

Sanctions Screener — Quick Reference

Screen people & companies against OFAC, UN, UK and EU lists, then export a PDF audit report.

A local Windows desktop tool that screens a subject directly against the official sanctions lists and produces a defensible PDF audit trail — fully offline after an update, with no third-party provider.

4

Authorities

5

Official lists

Offline

After first update

How to use

- 1 Open** the app.
- 2 Update** — on the **Lists** tab, click **Update** to download the latest lists.
- 3 Choose & enter** — on the **Screen** tab, pick **Person** or **Company** and enter the name (plus any identifier, date or country).
- 4 Screen** — click **Screen** to run all sources.
- 5 Review** the tiered hits in the results table.
- 6 Save** the PDF audit report.

What it does

- ✓ Four authorities · five official lists in a single run.
- ✓ Fuzzy name matching with alias handling.
- ✓ Identifier, date-of-birth and country disambiguation.
- ✓ Transparent Strong / Possible / Weak tiers.
- ✓ Runs fully offline after an update.
- ✓ Timestamped PDF audit report for every screening.

COVERAGE

Lists screened

OFAC SDN

OFAC Consolidated

UN Consolidated

UK OFSI/HMT

EU FSF

READING RESULTS

Tier legend

STRONG ≥ 90 · **POSSIBLE** ≥ 80 · **WEAK** ≥ 70 · an exact identifier match promotes to Strong; a date or country mismatch downgrades one tier.

TIP

Always Update the lists before an important screening.