

MIT Export Control

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How to Conduct Restricted Party Screening in Visual Compliance

1. Login to your Visual Compliance account at <https://www.visualcompliance.com/> using the username and password that you set during registration.
2. Click on RPS at the top of the page



3. The name of the person and the name of the entity (company or institution) need to be screened separately. This means you will perform two searches.
4. To begin search #1, enter the name of the person who is a potential collaborator in the Name box. Click Fuzzy Level 2 and then click Screen. If there are no matching records, click New Search to start Search #2. **If there are any matching records for the person name, contact MIT Export Control at exportcontrolhelp@mit.edu before engaging with the foreign party.**
5. To begin search #2, enter the name of the entity (institution or company) who is a potential collaborator in the Company box. Click Fuzzy Level 2 and then click Screen. If there are no matching records for the person name and the entity name, you can proceed with the collaboration. **If there are any matching records for the entity name, contact MIT Export Control at exportcontrolhelp@mit.edu before engaging with the foreign party.**

Visual aids are provided below.

Beginning search #1

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Search #1: Enter name of person you want to collaborate with. The entity and person need to be screened separately. This means you need to conduct two searches.

INDIVIDUAL AND COMPANY SCREENING

Name:

Company:

Address:

City: **State:**

Country:

Comment:

Exact Phonetic **Fuzzy Level 2** Stemming Thesaurus Field Specific Weighted

Remove business words ECCN for country controls check:

Export Sanctions GSA Police PEP/OIG International [Reset Defaults](#)

GSA data is updated in full every business day direct from SAM/EPLS. Fuzzy searches including GSA are automatically limited to level 2. Business endings is not selectable when already set as your profile default. Fuzzy or phonetic search with thesaurus often produces erratic results.

SCREEN

BLOCKED FOREIGN NATIONALS BY COUNTRY

Display a checklist of blocked foreign nationals in a country:

GO

Many foreign nationals are not identified by country in the official sources. This query searches subscribed RPS lists [except GSA and PEP], including records having alternate country locations in Notes.

BLOCKED ENTITIES AND FUGITIVE LISTS

Display a checklist of entities on the selected government list:

GO

GEOGRAPHIC LOCATION FROM IP ADDRESS

Display geographic location of provided IP address:

May entail a margin of error. **GO**

[RPS Changes](#) [GSA Changes](#) [Blocked Vessels](#) [IAEA Facilities](#) [Risk Country](#)

Viewing search #1 results (no matching records found)

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NO MATCHING RECORDS FOUND

Your search of the Visual Compliance Restricted Party Screening database failed to return any records.

Search criteria:

Name: MaryJane Jones
Company: n/a
Address: n/a
City: n/a
State: n/a
Country: n/a

Search type: For Exact matches. Stemming on, Thesaurus on, Field Specific on, Business words removal [Export, Sanctions, GSA, Police, PEP and International data groups.*] GSA data is updated in full every business day direct from SAM/EPLS.

Date of search: Thursday, September 6, 2018
Time of search: 10:37 AM EDT

[PDF](#) [PRN](#)

[E-MAIL THESE RESULTS](#)

[Search same keywords again](#) [New Search](#)

Click here to start Search #2

Beginning search #2

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Research Edition

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RESTRICTED PARTY SCREENING AUTHORITIES CONSULTED SANCTION PROGRAMS

Search #2: Enter name of entity. The entity and person need to be screened separately. This means you need to conduct two searches for each collaboration.

INC

Name:

Company:

Address:

City: **State:**

Country:

Exact Phonetic **Fuzzy Level 2**

Stemming Thesaurus Field Specific

Remove business words Weighted

ECCN for country controls check:

Export Sanctions GSA

Police PEP/OIG International

GSA data is updated in full every business day direct from SAM/EPLS. Fuzzy searches including GSA are automatically limited to level 2. Business endings is not selectable when already set as your profile default. Fuzzy or phonetic search with thesaurus often produces erratic results.

Display a checklist of blocked foreign nationals in a country:

Many foreign nationals are not identified by country in the official sources. This query searches subscribed RPS lists [except GSA and PEP], including records having alternate country locations in Notes.

BLOCKED ENTITIES AND FUGITIVE LISTS

Display a checklist of entities on the selected government list:

GEOGRAPHIC LOCATION FROM IP ADDRESS




Display geographic location of provided IP address:
 May entail a margin of error.

The method of queuing, validating, submitting and processing RPS queries used in Visual Compliance is protected under U.S. Patent 8,484,659 - Distributed processing of binary objects via message queues including a failover safeguard.

Viewing search #2 results (matching records found)

You searched for any records containing:

Search criteria:
 Name: n/a
 Company: **BARC**
 Address: n/a
 City: n/a
 State: n/a
 Country: n/a

 Search same keywords again
 New Search
 Alerts Help

Search type: for Fuzzy [2] matches, which returned 130 results.
 Field Specific on, Business words removal
 [Export, Sanctions, GSA, Police, PEP and International data groups.*]
 GSA data is updated in full every business day direct from SAM/EPLS.

Date of search: Thursday, September 6, 2018

Time of search: 10:46 AM EDT

[PDF](#) [PRN](#) [EXCEL](#)

**Contact MIT Export Control
 if your search returns any
 results. Do not proceed
 with collaboration until you
 receive approval from
 Export Control.**

ExportControlHelp@mit.edu

Reference	Name	FRC [Click for PDF]	Alert
AFA000013	KHUDAIDAD, Mohammad Naim Barich AKA BARECH, Mullah Naeem AKA BARAICH, Mullah Naeem AKA NAIMULLAH, Mullah AKA BAREH, Mullah Naim AKA NAIM, Mohammad AKA BARICH, Mullah Naim AKA BARECH, Mullah Naim AKA AKHUND, Mullah Naim Barech AKA BARIC, Mullah Naeem AKA BERICH, Naim AKA BARECH, Mullah Naim		