



Reduce OFAC Sanctions Risks with Location Intelligence

Regulators are imposing heavy fines and penalties on virtual currency companies that permit individuals to transact from within sanctioned jurisdictions. To identify and stop these individuals – and protect your organization from regulatory risk – the Office of Foreign Assets Control (OFAC) [recommends](#) geolocation tools and IP address blocking controls as a sanctions compliance best practice.

To help you onboard more legitimate customers and block users in sanctioned or high-risk jurisdictions, GeoComply offers next-level location intelligence. Our unique approach to collecting, verifying and analyzing location data brings a new set of insights for compliance and risk management, so you can:

Increase location accuracy for digital identity verification.

Augment existing risk engines with accurate location data.

Amplify your VPN and proxy detection with the industry's gold-standard IP database.



Device



Location Intelligence



Identity

✓ Verify the true location of a user or a device.

✓ Detect location spoofing methods.

✓ Analyze location behavior.

9 billion+

analyzed transactions per year, and growing

400 million+

installed devices worldwide




350+

checks run on every transaction

GeoComply Strengthens KYC/AML & OFAC Sanctions Compliance

Use Case	How GeoComply Helps	Benefit
KYC and digital identity verification	<ul style="list-style-type: none"> Verify a customer's true location as part of their digital identity – from onboarding to updating user credentials. Identify the use of high-risk VPNs, fraudulent IP addresses and other location spoofing methods. 	<ul style="list-style-type: none"> Exclude individuals trying to login from sanctioned or high-risk countries. Validate the exact location of a user at the time of a transaction. Detect suspicious activity in real-time.
AML & sanctions checks	<ul style="list-style-type: none"> Identify the use of high-risk VPNs, fraudulent IP addresses and other location spoofing methods. Analyze historical geolocation transactions to detect and flag abnormal behavior, such as location jumping. 	<ul style="list-style-type: none"> Determine the legitimacy of an IP address potentially associated with criminal activity. Identify and block transactions originating in sanctioned jurisdictions. Create an audit trail for improved reporting and traceability of all transactions.
Geofencing	<ul style="list-style-type: none"> Create a virtual perimeter around sanctioned or high-risk jurisdictions using verified location data from a user's device. 	<ul style="list-style-type: none"> Block high-risk users or users from sanctioned jurisdictions. Ensure sanctions compliance. Reduce the risk of fines and other enforcement actions.

GeoComply's Geolocation Security Solutions

 <p>GEOCOMPLY CORE</p> <p>Geolocation compliance tools for every use case</p> <p>Increase location accuracy for digital identity verification, fraud detection and regulatory compliance.</p> <p>Learn more</p>	 <p>RISKGUARD</p> <p>Enhance existing risk models with a frictionless API-based solution</p> <p>Improve customer identification and fraud detection with verified location data.</p> <p>Learn more</p>	 <p>GEOGUARD</p> <p>The only VPN and proxy detection solution with 99.6% accuracy</p> <p>Safeguard against the most advanced location spoofing methods.</p> <p>Learn more</p>
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About GeoComply

Founded in 2011, GeoComply provides fraud prevention and cybersecurity solutions that detect location fraud and help verify a user's true digital identity. Our award-winning products include geolocation fraud detection solutions for the iGaming, media and entertainment, and financial services industries. Our list of global customers includes Sightline Payments, Amazon Prime Video, BBC, Akamai, DraftKings, FanDuel and MGM.



Contact us:
solutions@geocomply.com
[geocomply.com](https://www.geocomply.com)