

QAD Online Help

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Published date: 11-11-2025

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Overview

QAD Restricted Party Screening helps your organization comply with global trade regulations by automatically screening individuals, companies, and countries involved in your business transactions. It checks trading partners against official government and international restricted party lists to identify potential compliance risks.

The application enables you to identify contacts that may be subject to sanctions or other trade restrictions, helping your organization avoid potentially severe penalties related to trade compliance violations.

QAD RPS provides important benefits to your compliance efforts by providing the following key features:

- **Restricted Party Lists** — The application displays multiple restricted party lists of individuals, companies, and other entities, such as lists for chemical and biological weapons, money laundering, sanctioned, denied, or otherwise restricted from participating in certain business activities. These lists are used to screen trading partners.
- **Contact Creation and Screening** — You can create new contacts, and the system automatically checks them against various restricted party lists in the database to determine if they are restricted or allowed.
- **Threshold Settings** — You can define how closely a contact must match a record on a restricted party list by adjusting threshold settings. Matches are categorized as weak, warning, or strong based on similarity scores.
- **Status Modification** — The application allows you to manually change the status of a flagged contact to Allowlist or Blocklist to ensure accurate compliance decisions.

To begin using QAD RPS, see [Getting Started on page 4](#).

Getting Started

Prerequisites

Before using the application, ensure that:

- You are using a supported web browser.
- You have the appropriate credentials for signing in.

Supported Browsers

The application supports the following web browsers:

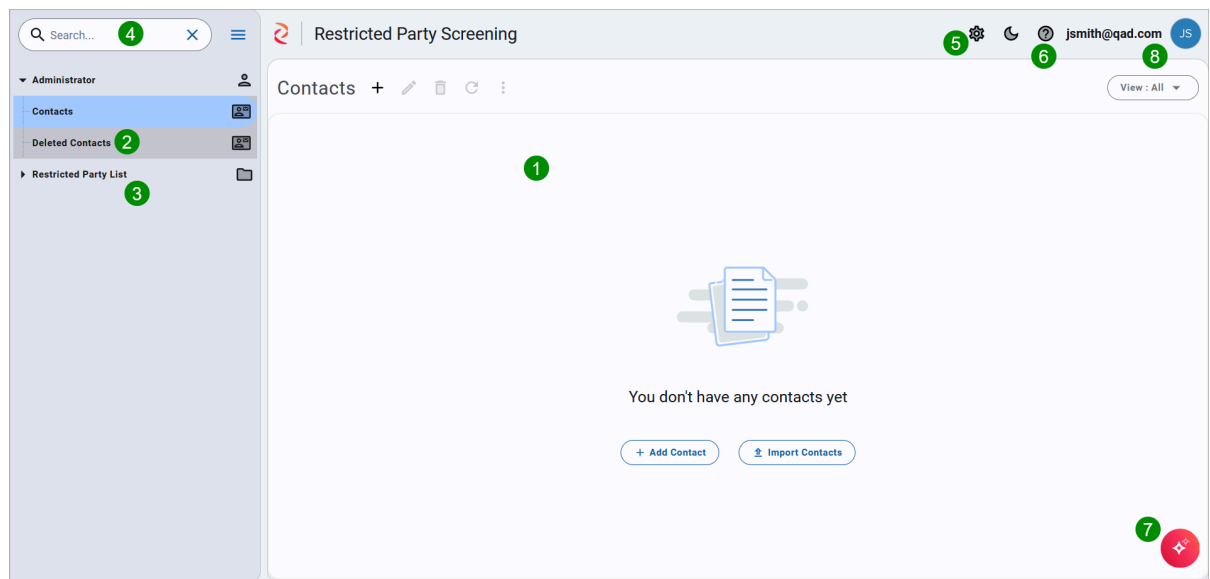
- Google Chrome
- Microsoft Edge
- Mozilla Firefox
- Apple Safari

Logging In

Your administrator provides you with a user ID and password so you can log in to QAD RPS.

When you first log in, the system displays the following functional areas:

Home Page



1. Contacts on page 6: Create new contacts, and screen them against various restricted party lists. When you first sign in, the application displays the following buttons within the **Contacts** panel:
 - Add Contact on page 7: Click to manually create a new contact.

