

Maintaining False Hit Lists for Export Screening

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Exporters, it's that time of the year. It's a good time to review those compliance practices you haven't looked at in a few months. MGTA wants to provide you with some helpful tips to ease this year's process. False hit lists, kept by exporters, entail the names of companies/people that are similar or identical to entries on government screening lists. Let's take a look at how to make false hit lists more compliant.

The Office of Foreign Asset Controls (OFAC) issued a [False Hit List Guidance Report](#). Since U.S. economic sanction programs are complex and ever changing, the report provides measures that are helpful in keeping false hit list entries fresh and compliant.

- When there are implementations of new sanctions programs, false hit lists will be amended as needed.
- For customers already on the false hit list, any changes that are made to the customer's information—like a change in place of business, will trigger a review of a false hit list entry.

Read the full list of tips [here](#). [Contact us](#) today for assistance with your export screening procedures.

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