Visual Compliance: Initiating a Restricted Party Screening

UNC | RESEARCH

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.*

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		✓
Fuzzy Note: The fuzzy level should always be set to 2.	✓	
Stemming		✓
Thesaurus		✓
Field Specific	✓	✓

4. Click the **Search** button.

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