



LAVANTE OFAC COMPLIANCE



Lavante Connect™ delivers comprehensive OFAC screening procedures and proactive monitoring capabilities in a cloud based software solution.

The OFAC module in Lavante Connect™ enables businesses to automate and streamline their ongoing compliance measures, as well as giving them complete supplier transparency and monitoring. Our system provides an integrated supplier information, compliance, and validation suite, in a rapidly deployed SaaS solution. Lavante Connect™ ensures compliance and risk mitigation on all of your suppliers and business partners.

Lavante OFAC Compliance Solution

Cloud Based Software	<ul style="list-style-type: none"> • Rapid deployment in-house OFAC compliance program • Eliminate reliance on 3rd parties for one-time or ad-hoc screening
Take Control of Compliance	<ul style="list-style-type: none"> • Streamline integration across your organization • Ongoing, sustainable, and cost-effective compliance management
Comprehensive Procedure	<ul style="list-style-type: none"> • Process automation, management visibility, and validation status • Easy to use interface

Integrated Compliance & Regulatory Validation

Government Agency Scanning & Matching	<ul style="list-style-type: none"> • Office of Foreign Assets and Controls (OFAC) • GSA / System for Award Management (SAM) • HHS / Office of Inspector General (OIG)
Regulatory Information	<ul style="list-style-type: none"> • Company Legal name, US Tax ID number (TIN) & EU Tax ID (VAT) • US Postal Address and business structure

Automatic Compliance Validation & Monitoring

Screening Against OFAC's SDN List	<ul style="list-style-type: none"> • Ongoing screening • New and existing suppliers
Proactive Monitoring	<ul style="list-style-type: none"> • Configurable workflows for automated monitoring • Alerts and notifications

OFAC Compliance Solution

Evidence of Validation Result	<ul style="list-style-type: none"> • Maintain up-to-date screened list • File export in multiple format
Audit & Tracking	<ul style="list-style-type: none"> • History log and notes tracking
Executive Summary Reports	<ul style="list-style-type: none"> • Real-time reports with drill-down details

For product detail and demo, contact us at: www.lavante.com/contact-us