



ANNOUNCEMENT

Introducing Sunlight's OFAC Check Functionality: Strengthening Compliance Across the Platform



Sunlight Solutions has introduced a new OFAC Check Functionality, now available to all customers as part of the core platform. This feature automatically screens customer records, claims, and payments against the U.S. Treasury's Specially Designated Nationals (SDN) List to help insurers stay compliant with U.S. sanctions regulations. Integrated across both Commercial and Personal lines, the tool supports automated and manual checks, generates tasks for review, and logs outcomes for full auditability.

Sunlight Solutions is excited to announce the launch of the OFAC Check Functionality, now available to all customers as part of the core Sunlight platform. This enhancement represents a significant step forward in helping insurers meet regulatory compliance obligations with greater efficiency and confidence.

What is the OFAC Check Functionality?

The new functionality integrates the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons (SDN) List directly into the Sunlight system. Administered by the U.S. Department of the Treasury, OFAC enforces economic and trade sanctions aligned with U.S. foreign policy and national security goals. The SDN List includes individuals, organizations, and entities whose assets are blocked, and with whom U.S. persons are generally prohibited from conducting business.

By embedding this powerful compliance tool into the Sunlight platform, we ensure that customer records, claims, and payments are automatically and manually screened against the SDN List using OFAC's publicly available data. This screening is seamlessly integrated across both Commercial and Personal product lines.

How It Works

The OFAC Check Functionality operates across key business workflows in Sunlight, including:

- New customer onboarding
- Claims processing
- Payment issuance

Whenever a new record is entered, the system automatically checks it against the SDN List. If a potential match is found, Sunlight generates a task for further review and records the outcome, ensuring full transparency and auditability throughout the process.

Additionally, any custom workflows required by specific carriers, MGAs, or insurers to support Anti-Money Laundering (AML) compliance based on OFAC check results can be easily configured within the platform to align with unique business processes.

Why This Matters

With the regulatory landscape becoming increasingly complex, insurers need tools that not only support compliance but also integrate smoothly with daily operations.

The OFAC Check Functionality:

- Helps mitigate risk by preventing unauthorized or illegal transactions
- Supports regulatory alignment with U.S. sanctions requirements
- Enhances operational integrity by embedding compliance into core workflows
- Saves time and resources through automation and built-in task management



Available Now

The OFAC Check Functionality is now part of the standard offering within the Sunlight platform, available to all customers at no additional cost. Whether you're onboarding new clients or processing payments, this feature equips your teams with the tools to act responsibly and remain compliant with confidence.

Global Reach and Flexibility

While the OFAC Check Functionality is designed to meet U.S. regulatory requirements, Sunlight recognizes the importance of supporting global compliance as well. For customers operating in international markets, the platform can be integrated with country-specific regulatory systems. For example, we have integrated with SIRON in Germany and TRACFIN in France, supporting compliance with local Anti-Money Laundering (AML) frameworks. This flexibility ensures that Sunlight's compliance tools are available to customers worldwide, it's simply a matter of integrating with the appropriate regulatory or controlling entity in each region.

For more information, please contact your Sunlight account manager or reach out to our support team.

At Sunlight Solutions, we're committed to transforming how insurers operate through our Insurance Management CORE platform, a cloud-native, AI-enabled, and API-centric solution built for flexibility, scalability, and innovation. Our mission is to equip carriers with the tools they need to thrive in a fast-changing digital world.

From policy administration to claims, billing, and beyond, we're delivering technology that empowers growth, agility, and seamless integration.

