations, negative press, and disruption and loss of business. These subsidiaries, in places like Cyprus, Belarus, and even in your own backyard, may not be listed in official documents or found in online resources. They require investigative and digital forensic research to identify them, adding cost and complication to the perpetual cycle of becoming and remaining in compliance.

Key Benefits

Automatically block sanctioned individuals, entities and subsidiaries

Proactively prevent compliance violations instead of reacting to them

Show stakeholders and regulators proof of successful compliance efforts

Identify unintentional violations for quick follow-up action

Keep focus on core business instead of compliance concerns

Compliance at Scale - Expertise Meets Technology

Companies can now solve this existential risk to their business using the automation and technology of the ThreatSTOP platform, along with the compliance expertise offered by FiveBy. A renowned firm of experts in global sanctions and anti-money laundering, FiveBy has incorporated their extensive research on sanctioned entities and their related subsidiaries into an easily deployable network enforcement solution created by ThreatSTOP. The ThreatSTOP platform integrates with firewalls, routers, DNS servers and other devices to block, allow, or redirect network traffic on a connection-by-connection basis.

One-Click Sanctions Compliance provides comprehensive sanctions coverage far more advanced and complete than any other geographic-based network enforcement solutions.The platform automatically blocks and reports machine to machine connections with sanctioned countries, entities and subsidiaries, as well as invaded and seized territories. The platform allows flexibility in enforcement policy creation, letting users choose which countries and sanctions regimes they want to block, and offering the option of actively allowing traffic on an entity-specific basis.

Automating compliance efforts allows organizations to focus more time and energy on their business, while saving money and resources compared to traditional compliance approaches. By blocking and logging non-compliant communication attempts they can prove, with verifiable data, that they're committed to meeting compliance requirements, and can trace the internal and external sources of policy violations for remediation.

Your Network

Threat **STOP**

Your DNS

Internet

WWW

OFAC SDN Domains

Country Geo IPs

ccTLD Domains

Threat **STOP**

Sanctioned Subsidiary Domains

Invaded Regions Geo IP

✓ Automatically blocks communications with sanctioned countries & entities

✓ Integrates numerous Threat Intelligence sources

✓ Deploys in minutes, no new hardware needed