



SIGHTSPAN®

Risk Management and Security Solutions

SightSpan Sanctions Services

SightSpan's Sanctions experts work with your team in developing processes and assisting you in designing tools that will keep your program current and aligned to the risks of your organization. With enhanced business process improvements and an eye towards greater efficiencies your organization can better manage your Sanction Program costs. SightSpan seeks out enterprise information sharing opportunities and reductions of common processes, allowing greater shareholder value by increasing the efficiencies of your current staff and reducing Sanctions risk.

SightSpan evaluates your inherent risk and works with your team to focus your program on the higher risk areas and document the process and decisions along the way. Let SightSpan enhance your organizations Sanctions program to a world-class level.

A Firm You Know, People You Trust and The Expertise You Can Count On.

SINGAPORE

NEW YORK

MOORESVILLE

MIAMI

DUBAI

Problem Statement

Organizations are faced with global challenges both on an industry and enterprise level:

- Conflicting Sanctions Programs between governments
- Increase in Specially Designated Nationals (SDNs) world-wide
- Country sanctions are becoming more complex
- Cost of compliance is increasing
- Penalties and Regulatory requirements for non-compliance are increasing
- Create risk-based Sanction Programs limiting exposure to violations
- Need for independent testing requirements
- Need for a risk-based end to end training program focused on individual policies and procedures
- Current environment contains inconsistent non-measurable methodologies for Sanctions Programs: identification of core components for centralization and de-centralization

How SightSpan Helps

SightSpan enhances your Sanctions Program capabilities:

- Provide experts on OFAC, EU, FSA, and other international government programs
- Create a Sanctions Program repository
- Enhance existing Sanctions Program design
- Establish or enhance filtering and surveillance processes
- Perform enterprise risk assessments of Sanctions Program
- Design and incorporate risk decision processes
- Program requirements documentation
- Vendor comparison and analysis
- Perform independent testing and customized audits; pre-exam preparation
- Support on-going program evaluation and consultation services

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