

IQ Solutions Overview

OFAC IQ Web-based Compliance

OFAC IQ has *five unique search features* allowing you to identify individuals, companies, and countries you should **not conduct business with**. Simply logon to our website and enter the name and company information you wish to search against the Specially Designated Nationals List (SDN).

Why Use OFAC IQ?

- Avoid Penalties associated with non-compliance
- No Software to Install (Online Service)
- Fast and Economical
- Affordably Priced for any size company
- Maintains Archived Results of performed searches
- Search on Cash and/or Credit Transactions

How Do I get Started?

☞ Please visit www.ofaciq.com and enroll on-line or call our Customer Care Specialists.

(866) 632-2471

www.ofaciq.com

Compliance Made Easy

Large and Small File Scanning Services

Integra Systems offers a wide range of services to scan your customer database, ACH files, or wire transfer files against the OFAC list, Politically Exposed Persons (PEP) list, EU sanctions list, or any other list.

For large customer databases we offer **IQ AutoScan** a standalone server product that automatically scans your customer data on a daily basis. This product is installed on your server and it comes with a user-friendly interface that helps you manage your compliance. In addition powerful reporting tools will allow management and auditors to view your compliance efforts.

IQ FileScanner is a web-based product for smaller databases and for companies who only perform a few customer database scans per month. No installation is necessary, simply go to our website and login.

Interfaces

Integra Systems Queensborough has created numerous interfaces with third party software vendors. We offer a **web service** that can be added with ease to your program. No need to enter names and company information to another program. Please **CALL** for a quote.