

## Accelerator for the Office of Foreign Assets Control (OFAC) /Financial Crimes Enforcement Network (FinCEN)

YourDataConnect has created a data governance accelerator to support compliance with the Office Foreign Assets Control (OFAC) and Financial Crimes Enforcement Network (FinCEN) regulations in financial services.

The OFAC/FinCEN Accelerator includes sample glossaries, business terms, business rules, policies, and data governance operating models commonly used within the financial services industry.

What is included within the YourDataConnect data governance operating model?

- Extensive glossary terms
- Policies
- Business rules
- End-to-end traceability

Figure 1 shows the end-to-end traceability from a business term to business rules, glossary, regulation, and policy in YourDataConnect.

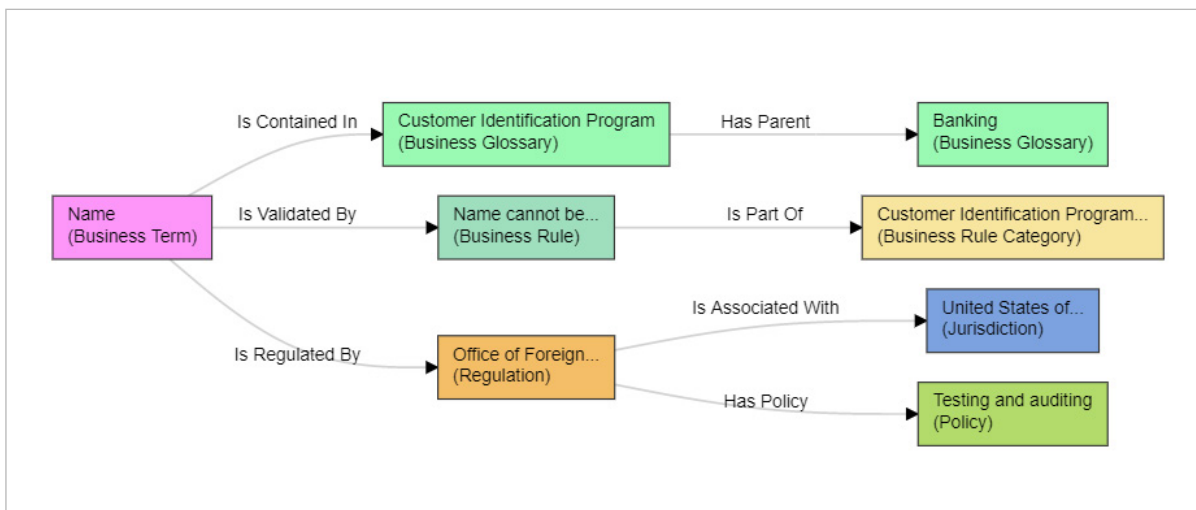


Figure 1: End-to-end traceability in YourDataConnect



To learn more about this solution, please request a demo by contacting [info@yourdataconnect.com](mailto:info@yourdataconnect.com) or visit our website at [yourdataconnect.com](http://yourdataconnect.com).