- [Import Contacts on page 9](#): Click to upload one or more contacts in bulk.
2. [Deleted Contacts on page 25](#): Click to view a list deleted contacts.
 3. [Restricted Party List on page 26](#): Click here to view the restricted party lists used for screening. These lists are read-only.
 4. Search: Use the search bar to quickly locate menu options in the navigation menu or to find an existing restricted party list.
 5. [Settings on page 30](#): The Settings icon takes you to the Settings panel, where you can adjust screening thresholds and other preferences.
 6. Online Help: Click the Help icon to access the online help documentation.
 7. QAD Champion: Click the QAD Champion sparkle to access helpful resources, including documentation on QAD RPS, and details on restricted party lists (RPLs).
 8. User Profile: Displays your user information, and provides an option to sign out of the application.

Contacts

Contacts is a key feature within QAD RPS. Before performing a restricted party screening, you must first manually create or import the contacts that you want to screen. A contact can represent an individual, company, or organization that you need to evaluate for compliance purposes.

This section explains how to create, import, view, and manage contacts within the application.

- [Creating Contacts on page 7](#)
- [Importing Contacts on page 9](#)
- [Viewing Contacts on page 13](#)
- [Editing Contacts on page 15](#)
- [Deleting Contacts on page 16](#)

Creating Contacts

By creating a contact, you are also initiating a restricted party screening. To create a new contact, complete the following steps:

1. In the navigation menu, go to **Contacts**.
2. On the toolbar, click the Create Contact + button.
3. Complete the following fields:

Entity

Enter a name for the contact, which can be an individual or a company. This field is mandatory.

Alternate Names

Enter one or more alternate names, separated by commas. For example: ABC Pvt Ltd, ABC Private Limited, ABC Co.

Company Address

Enter the company address. If home address is not provided, the company address is used for map display.

Note You must enter either the home address or the company address, as one of these is mandatory along with the entity name.

Company Contact

Enter the company contact. If the entity is a company, the company contact is the specific person within that company.

Email

Enter the email address for the contact.

Phone

Enter the phone number for the contact.

Home Address

Enter the home address. This address takes priority for display on maps. If the home address is unavailable, the company address is used.

Note You must enter either the home address or the company address, as one of these is mandatory along with the entity name.

Zoom

Optionally, use this field to adjust the zoom level and view the contact's location on the Google Maps preview.

You can enter a number or use the arrows to zoom in or out. The map updates automatically based on the address that you provide.

Comments

Enter any additional details or notes related to the contact.


4. Click Save. A confirmation message appears indicating that the contact is created successfully.

Importing Contacts

QAD RPS allows you to import a contact or multiple contacts in bulk using a CSV file.

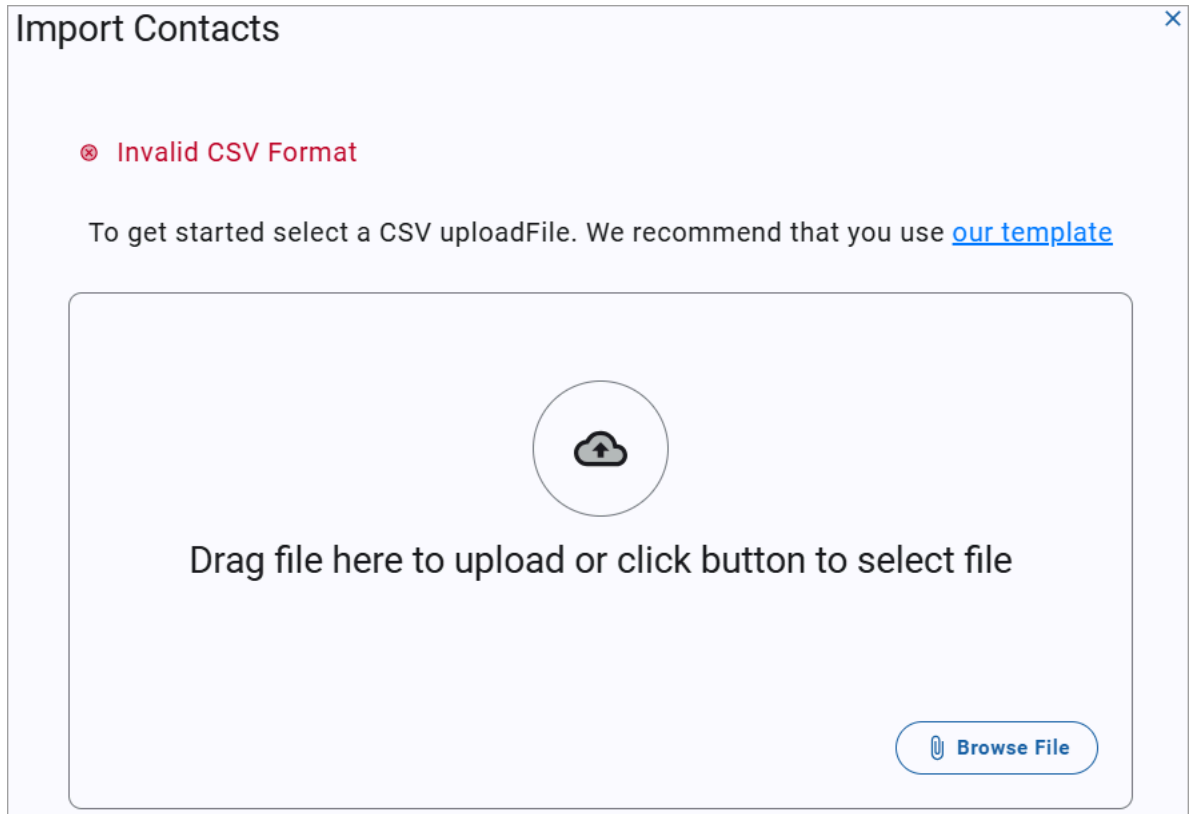
It is recommend that you use the CSV template provided by QAD. Download the contacts template, complete all required fields in the template, and then import the file into the application. To download the template, see [Downloading the Contacts Template on page 12](#).

