

OFAC Name Screen helps simplify compliance with federal regulations. In some cases, failure to check the Office of Foreign Assets Control (OFAC) list can lead to significant civil and criminal penalties. With OFAC Name Screen, you can enhance your compliance efforts and reduce the number of false positives.

We offer OFAC Name Screen as an add-on to the TransUnion Credit Report, ID Search, ID Report, the Fraud Management Platform and Total ID as an easy way to help expedite your investigative process. Our screen will return messages indicating whether the application name matches the OFAC list. The following information is returned in the case of a match:

Entity Number. A unique assigned number for the entity text.

Entity Type Code. 03 = Individual.

Entity Source Code. A three-byte field identifying the entity source such as:

OGO	OFAC Government Officials
RBL	Restricted/Blocked location
REG	Federal Register
TFP	TFP Research
USSD	U.S. State Department
UST	U.S. Treasury
WBD	TFP's World Bank Directory
WMD	Weapons of Mass Destruction Regs

Entity Text Record. The complete record on the OFAC database:

FTO	Foreign Terrorist Organization
SDGT	Specially Designated Global Terrorist
SDN	Specially Designated National
SDNT	Specially Designated Narcotics Traffickers
SDNTK	Specially Designated Kingpin
SDT	Specially Designated Terrorist

Features

- Results are drawn from a comprehensive, multi-sourced list including OFAC and other resources
- Information is updated automatically with changes
- Employs a unique name matching logic
- Available OFAC records are returned
- Daily email hit notification

Input Requirements

Since this option is an add-on, input is dependent on core product accessed. However, OFAC Name Screen will only match based on input name.

Delivery Options

- CPU-CPU (ARPT 3.1, TU 4.0 & TU 4.0 V1)
- Online batch
- Remote terminal
- TransUnion DeskTop

(continued on next page)

[Print Image](#)

TRANSUNION CREDIT REPORT

S P E C I A L M E S S A G E S

ID MISMATCH ALERT: INPUT ADDRESS DOES NOT MATCH FILE ADDRESS

***HIGH RISK FRAUD ALERT: INPUT SSN HAS BEEN USED 12 TIMES IN THE LAST 30 DAYS ON
DIFFERENT INQUIRIES

INPUT SSN ISSUED: 1963-1964; STATE: IL; EST. AGE OBTAINED: 9-11***

***OFAC NAME SCREEN: INPUT NAME MATCHES NAME ON THE OFAC DATABASE:

UST 03, Gilbert, Joseph POB: Israel AFF: SDNTK

DOB 04/08/1943***

E N D O F T R A N S U N I O N C R E D I T R E P O R T