



Streamline your search and your compliance.

Compliance with industry, regulatory, and legislative guidelines is an important responsibility, but can be a time-consuming process.

You could benefit from a single resource at your fingertips to help you comply with the critical guidelines mandated by the Office of Foreign Assets Control (OFAC), the US Patriot Act, and other regulatory requirements.

A single resource that can assist you with regulatory requirements.

The First Advantage Global Sanctions Search is a multi-source search that helps organizations easily reduce risk and promote a safe, secure workplace by assisting with compliance guidelines mandated by the Office of Foreign Assets Control (OFAC), the USA PATRIOT Act and other regulatory requirements.

The Global Sanctions Search gives you:

- A Fair Credit Reporting Act (FCRA) governed product.
- Assistance mitigating your risk by easily searching multiple domestic and international data sources for individuals who could pose a significant risk to the U.S. and other governments, including known terrorists.
- A flexible, easy-to-use, convenient web-based service that can be quickly integrated into any background screening program.
- Instant access to a broad range of sources covered in the First Advantage Global Sanctions Search Database.
- Batch processing capability, so that you can save time by ordering searches in bulk with a simple Excel or text file of names.



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The right information for broader protection.



Since the individuals listed in the database sources covered by the Global Sanctions Search may pose a significant risk to the United States and other governments, this valuable search can also help you protect your broader workplace from risk related to physical safety, financial security, organizational image or reputation, and legal compliance.

A single source to assist in meeting your needs.

The list of data sources and repositories available through our Global Sanctions Search includes:

- Australian Dept. of Foreign Affairs and Trade Australia
- Bank of England Consolidated List/ HM
- Bureau of Industry and Security, includes Denied Persons List, Unverified List and Entity List
- DTC Debarred Parties, includes AECA Debarred List and Administrative Debarment List
- EU Consolidated List
- Federal Bureau of Investigations (FBI) Lists including FBI Hijack Suspects, FBI Most Wanted, FBI Most Wanted Terrorists, FBI Seeking Information, FBI Top Ten Most Wanted
- Hong Kong Monetary Authority
- Interpol Most Wanted
- Monetary Authority of Singapore List
- OFAC Non-SDN Entities
- OFAC Sanctions
- OFAC SDN
- Nonproliferation Sanctions
- OSFI Consolidated List
- Primary Money Laundering Concern (PMLC) Lists
- Primary Money Laundering Concern
- Primary Money Laundering Concern-Jurisdictions
- Terrorist Exclusion List
- Unauthorized Banks
- UN Consolidated List
- World Bank Ineligible Firms
- Chiefs of State and Foreign Cabinet Members

We can help.

Find out how you can benefit from a single source to help with compliance issues—contact First Advantage to schedule a free consultation today.



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At First Advantage, we help you find the insights that will lead you to the right people, and give you the information to build a foundation for trust. This trust begins with the true insights that reduce your risk while dramatically improving the quality of your talent and the reliability of your renters.

Call: 866-400-3238
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Visit: fadv.com

Solutions:
Employment
Resident
Volunteer/Non-Profit
Fleet
Tax Credit and Incentive