To import contacts from a CSV file, follow these steps:

1. In the navigation menu, go to **Contacts**.
2. On the toolbar, click the More Options  button.
3. Select Upload Contacts.
4. In the **Import Contacts** window that appears, either drag and drop your CSV file to the appropriate area on the screen or click the Browse file button and select it.
5. Click Upload. A message appears indicating that the contacts are imported succesfully.

Importing contacts fails if your CSV file contains errors or invalid data. The system validates the file before importing it, and if it detects any issues, the import is blocked to prevent incorrect data from being uploaded.

When this scenario occurs, the application displays an error message.



Below is a list of common error messages that you may encounter when importing contacts:

- Invalid CSV: Expected 9 columns but found 10 columns in the header.
Please download the sample CSV for reference.
- Invalid CSV: The file contains only the header line without data.

Your CSV has data errors. Please fix the errors and try importing again.

When your CSV file contains data errors, the application displays the following error message:

Your CSV has data errors. Please fix the errors and try importing again.

A Download Logs button is also displayed to help you review and correct the issues.

Import Contacts ✕

⊗ Your CSV has data errors. Please fix errors and try importing again. ↓ Download Logs

To get started select a CSV uploadFile. We recommend that you use [our template](#)

Drag file here to upload or click button to select file

📎 Browse File

Click the Download Logs button to download a CSV file with detailed error information.


The file contains an error message column that details the specific issue identified for each contact, such as *Duplicate record found in database* as shown in the following example:

| K1 | A | B | C | D | E | F | G | H | I |
|----|------------------|---------------------|------------------------|-------------|----------------------|------------------|----------|--|------------------------------------|
| 1 | entity | alternatenames | companycontact | homeaddress | companyaddress | email | phone | comments | error_message |
| 2 | Global Logistics | Joey, Jerry | Jerry Dias | | 456 Business Park Dr | jerry@test.com | 555-9876 | Entry with comma in alternate names | Duplicate record found in database |
| 3 | John Doe | Johnny, John D., JD | Jane Smith | 123 Main St | 456 Business Ave | john@example.com | 555-1234 | Entry with all fields in inverted commas | Duplicate record found in database |
| 4 | Bruno Mars | Bruno M, BM | Bruno Mars, Jane Smith | 123 Main St | 456 Business Ave | john@example.com | 555-1234 | Entry with all fields in inverted commas and multiple commas | Duplicate record found in database |
| 5 | | | | | | | | | |
| 6 | | | | | | | | | |
| 7 | | | | | | | | | |
| 8 | | | | | | | | | |
| 9 | | | | | | | | | |

Downloading the Contacts Template


You can download the CSV-format template for contacts from the More Options menu on the **Contacts** panel toolbar.


To download the template, follow these steps:

1. In the navigation menu, go to **Contacts**.
2. On the toolbar, click the More Options  button.
3. Select Download Template. A confirmation message appears when the template is downloaded successfully.

