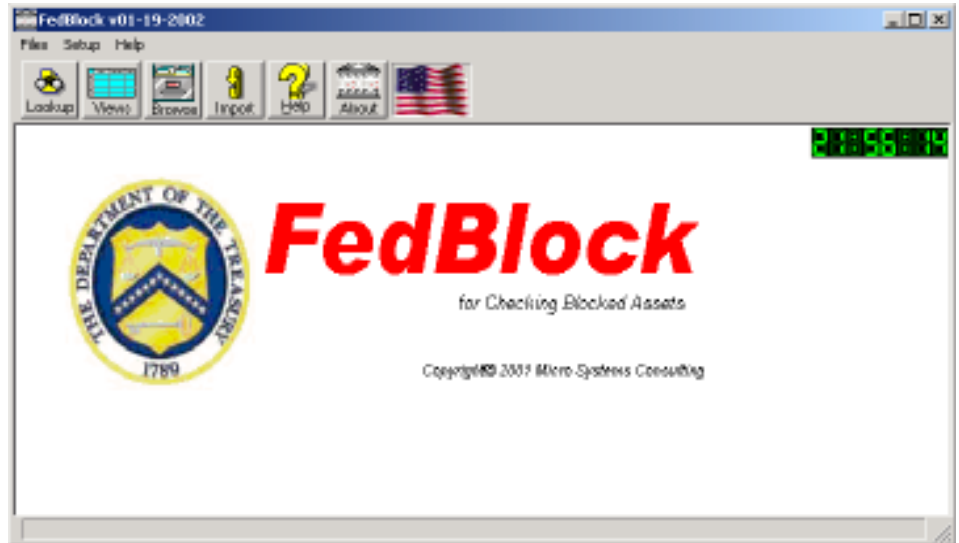# FedBlock   for checking blocked assets

FedBlock makes it easy to lookup names and aliases from the U.S. Treasury OFAC database, published for download on the Internet. It also supports automatic scanning of various data files like 1099, NACHA , FedWire or custom database export files.
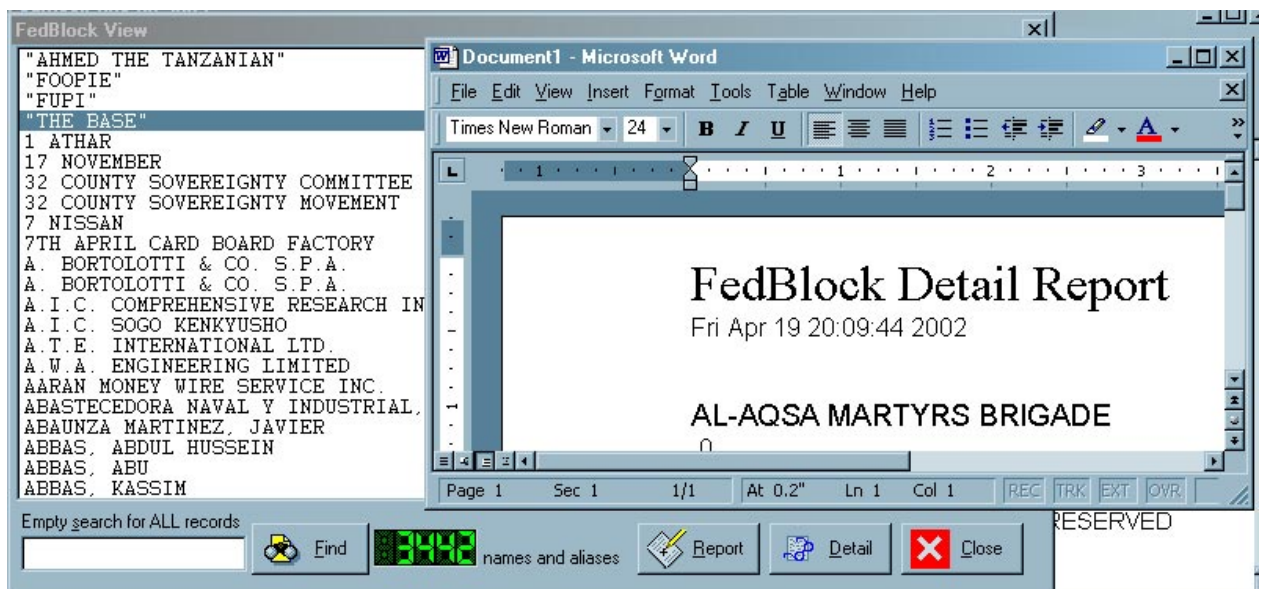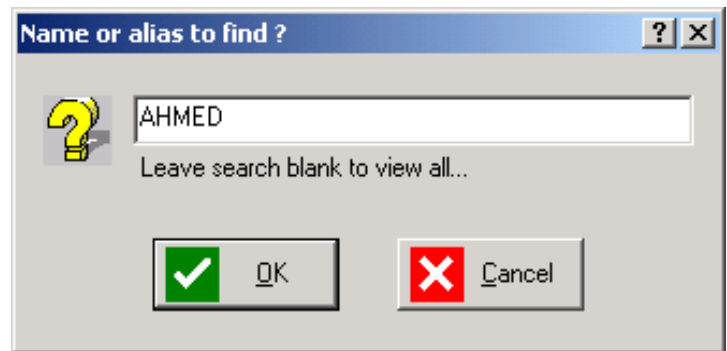
The program checks for the latest OFAC data over the Internet each time it starts. Data from various sourcfes is combined into database files ready-to-use and the database is downloaded whenever a data source changes.

