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# OFAC and Sanctions Screening Program Implementation

## OVERVIEW



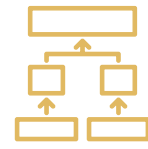
### CHALLENGE

A major U.S. bank with global operations asked Treliant to implement a comprehensive OFAC and sanction screening program to ensure that its transactions were in compliance with relevant regulations.



### SOLUTION

Treliant was responsible for conducting manual reviews of transactions that were flagged by the software. The team was trained to identify potential sanctions violations and escalate any issues to senior management.



### APPROACH

To ensure that the program remained effective and up-to-date, Treliant conducted regular reviews and updates of its screening software and manual processes.

## RESULTS

- ✓ Through these efforts, Treliant was able to minimize the banks' exposure to sanctions violations and maintain a strong compliance culture.
- ✓ Treliant's comprehensive screening helped avoid penalties and reputational damage and ensured that they could continue to conduct business with confidence in a complex global environment.