

Why are we so cost effective?

Sanctions checking can typically cost £1,000 annually for a firm with 1,000 clients.

We know that most firms wouldn't pay this amount to screen against the sanctions list.



So if we were to help these firms become compliant, we knew we had to do it at a competitive price.

Since our launch in May 2010 we have consistently attracted thousands of firms to use our system. We use that volume to keep the costs down for all.

For your benefit, just like the painting of the Forth Road Bridge, we are constantly developing our system to add greater flexibility, user functions and even more value for money.

Additional assistance available

Here at SanctionsSearch.com we can also assist firms with bulk uploads and data formatting. So getting to grips with your sanctions procedures should not be taxing.

For more information and to register your account, please visit:

www.SanctionsSearch.com

or contact us on:

Telephone:
0843 713 0 777

E-Mail:
info@sanctionssearch.com

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**Q SANCTIONS
SEARCH**

**Are YOU screening your
client data for
Financial Sanctions?**

HMT, OFAC, OSFI & DFAT

If you don't screen your clients against the sanctions list you could be risking up to 7 years imprisonment, or at the very least a substantial fine. It is a criminal offence to deal with anyone on the HM Treasury sanctions list, having robust procedures is a must for all firms.

Authorities aim to ensure neither terrorists nor terrorist-financing are aided by anyone in the UK. There is legislation in place making it illegal for **anyone** in the UK to do business with those on the HMT sanctions list.



- HMT list contains 8,500 people and entities
- HMT carry out updates frequently
- Firms need to re-screen after **all updates**
- Searching the list once is time consuming
- Re-screening ALL your data is impossible
- A software solution is the only way to go
- Software solutions don't come cheap

Usability

Our simple and intuitive client dashboard allows easy navigation around the system's various useful features.



Reports provide a clear compliant audit trail which is enhanced after list updates.

Managing agents are liable for the conduct of their coverholders.

Regardless of where you are in the world, as a **coverholder** you must have robust sanctions controls in place, to protect both you and your managing agent.

Costs - Lloyd's Coverholder Rates

- Lloyd's membership is FREE for 1st year.
- Includes HMT, OSFI, DFAT and OFAC lists.
- 150 search credits with membership.
- Additional search credits are £10 per 140

Benefits

- FREE re-screens after sanctions list updates
- Bulk screening, thus reducing the workload
- Search a client in as little as 30 seconds
- Fully compliant certificates
- Full client list reporting function in account

SanctionsSearch.com features CompanyLookup.

The unique tool CompanyLookup retrieves details of directors and shareholders, as recorded on Companies House, saving both time and money.



CompanyLookup

SanctionsSearch then screens all this data against the sanctions list, ensuring compliance.