

patriotAGENT

## OFAC & KYC SCREENING

Streamline your KYC processes by accessing identity verification, screening, risk mitigation, due diligence, and fraud prevention solutions to reduce compliance costs, increase operational efficiency, and grow your customer base while protecting your organization from regulatory risk and penalties.



Access more than twenty-five updated watch lists to perform critical OFAC, BSA/AML, and KYC screening of your customers and/or vendors in real-time, or via batch processing, through our secure cloud-based portal.



Simplify payment screening



Gain better customer insight



Expansive sanctions coverage



Reduce risk and streamline operations



Support compliance requirements



Accelerate your compliance workflow