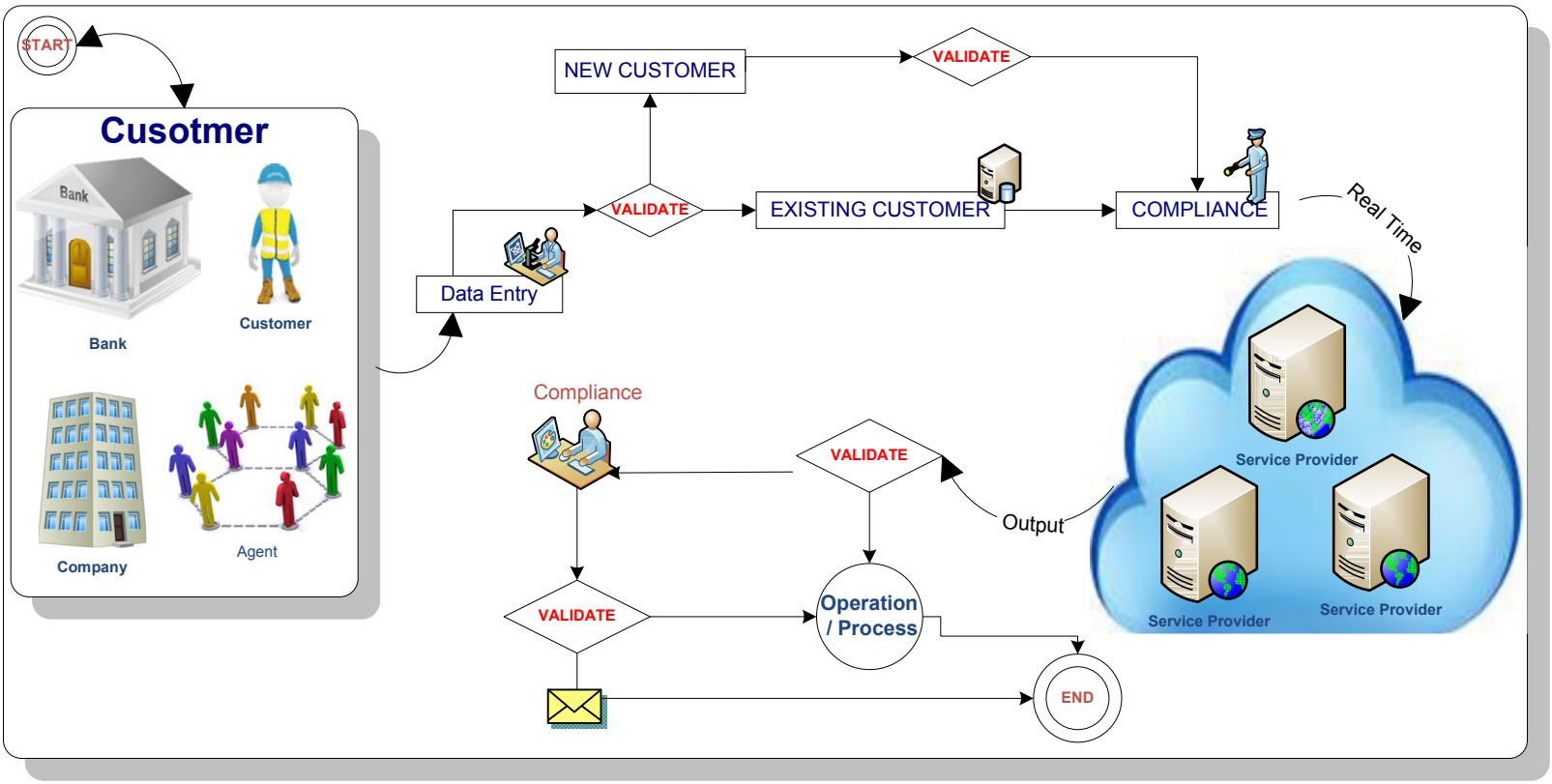
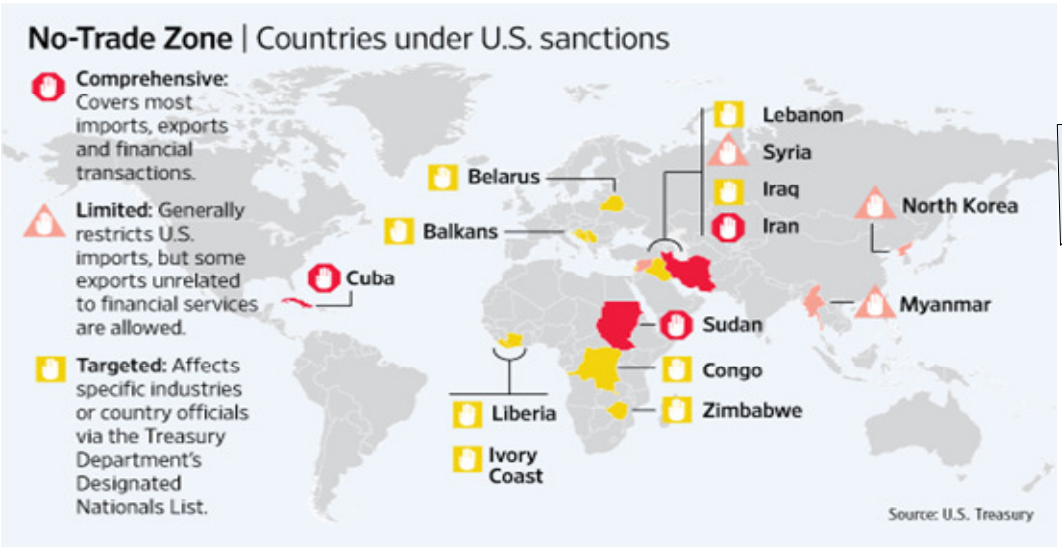
LiveEx - OFAC/UN SANCTIONS

REF: 280813.DG01



Remittance Sanctions



OFAC - category

- Red Flag IQ
  - SSN Verification
  - Address Verfication
  - OFAC Searches
  - Drivers License Search (not DMV)
- Stand Alone OFAC Searches
  - Individuals
  - Businesses
  - Vessels
  - Countries

Subject to Subscription

SANCTIONS

xignite
On-Demand Financial Market Data