



Credit Information Systems

Office of Foreign Asset Control (OFAC)

Another way to save you time and reduce your risk.

Here's how:

- **OFAC Alerts** provide protection from the time and cost of manually checking an applicant's name against the U.S. Treasury's master list of Specially Designated Nationals and Blocked Persons, which contains thousands of individual names.
- **OFAC Check** (Experian) is needed to comply with the US Treasury Department's requirements to block potential criminal access to lending and credit granting resources.

Questions? You're our priority – call us at 800-782-9094 for answers.

We're here to help, Monday through Friday, 8 a.m. – 5 p.m. CST.