One-Click Sanctions Compliance
Premium OFAC Feeds

Proactively prevent compliance violations by blocking OFAC Sanctioned Entities and Subsidiaries.

Automated Compliance at Your Fingertips

Incorporating exclusive sanctions research and data from FiveBy, a class-leading compliance consultancy firm, ThreatSTOP's One-Click Sanctions Compliance Premium OFAC Feeds provide a highly effective, proactive compliance solution. These feeds allow users to block internet communications with OFAC-sanctioned entities and their subsidiaries, making it nearly impossible to engage in any form of business transaction with them. This not only protects businesses from potential legal consequences, but also reduces risks in global business interactions, promoting a safer and more secure global business environment.

Compliance Matters

Governments across the world create, deploy and enforce sanctions regimes, limiting the jurisdictions, companies, and individuals with whom global firms can transact. In the United States, the Treasury Department's Office of Foreign Assets Control (OFAC) administers the US sanctions regime, with which all U.S. persons and companies must comply. Sanctions violations are strict liability offenses, meaning that lack of intent or awareness will not prevent criminal prosecution or financial penalties. Such violations put a company at financial risk at best - and an existential risk at worst. Therefore, it is critical for companies to both protect themselves from the risk of sanctions and export control violations, and create a credible proof of intent for compliance with government sanctions.

One-Click Compliance automatically aggregates Government sanctions data and exclusive sanctions research.

OFAC Sanctioned Entities

FiveBy — Sanctioned Subsidiaries Research

Key Benefits

Automatically block sanctioned individuals, entities and subsidiaries

Show stakeholders and regulators proof of successful compliance efforts

Identify unintentional violations for quick follow-up action

Focus on your business instead of compliance concerns

One-Click Sanctions Compliance
OFAC Feeds

Staying Compliant in a Changing Global Environment

Today, there are more designations, export controls, and sanctions regimes programs than ever before, driven by the rising pace of geo-political and economic change.

Compliance requirements can shift hour by hour, city by city, as countries invade each other, deferring business, and internet traffic, to their favor.

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, adding layers of complexity to the perpetual cycle of becoming and remaining compliant.

Compliance at Scale - Expertise meets Technology

Companies can now solve this existential risk to their business using the automation and technology that the ThreatSTOP platform offers, with the compliance expertise offered by FiveBy. Our premium One-Click Sanctions Compliance OFAC feeds reduce compliance risk by blocking communications with OFAC entities, and their subsidiaries. These lists provide a crucial additional compliance layer and can be added to our standard OFAC and ITAR geo-based bundles, which allow customers to block embargoed and heavily-sanctioned OFAC countries based on their geographic IOCs.

Automating compliance efforts allows organizations to focus more time and energy on their business, while saving money and effort compared to traditional compliance approaches. Blocking and logging communication attempts that would otherwise lead to company-ending violations, allows users to prove to the government, with data, that they're serious about meeting compliance requirements. Doing this, they can effortlessly trace the sources of attempted non-compliance, internally and externally, for quick decision-making and action.

Want to proactively prevent compliance violations, and show stakeholders and regulators proof of successful compliance efforts?

Contact support@threatstop.com

or call at 760 542 1550.