Valkyrie – A Stratis Sanctions Screening Service

Sanctions screening is a critical process for businesses to ensure compliance with global regulations by identifying individuals, entities, or transactions that may be subject to economic sanctions issued by the Office of Foreign Assets Control (OFAC). Since 2021 OFAC sanctions have increased 100%. As a result, accurate and timely sanctions screening is critical for maintaining regulatory compliance and protecting your organization.

Manual Screening: Easy In, Risky Out

Manual sanctions screening is a time-consuming and error-prone process that requires significant human effort. On the other hand, vendors prioritize long-term contracts and list bloat, creating overwhelming output noise and labor costs. Failing to accurately identify sanctioned entities and individuals can lead to lengthy investigations, severe public penalties, Form 10-K disclosures, and strained banking relationships.

The Solution: Valkyrie

Stratis has developed **Valkyrie**, a streamlined sanctions screening service designed to help businesses meet sanctions compliance standards with ease.

Skip the hassle of purchasing additional software, setting it up, and training dedicated staff to use it. Simply provide your data set and Stratis will deliver the result.

Key Features:

Bulk List Processing: Valkyrie reads large data sets directly from your files, streamlining the screening process for efficient data handling.

OFAC Database Screening: Valkyrie automatically cross-references each data entry against the latest OFAC SDN and Non-SDN Sanctions Lists.
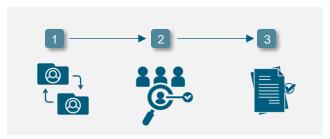
Multi-Layered Screening Funnel: Valkyrie uses multiple levels of screening to carefully evaluate data, flagging both exact and possible matches for a more thorough review.

Comprehensive Analysis: Valkyrie provides a detailed overview of applicable regulations, methodology, results, and highlighting exact matches, potential concerns for further review, and areas for improvement.

How it Works: Short, Simple, and Compliant

1. **Send Your Data:** Securely transfer your customer or transaction data through encrypted channels.

2. **Stratis Runs the Screening:** Stratis leverages Valkyrie to automatically check your data against the most up-to-date OFAC SDN and Non-SDN Lists. Stratis refines the screening criteria to minimize false positives and enhance screening accuracy.

3. **Get Your Analysis Pack:** Stratis delivers an insightful pack that provides transparency on the screening process and results, plus a separate executive-level pack for committees and boards.

Benefits of Valkyrie:

- Uniquely flexible for screening small to large data sets
- Simple on-demand screening for specialized projects
- Reduce labor time and error from manual searches
- Avoid vendor bloat on lists, costs, and contracts
- Automated data curation and targeted list processing
- Comply with contractual screening requirements
- Screen under privilege through your legal counsel
- Expert prepared screening analysis and insights
- Executive-level snapshot for committee and board meetings and presentations

For more information contact:
Brian Stoeckert
M: 1.917.554.9903   **E:** bstoeckert@stratisadvisory.com