

CSI Regulatory Compliance, the maker of market-leading WatchDOG® compliance solutions, brings you Watch List Check for Salesforce.com. Our solution ensures continued compliance by screening all of your key account information that's stored in Salesforce, including accounts, contacts and leads.

CSI's Watch List Check offers two options for you to screen for OFAC and other watch lists:

- One-click, real-time screening allows you to screen for and review matches within the Salesforce application.
- Automated batch scanning works in the background to monitor changes to your accounts and/or contacts. On a schedule that you determine, the data is automatically sent for watch list screening.

Our Watch List Check solution enables you and your business to stay compliant by screening against more than 30 watch lists, including OFAC, BIS and OSFI. Or, you can assemble your own list. Both methods feature CSI's exclusive search algorithm, which generates low false positive rates using advanced, automated disqualification and sophisticated matching techniques. The search tolerance can be set to meet your needs, and match results are scored so that higher quality matches can easily be distinguished.

### WHY CSI'S WATCH LIST CHECK

Our Watch List Check app, available on the AppExchange for Salesforce.com users, provides two options to keep your business compliant with a click of the mouse. Also, with the real-time screening option, all screening results are available for resolution and reporting entirely within the Salesforce platform. CSI's watch list check for salesforce.com ensures continued compliance.

#### **WHY CSI**

Businesses use CSI's leading regulatory compliance solutions to ensure they fulfill OFAC, BIS and other watch list compliance requirements, which are designed to stop money launderers, drug dealers and potential terrorists. This web-based solution features CSI's exclusive, advanced search algorithm that generates a less than 0.5 percent false positive rate, and differentiates such subtle name variations as nicknames, misspellings, abbreviations and initials.

#### **SYSTEM REQUIREMENTS**

CSI Watch List Check is supported in the following Salesforce editions:

Professional • Enterprise • Unlimited

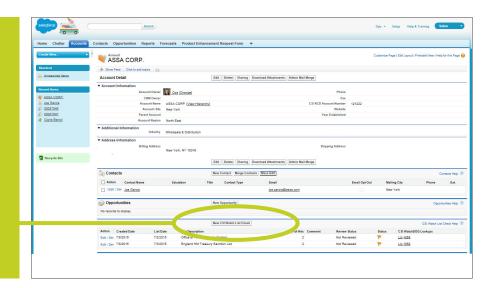


Contact CSI today to simplify compliance with government watch lists with Watch List Check for Salesforce.com.

To learn more: compliancesales@csiweb.com For technical support: atsupport@csiweb.com

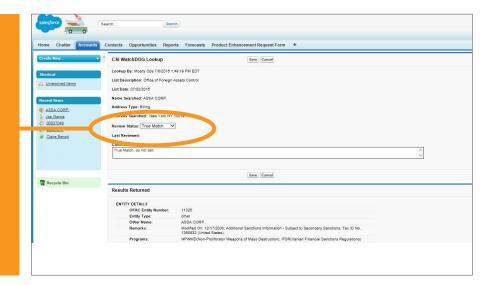
### PERFORM WATCH LIST CHECK

Click the New CSI Watch List Check button to perform a check. If the record matches a name or has a "hit," the Review Status will return as Not Reviewed, and the Status Flag will be orange. This record must then be reviewed manually in the Edit screen, where the Review Status can be changed to True Match or False Positive.



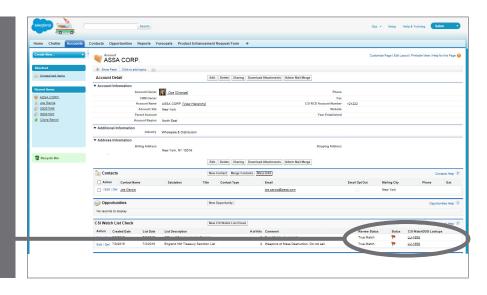
# **REVIEW RESULTS**

Once in the **Edit** screen, you can review the record results, including the list name, entity number and aliases. Here, the **Review Status** can be changed and **Comments** can be added.



# **STATUS UPDATES**

Once the **Review Status** has been updated, the **Status Flag** will be red for **True Matches**. If the check brings back no matches, the **Status Flag** will be green.





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