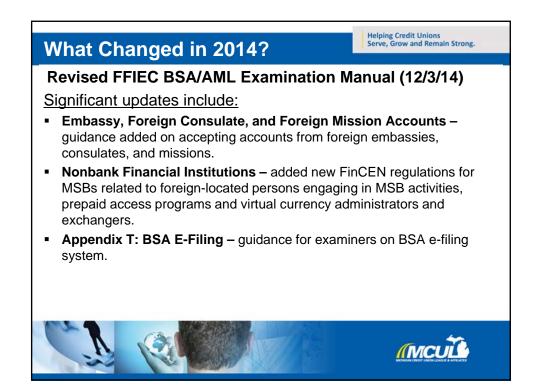


 Third-Party Payment Processors – FinCEN guidance on BSA/AML risks associated with third-party processors included.

(MCUI)





What Changed in 2014?

Consolidated Sanctions List Data Files (12/17/14)

Release of Consolidated Non-SDN Data Files and Upgrade to Sanctions List Search

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In order to make it easier to comply with OFAC's sanctions regulations, the office is now offering all of its non-SDN sanctions lists (including the Non-SDN Palestinian Legislative Council List "NS-PLC List," the Part 561 List, the Non-SDN Iran Sanctions Act List "NS-ISA List," the Foreign Sanctions Evaders List "FSE List," and the Sectoral Sanctions Identifications List "SSI List,") in a consolidated set of data files "the Consolidated Sanctions List." These consolidated files comply with all of OFAC's existing data standards. While the consolidated sanctions list data files are not part of OFAC's list of Specially Designated Nationals and Blocked Persons "the SDN List," some of the records in these consolidated files may also appear on the SDN List.

http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/consolidated.aspx



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Download the Consolidated Non-SD2 Lookup Type: Name: ID #:	All	City: State/Province:" Country:	

What's Ahead in 2015?

What Changed (so far) in 2015?

- New, Advanced Format for the SDN and Blocked Persons List (1/5/15)
 - New metadata including specific labels for name parts that go beyond the standard, "Last name, First name" style of current sanctions lists. Allows for unique name parts to be used, labeled and properly ordered based on the nomenclature rules of a specific culture, language, or region.

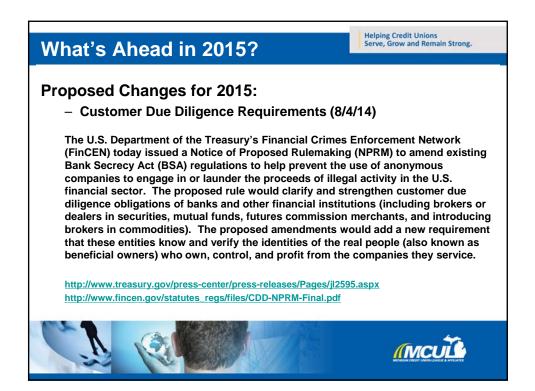
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- Supports language scripts beyond the standard Latin script used in many sanctions lists. Now possible for sanctions targets to be provided to users in their original script (e.g., Arabic) and other non-Latin script translations.
- Provides a data dictionary of all valid look-up values in the header of the file. Including a data dictionary with the underlying data makes it easier for list users to construct databases that contain identifiers and other information that match the data in OFAC's systems. When new look-up values are introduced to a sanctions list, this data dictionary is automatically updated.

http://www.treasury.gov/press-center/press-releases/Pages/jl9734.aspx

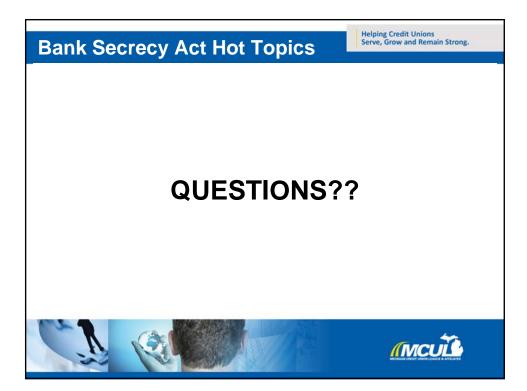








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	3. Name of Legal Entity for Which the Account is Being Opened:	
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