

# DENIED PARTIES: How the process works

Denied Party screening is not an exact science due to many different variables and factors.

A high scoring result does not guarantee an absolute match and a low score does not mean that an entity is not a denied party.

Hurricane follows a rigorous process with access to almost 100 denied party lists, including the UN, EU and OFAC.

The score threshold is what we consider a level at which you should consider further due diligence within your organisation.

Screening for denied parties should be an integral part of every company's governance, risk and compliance strategy.

Ignorance is not bliss and the consequences of falling foul can be costly both in financial terms and to your reputation.

