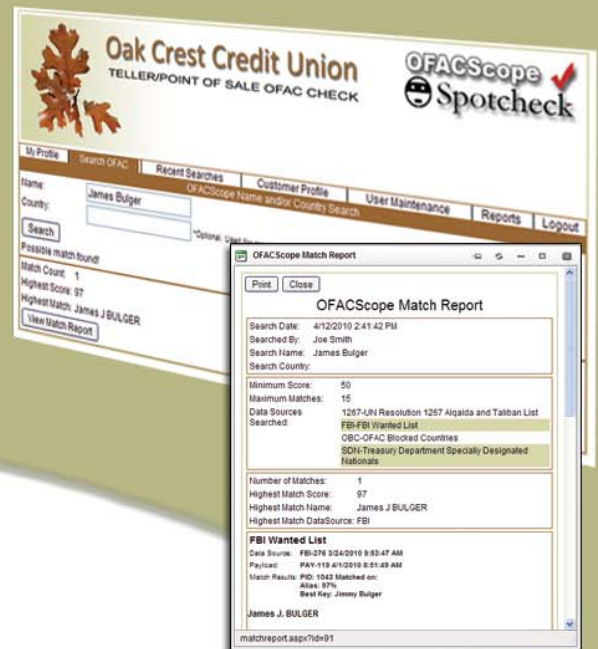


OFAC Scope™

Spotcheck

An OFAC Search Product from
Luxor Technologies, Inc.
www.luxortech.com



Features

- Easy-to-use Browser-based tool.
- Customized to your institutions look and feel.
- Multiple Users.
- Clean easy-to-read report.
- Automatic follow-up match notifications.

Not all financial institutions need an elaborate OFAC scanning system. Sometimes a simple search screen at the teller station or back office workstation is all that is necessary. That is why Luxor Technologies, Inc. created Spotcheck.

| Date/Time | Searched By | Search Key | Match Found | Score |
|----------------------|-------------|----------------|-------------|-------|
| 4/12/2010 2:41:42 PM | Joe Smith | James Bulger | True | 97 |
| 4/12/2010 2:40:49 PM | Joe Smith | raymond bulger | False | 0 |

Follow-Up Service.
Whenever a new payload is created by the system, your searches done within the last 12 months that did not yield a match will be checked again.
If a match is found, a new match record will be created in your recent searches list and an email will be sent to the user that initiated the original search.

Follow-Up Service: Check to enable service.
Follow-Up Minimum Score %:
Follow-Up Maximum Matches #:

Follow-Up Notifications

Via Email: Address:
Via Text Message: Mobile Number:
Via Voice Message: Phone Number:

With Spotcheck any authorized employee can quickly check a name against an updated OFAC database. Whats more, this browser-based solution can be customized to blend in with your existing web site style. From your customer setup screen you can select any of the following data sources:

- U.S. Treasury Specifically Designated Nationals (SDN)
- U.N. Resolution 1267 Alqaida and Taliban List
- C.I.A. Politically Exposed Persons (PEP)
- Bureau of Industry and Security Denied Persons List
- Federal Bureau of Investigation Most Wanted List
- State Department Iran Nonproliferation Act Sanctions
- State Department Statutorily Debarred Persons List
- Bank of England Investment Ban List
- Bank of England Consolidated List
- Palestine Legislative Council List
- Canadian Consolidated List
- OFAC Blocked Countries
- Additional Sources Being Added!

Auto Follow-Up

No need to be concerned about a customer that might be on a future list. With Spotcheck's **Automatic Follow-Up Notifications**, your non hits are automatically checked each time a list is updated. If there is a hit, you are notified via any combination of email, mobile text message or voice message.

Pricing

Spotcheck is available on a low, per-transaction fee basis. No monthly minimums and no set up fees. Signup is quick and easy; and Spotcheck comes with our free superior technical support.

Call today 1-800-814-3959 or email us a sales@luxortech.com

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OFACScope - Bolt it On!®