



TODAY'S BUSINESS CLIMATE:

Intense regulations. Severe penalties.

Ready or not...

International crime, corruption and terrorism have created a dangerous new business climate. The federal government has responded to these threats with the Office of Foreign Assets Control (OFAC) and the USA PATRIOT Act – that require businesses to take affirmative steps to verify the identities of their clients.

Are you meeting those requirements? Are new procedures causing more headaches for you and your business? Penalties for non-compliance are severe.

At MIS, we understand the risks. We know information is your best defense. So we work with clients to help you abide by the rules, avoid fines, and keep you in compliance, and out of court.

Call us today and see how we can help you navigate and mitigate the growing number of regulations and requirements affecting your business.



McDonald Information Service, Inc.
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