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Protecting Businesses From
SANCTIONED ENTITIES

◆ Easy. Quick. Reliable ◆
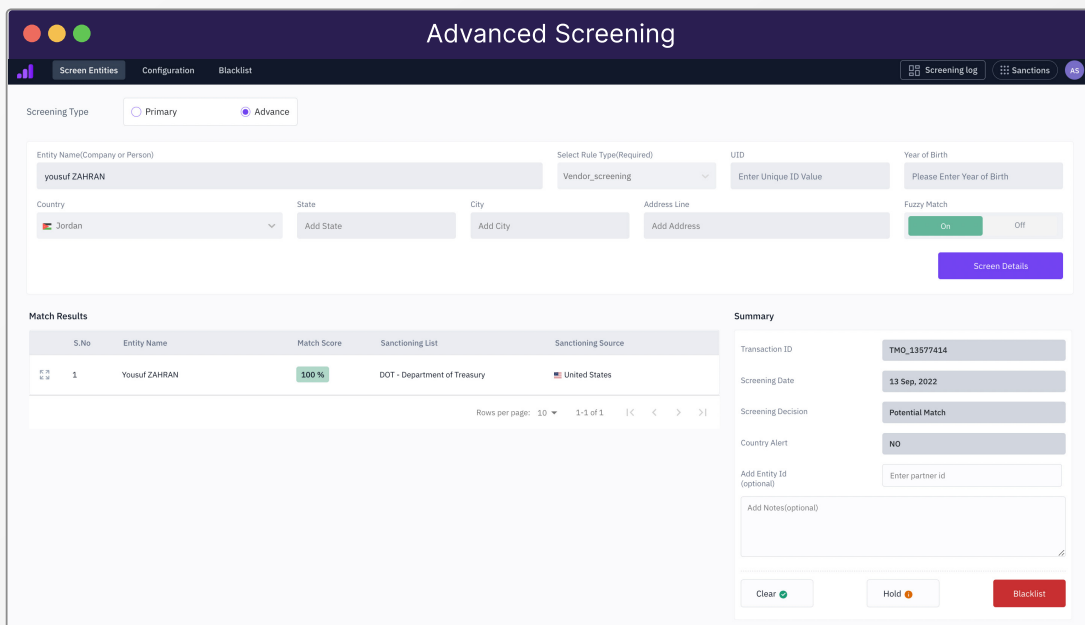

TRADEMO
SANCTIONS INTEL

🌐 www.trademo.com

DEFOGGING GLOBAL SANCTIONS WITH ML TECHNOLOGIES

Reliable Denied Party Screening

Trademo Sanctions Intel is a sanction screening platform that helps screen restricted parties, sanctioned businesses, criminalized individuals, and more to help your businesses meet federal & international compliance regulations.

Data Collected From 650+ Sources Globally

Our sanctions screening technology collects sanctions data from over 650 sources such as governments, federal authorities, international watchlists, and trade authorities from around the world. From OFAC sanctions to global maritime sanctions, find everything in one place.
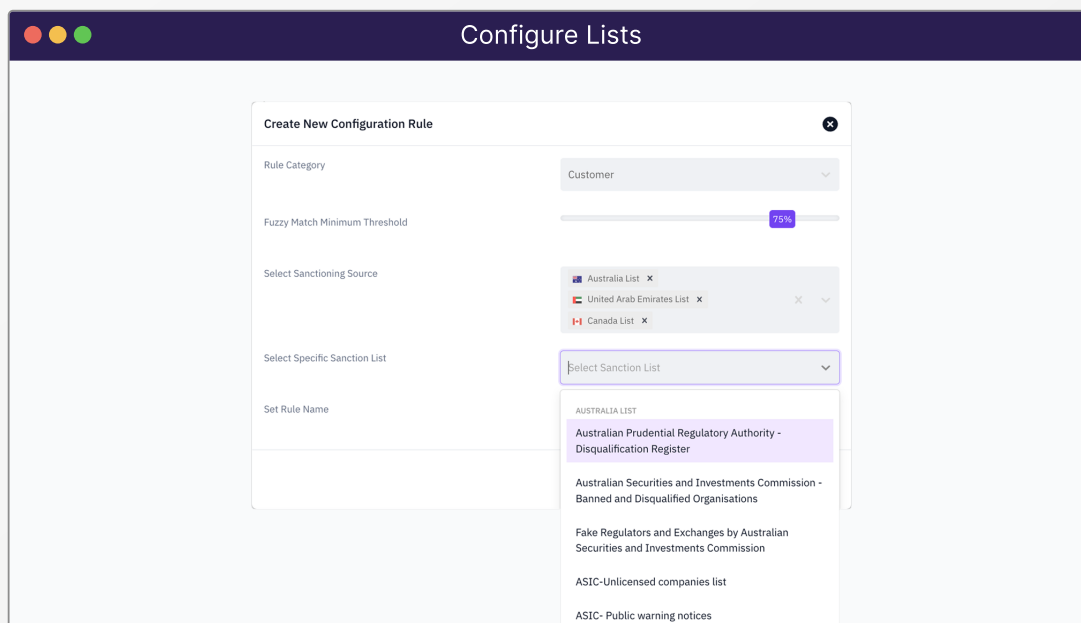
Hourly Updates To Always Keep You Ready

Our denied party screening data is updated every hour using our smart sanctions data collection technology to ensure that your sanctions screening process is risk-free and that you are informed of all the latest updates.

SMART & OPTIMIZED
SANCTIONS DELIVERY

Industry-Leading Name Matching Algorithms

Name matching helps ensure that the entities you're dealing with don't slip the net. Our sanctions algorithms can filter out translation & transliteration challenges to ensure that all the data you receive is accurate, authentic, and up-to-date.

Configure Lists

Create New Configuration Rule

Rule Category — Customer

Fuzzy Match Minimum Threshold — 75%

Select Sanctioning Source — Australia List ✕ United Arab Emirates List ✕ Canada List ✕

Select Specific Sanction List — Select Sanction List

Set Rule Name

AUSTRALIA LIST

Australian Prudential Regulatory Authority - Disqualification Register

Australian Securities and Investments Commission - Banned and Disqualified Organisations

Fake Regulators and Exchanges by Australian Securities and Investments Commission

ASIC-Unlicensed companies list

ASIC- Public warning notices

Easy Implementation And Integration

Trademo Sanctions Intel is a simple and easy-to-use web-based solution allowing you to quickly screen businesses within minutes. In addition, Trademo Sanctions Intel can be quickly integrated with your procurement software to help streamline your denied party screening process.

SANCTIONS DATA WE COVER

OFAC Sanctions

Civil Penalties & Enforcements

Anti-Bribery & Corruption

Banking & Investment Sanctions

Health & Human Service Sanctions

Maritime Sanctions

End User Sanctions

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"Simplifying Denied Party Screening One Sanction At a Time"

Get in Touch →