



OFACPLUS™



You are paying too much for the same data!



# OFACPLUS™

## Manage Risk and Sanctions

Risk and sanction management are key issues facing today's global organizations. OFACplus™ is a data product that aggregates high-risk watch lists into a single, easily consumable data file. The information is automatically updated as changes to the subscribed lists are posted. Name variants are supported enabling a wider search ability to identify high risk individuals who may attempt to disguise their identify beyond the known aliases.

**Keep your risk and sanctions in check.  
Contact us now.**

## Global Risk Data

- World-wide risk data in a single delimited data file
- Multiple formats with configurable coverage
- Provides automatic updates
- Allows name variants for wider search capability
- Supports transliteration across languages



# NOMINO™ D A T A

[www.nominodata.com](http://www.nominodata.com)  
sales@nominodata.com 1.775.335.2030