



# Trinisys OFAC



In order to help United States based businesses comply with the Department of Treasury's Office of Foreign Control's requirements, eBankSystems has created Trinisys OFAC. Trinisys OFAC is a better way

to stay compliant with OFAC rules and regulations.

## Seamless Integration with Trinisys

Full integration with Trinisys means less hassle and fewer manual processes. When you create a new account in Trinisys, it is automatically compared to the SDN list for any matches with no user action required.

## Complete Automation

Trinisys OFAC has a built in scheduler that will perform scans of your accounts, create all the necessary reports, and export them to OSCAR automatically.

## Simplified Imports

One touch import of the SDN list greatly simplifies the update process. No more downloading files, saving them, renaming them and then replacing. Simply push a button and go!

## BETTER MATCHES

Trinisys OFAC uses a phonetic algorithm to match names by the way they sound, not just how they are spelled, which means more accurate matches and greater security for your financial institution or business.

ID	First Name	Last Name	Title	Remarks	Type	Vessel Info
115		INVERSIONES EL PROGRESO			Entity	
115		INVERSIONES LAMARCA S.A			Entity	
115		EURONAV CORP S.A			Entity	
750		EMPRESA DE TURISMO SA			Entity	
757		ETCO INTERNACIONAL CO			Entity	
759		ETCO INTERNACIONAL CO			Entity	
774		EXPORTADORA DEL CARIBE			Entity	
782		FABRIC INVESTMENT INC			Entity	
782		FABRICA			Entity	
786		FAMEJA INTERNACIONAL			Entity	
787	Fernando	FRENDES COMA			Individual	
816		GALLO IMPORT			Entity	
881		GEORGE HARRIS OVERSEA			Entity	
885	Carlos Alfonso	GONZALEZ			Individual	
895		GUANCA EXPORT			Entity	
895		GUANCA LTD			Entity	
901		HAWAIIAN TRADING			Entity	
900		HAWAIIAN INTERNATIONAL			Entity	
907		HAWAIIAN LTD			Entity	
910		HAWAIIAN S.A			Entity	
911	Francisco	HAWAIIAN			Individual	
911		HERMANN SHIPPING CORP			Entity	
922	Alvaro Emilio	HERNANDEZ CARRALOSA			Individual	
922	Jakua	HERNANDEZ	Managing Director, Herrera Inte		Individual	
973		HERSCA S.A			Entity	
974		HERSCA			Entity	
104		INSTITUTO NACIONAL DE T			Entity	
104		INTERNACIONAL			Entity	

To learn more about Trinisys OFAC, please call 806-748-8444, email [sales@ebanksystems.com](mailto:sales@ebanksystems.com) or visit us at [www.ebanksystems.com](http://www.ebanksystems.com)