



## Definition

The Global Monitor Check (GMC) is a database search that helps organizations better protect their work environments. In particular, the GMC can help companies comply with US Patriot Act requirements, industry-specific obligations and regulations that prohibit business with prohibited parties. The Global Monitor Check includes the most common lists from various US agencies, as well as international sources.

## Recommended for

The GMC is recommended for companies required to comply with the US Patriot Act such as defense and aerospace organizations in addition to other industries which may have access to highly sensitive or proprietary data and or technologies.

## Sources

Data sources are frequently updated as government watch lists change periodically. A sampling of data sources is listed below, more information can be requested from your account manager.

- Bank of England Sanctions
- Commodity Futures Trading Commission List of Regulatory and Self-Regulatory Authorities
- Defense Trade Controls (DTC) Debarred Parties
- FBI Fugitives 10 Most Wanted, Most Wanted Terrorists and Monthly Most Wanted
- Financial Crimes Enforcement Network Special Alert List
- Foreign Agent Registrations
- International Police Most Wanted
- Office of Foreign Asset Control
- OFAC - Enhanced Sanctioned Countries
- OFAC - Palestinian Legislative Council
- Office of Controller of Currency of Unauthorized Banks
- OSFI - Canada
- Politically Exposed Persons
- State Department Terrorist Exclusions
- Terrorists Inside of European Union
- Terrorists Outside of European Union
- United Nations Named Terrorists
- US Bureau of Industry and Security - Unverified Entity List
- US Bureau of Industry and Security - Denied Entity List
- US Bureau of Industry and Security - Denied Person List
- World Bank Ineligible Firm

## Turn Around Time

2-6 hours



## Information Required

- Applicant Information – Name and Date of Birth
- Applicant AKA – Additional names that an applicant’s record might be filed under (maiden names, nicknames, etc.)

## Results Guidelines

The detail supplied by each source differs, but all information provided in the originating database will be reported. These individuals and entities may represent a threat to global and national security and in most cases cannot legally be employed. Consultation with qualified legal counsel is recommended.

***For further details call us today at 1-888-925-0922***