Visual Compliance: Initiating a Restricted Party Screening

Use Visual Compliance to check federal restricted parties lists for export compliance during international transactions.

Note: Only use this tool for University Business. All searches conducted Visual Compliance are screened continually over a five year period.

Home	Screening	Listings	Batch Screening	US Regulations	EU Regulations	Resources	Settings	
Standard :	Search					Screening Quic	klinks	
Name	name					Authorities Consulted List		
-	Company					Recent List Changes		
Company						Recent GSA List Changes		
Address	street number Street No.	Street Nam	e e	extension		Filtered Words		
City	city		State state			Descentes Visual Compliance		
Country	Select country if applicable v Zip Code			zip code		Quicklinks		
	Comment v I add comments					Best Practices		
2	ECCN for country con	rols check ECCN				Training		
	Exclude search from Dynamic Screening					Compliance Blog		
Exact O P	Phonetic O Fuzzy 2	Veighted	Combined	Α	SCREEN	Email Distributi	ion List	
Ctomming i	These uses i 🔽 Fie	d Cassifis 🗖 Day	nove business words		SCREEN	Help		
Sternming /	Inesaurus / Pie	u specific 🗹 Kei	nove business words					
🛛 Export 🔽	Sanctions 🗹 GSA 🗹 I	olice 🗹 PEP/OIO	a 🗹 International					
Optional List	ts							

- 1. Enter the information you have for the individual (**Name**) or business/entity (**Company**) and select the corresponding (**Country**).
- 2. Include basic information about the transaction that will help you later identify this screen among thousands of other screenings in the **add comments** field. For example, this can be a unique identifier associated with the screening.
- 3. Select your search parameters, Exact, Fuzzy, Stemming, Thesaurus, and/or Field Specific according to the type of search. All other fields should be left in their default state.

Parameter Options	For Company Searches	For Individual Name Searches
Exact		\checkmark
Fuzzy Note: The fuzzy level should always be set to 2.	\checkmark	
Stemming		\checkmark
Thesaurus		\checkmark
Field Specific	\checkmark	 ✓

4. Click the Search button.

OVCR: Visual Compliance, "Initiating a Restricted Party Screening", Quick Reference Guide. Version: March 2024