

## TL Sanction

- Compliance Screening: Managing International Business Safely
- Comparing customer data with sanctions lists when entering data
- Check business contacts for legal compliance

## Legal and regular review of business contacts with TL Sanction

### Sanction list and compliance screening

Are your international business partners, customers and suppliers trustworthy? Play it safe: With TOLERANT Sanction, you reliably and fault-tolerantly compare your customer data with the decisive embargo and sanctions lists as soon as they are entered. With this anti-terror check you can sort out possible hits at an early stage and at the same time comply with the legal guidelines.

### Sanctions list check

In 1999, the UN Security Council for the first time compiled a list of suspected supporters of extremists and terrorist groups. On this basis, the EU maintains its own lists, which are regularly reviewed and updated. The sanction lists are published in Germany by the Bundesanzeiger Verlag. According to the EU regulation, no business relations may be conducted with these sanctioned persons, organisations and associations. With TL Sanction you are on the safe side: The master data of your customers, partners and suppliers are reliably cross-checked with the legally prescribed lists.

### Anti-terrorism testing, sanctions list and compliance screening

TL Sanction checks the data of your business partners quickly and fault-tolerantly. TL Sanction's fault-tolerant matching process delivers reliable results even when names are spelled incorrectly or questionably. These weaknesses in data quality can affect both sanctions

lists and input data. Compliance screening puts you on the safe side. You act legally in accordance with EU rules and regulations and protect yourself reliably against fraud attempts.

**The following anti-terror, sanction and embargo lists are supported by TL Sanction (excerpt):**

#### EU-lists

#### US-lists (DPLUS) consisting of

- DEB: US-List of Statutorily Debarred Parties
- DPL: US-Denied Persons List
- ENT: US-Entity List
- GO3: US-General Order 3 to Part 736
- NPS: US-Nonproliferation Sanctions (9 sublists)
- SDN: US-Specially Designated Nationals (OFAC) (32 sublists)
- UNV: US-Unverified List

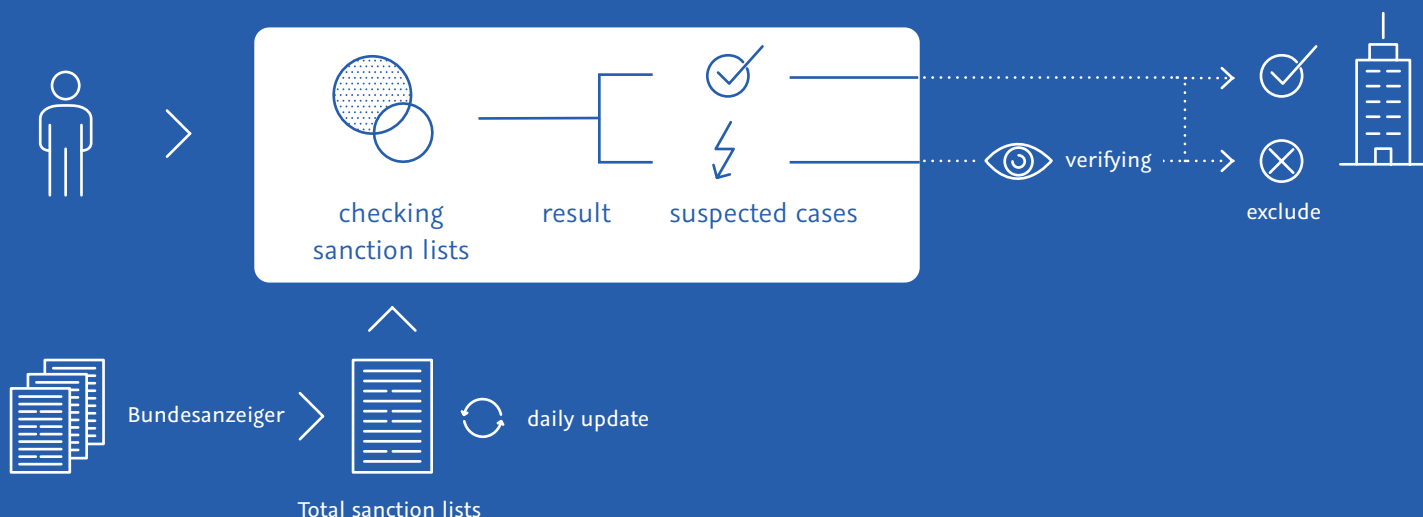
#### Various lists (DPLAU/DPLUK/DPLJP) consisting of

- AUS: AU-Australia DFAT (Department of Foreign Affairs and Trade)
- HMT: UK-United Kingdom HMT (His Majesty's Treasury)
- MET: JP-Japanese End User List METI (Ministry of Economy, Trade and Industry)

## Incoming

## TL Sanction

## Further processing



### What TOLERANT Sanction does for you

- > Sanction list check during data entry
- > Regular compliance checks of the customer base
- > White and black lists for post-processing hits

### Your advantages

- > Simple check – immediately during data entry
- > Hits also for spelling variants
- > Fast checking of even large data inventories
- > Supports all legally required sanction lists
- > Safe and efficient compliance with legal requirements
- > Reliable update service for sanction lists (partly daily changes)

### Usage options

- > Subscription Bundesanzeiger
- > Web service with single record billing

### What you need for TOLERANT Sanction

- > Server with 64-Bit Architecture (Multi-Core)
- > Operating system Linux, Solaris or Windows server
- > Operation on virtual machines and container environments is possible
- > Min. 1 GByte main memory
- > Min. 5 GByte hard drive space
- > Integration of a REST web service into your applications for service-based use
- > Input data as CSV files for batch processing

**CONCLUSION:** With TL Sanction, you can easily and reliably meet the legal requirements for checking the sanction lists of your business partners in foreign trade.

### Typical Fields on the sanctions list

Surname	Given name	Alias	Birth date
Date of administrative decision	Link to official announcement		