



Sentinel™

Government Watch List Report

Details:

Sentinel™ is designed to assist users in their compliance efforts with the **USA Patriot Act** and includes a multitude of databases covering U.S. and foreign sanctions and watch lists as provided by **U.S. and foreign governments and international organizations.**

As with all products in the IDS™ suite, Sentinel™ uses unique, proprietary **similarity and probability scoring methodologies**, easily overcoming obstacles such as misspellings and punctuation, transposition and outright applicant fraud.

Here's a partial list of the government agencies and other organizations searched by Sentinel™:

Federal Bureau of Investigation	Office of the Superintendent of Financial Institutions - Canada (OSFI)
Interpol	General Services Administration Excluded Parties List System (EPLS)
US Department of Treasury Office of Thrift Supervision; Office of the Comptroller of the Currency	Bank of England
US Department of Health & Human Services Office of Inspector General (OIG)	US Secret Service
US Department of Justice Drug Enforcement Administration	United Nations Security Council
Bureau of Alcohol, Tobacco, Firearms and Explosives	World Bank
Australian Department of Foreign Affairs and Trade (DFAT)	Federal Deposit Insurance Corporation (FDIC)
US Department of Commerce	US Department of Treasury Office of Foreign Assets Control (OFAC)
US Department of State	Specially Designated Nationals (SDN)

and many more...

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