Search

FedBlock, by default, starts with the Find screen. This Find is used for quick lookups. A partial or full name entry will compare each name and alias for matches and all found records are presented in the View.

Once in the View, the search can be changed and the Details of the record can be seen or printing a report with Microsoft Word, if available, or to notepad. Searches are easy by typing the search and pressing Enter. Unless the search is changed, Enter will load the Details screen for a selected record.

Details

The Details screen allows seeing the address, comments, items for ocean-going ships and vessels, OFAC program and key.

A report to MS Word or Notepad allows seeing all the fields in a larger font and makes printing or faxing quite convienent.

FedBlock Name and Address

Name: AUM SHINRIKYO
Alias:
A.I.C. COMPREHENSIVE RESEARCH INSTITUTE
A.I.C. SOGO KENKYUSHO
ALEPH
AUM SUPREME TRUTH

Address: -0-
City: -0-   Country: -0-
Comments:
Title: -0-
Program: FTO][SDGT   Record Type: -0-   Rec ID: 4691

Call Sign: -0-   Type: -0-   Tonnage: -0-   GRT: -0-
Flag: -0-
Owner: -0-

Close   Report

Internet Update

The automatic database update over the Internet does away with having to handle text file downloads from the Treasury Department and other sources, then running the Import to create a database. Letting the program update just the FedBlock common database saves time and effort.

BankTEL Systems Updater for FedBlock Data

Bank TEL.com
NEXT GENERATION SOFTWARE FOR FINANCIAL INSTITUTIONS

Welcome to BankTEL Systems: a growing leader in auxiliary cash management and financial software solutions, serving financial institutions around the country.

Latest OFAC data available dated 200332824752 !
Press ENTER to update or ESC to cancel.

Yes, Install   No, Exit

Scanning

The Scanning screen is used to display progress from checking files. Each name from an external text file is compared to all names and aliases in the OFAC database.

The file scanner breaks each name into parts and compares all parts to determine a 'matching percentage' that can be used as a filter for the display and log file. Double-clicking an OFAC name in the list displays the Details.

Text File Scanner

Path: F:\FEDBLOCKSUPPORT\CLIENTS\LICB\   Extension: *.txt   Browse
Files: F:\FEDBLOCKSUPPORT\CLIENTS\LICB\DSTENANT2.tx   Filter on 85 % matches
Lines: 3187 SCAN IS COMPLETE!

Scanning file F:\FEDBLOCKSUPPORT\CLIENTS\LI

99.00% MARIA GUTIERREZ
        LOZANO CANCINO DE GUTIERREZ, MARIA
        c/o INVERSIONES GEELE LTDA.
        Bogota ,Colombia

        GUTIERREZ LOZANO, ANA MARIA
        c/o INVERSIONES GEELE LTDA.
        Bogota ,Colombia

99.00% C. HERNANDEZ
        HERNANDEZ C., HECTOR FABIO

Matches

TextScan 19Apr2002.log - Notepad
File Edit Format Help

FedBlock Text File Scanner
Fri Apr 19 20:27:09 2002

file: 000000
F:\FedBlockSupport\Clients\LICB\DSTENANT2.txt

TOTAL Hits   : 7
Match Filter   : 85
TOTAL Files Scanned: 1
TOTAL Lines Scanned: 3187

scanning file
F:\FEDBLOCKSUPPORT\CLIENTS\LICB\DSTENANT2.txt

FedBlock   Scan   Report   OFAC   Close