Could you be doing business with a sanctioned individual or entity?

The Office of Foreign Assets Control (OFAC) has expanded its focus beyond financial institutions to include businesses across a wide variety of industries.

**OFAC SANCTIONS COMPLIANCE IS MANDATORY**

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**OFAC ENFORCEMENT**

OFAC’s enforcement actions involve significant financial penalties and reputational damage.

**VOLATILE GEO-POLITICAL ENVIRONMENT**

A recent OFAC penalty against a non-bank technology company illustrates the potential for OFAC enforcement actions.

**EXCLUSIVE OFFER**

Contact us to see how we can help you achieve an effective, cost-efficient sanctions strategy that supports your core business.

**THE TIME TO PUT A ROBUST SANCTIONS COMPLIANCE PROGRAM IN PLACE IS NOW**

A proactive culture of OFAC sanctions compliance is the current regulatory expectation for every business.

**OPTIMAL OFAC COMPLIANCE CAN COEXIST WITH CORE BUSINESS OBJECTIVES**

A strong OFAC compliance program does not have to compromise your business against inadvertently violating the OFAC sanctions program.

**THE OFFICE OF FOREIGN ASSETS CONTROL (OFAC)**

OFAC is a component of the U.S. Department of the Treasury that administers and enforces economic and trade sanctions, as well as foreign assets control regulations, against targets designated by the United States government.

**THE FUTURE OF OFAC SANCTIONS COMPLIANCE**

The new guidelines set forth the current regulatory expectations and establish a measurement tool by which Regulators already expect your business to have a robust sanctions program in place and proactively make a strong, documented effort to prevent sanctions violations.

**CONTACT US**

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Cal 800-658-5638 or visit risk.lexisnexis.com/FCC

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**A PROACTIVE CULTURE OF OFAC SANCTIONS COMPLIANCE IS THE CURRENT REGULATORY EXPECTATION FOR EVERY BUSINESS**

OFAC provided guidelines outlining the main tenets of an effective sanctions compliance program.

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