

IQ AUTOSCAN

Server Based and Web Based Options are available.
Simple Process that does not require any IT assistance:

1 Upload File

(File Types: csv, ACH, Fedwire, and FinCEN)

2 Select Type of File

3 Scan File and View Report

(Scan Against: OFAC, EU/UN/UK, PEP and Other)

WHY USE IQ AutoScan?

- ▶ Required Customer Scanning
- ▶ Secure Process
- ▶ Easy to Use - 3 Step Process
- ▶ Avoid Penalties
- ▶ Fast and Economical
- ▶ Simplified Management Reporting
- ▶ Complete Audit Trail

HOW MUCH ARE THE FINES FOR VIOLATING OFAC REGULATIONS?

The fines are substantial! Fines can range from \$50,000 - \$10 MILLION.