

OFAC Sanctions Checker

Global sanctions checks and monitoring for safer decisions

OFAC Sanctions Checker runs sanctions checks for individuals and businesses inside Salesforce. It searches 450+ watchlists across 209 countries and covers OFAC, UN, EU, UK, PEP, and any custom watchlists. You can run a check from any object, either on demand or triggered automatically by record events.

43% Faster Screening

Less compliance review time

72% Higher Batch Efficiency

Process thousands of records faster

100% Salesforce-Native

No external portals or switching

100% Audit-Ready

Every check and decision is recorded

Why Businesses choose OFAC Sanctions Checker

- **Checks run inside Salesforce.** Our OFAC screening software screens Leads, Contacts, Accounts, or custom objects. Results stay on the Salesforce record.
- **Clear false positives once.** Cleared decisions save automatically. That name won't reappear next month, so your team focuses time on genuine risk.
- **CCatch aliases, typos & name variations.** Fuzzy and phonetic matching detects aliases, nicknames, transliterations, misspellings, and other name variations.
- **Re-screen after onboarding.** Run weekly or monthly re-screening across thousands of existing records. Get alerts if existing customers appear on watchlists.



What it does

Screen & Detect

- **Screen individuals and businesses** against OFAC, UN, EU, UK, PEP, and 450+ global watchlists.
- **Start checks automatically** on record creation, stage change or field update
- **Find** aliases, nicknames, transliterations and misspellings with fuzzy and phonetic matching
- **Narrow** a search by risk topic or pick which datasets to use

Review, Log & Monitor

- See a **match score on every result** along with aliases, topics and sources for comparison
- **Mark results** Cleared, Positive Match or Pending Review, one at a time or in bulk
- **Run batch checks** on thousands of existing records, weekly, monthly or on your own schedule
- **Track matches**, false positives and cleared cases on live dashboards, and export the full history

4.93/5 customer satisfaction • **1,500+ projects delivered** • **400+ customers**

Screen every customer, vendor, and partner in Salesforce.

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