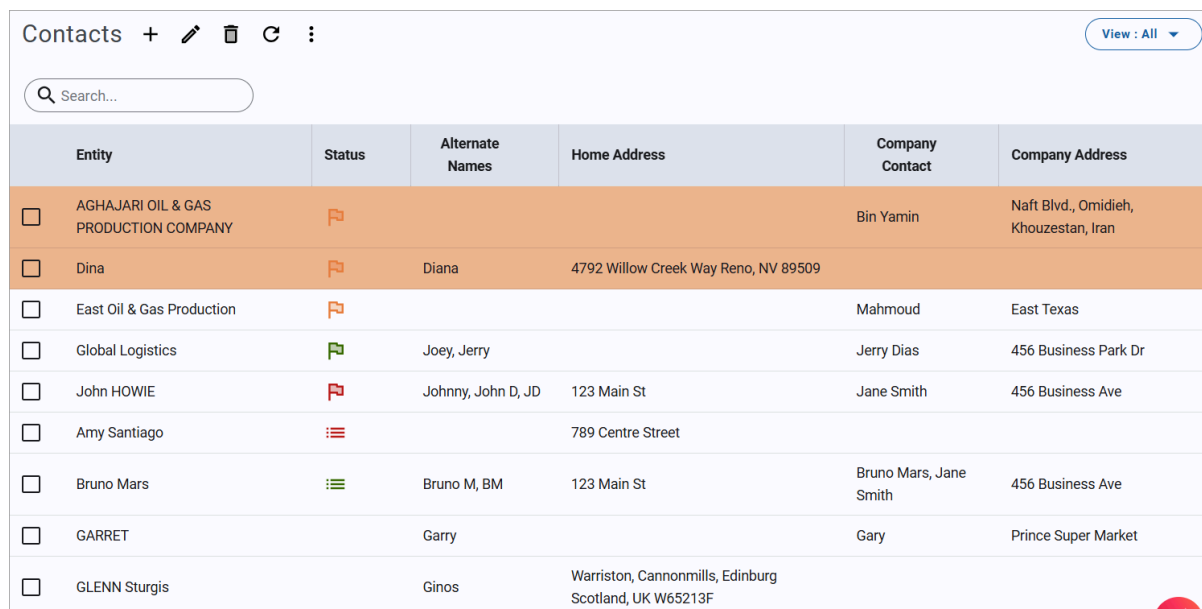
Note You can also download the template from the **Imports Contacts** window.








Viewing Contacts

When the system detects a contact that matches an entry on a restricted party list, it automatically updates the contact's status to Flagged .

If the match is new, the contact is highlighted and moved to the top of the contact list, to help you quickly identify newly flagged matches .

Contact statuses are determined by a combination of system-detected flags and manual status updates. Each status reflects how the contact was flagged and what action, if any, was taken.









| Entity | Status | Alternate Names | Home Address | Company Contact | Company Address |
|--|---|--------------------|---|------------------------|---------------------------------------|
| <input type="checkbox"/> AGHAJARI OIL & GAS PRODUCTION COMPANY |  | | | Bin Yamin | Naft Blvd., Omidieh, Khouzestan, Iran |
| <input type="checkbox"/> Dina |  | Diana | 4792 Willow Creek Way Reno, NV 89509 | | |
| <input type="checkbox"/> East Oil & Gas Production |  | | | Mahmoud | East Texas |
| <input type="checkbox"/> Global Logistics |  | Joey, Jerry | | Jerry Dias | 456 Business Park Dr |
| <input type="checkbox"/> John HOWIE |  | Johnny, John D, JD | 123 Main St | Jane Smith | 456 Business Ave |
| <input type="checkbox"/> Amy Santiago |  | | 789 Centre Street | | |
| <input type="checkbox"/> Bruno Mars |  | Bruno M, BM | 123 Main St | Bruno Mars, Jane Smith | 456 Business Ave |
| <input type="checkbox"/> GARRET | | Garry | | Gary | Prince Super Market |
| <input type="checkbox"/> GLENN Sturgis | | Ginos | Warriston, Cannonmills, Edinburg Scotland, UK W65213F | | |

Use the View dropdown button on the **Contacts** panel to filter and view contacts by their current status. Filtering helps you focus on contacts that require review or follow-up action based on their flag or status type.

When you select a status filter option from the View dropdown button, the contact list updates immediately to show only contacts matching that status.


The contact status types available for filtering are described in the following table:

| Contact Status | Icon | Explanation |
|----------------|---|---|
| All | — | Includes all contacts regardless of their status. |
| Newly Flagged |  | Contacts newly matched to a restricted party list. These contacts are highlighted until reviewed. |

| Contact Status | Icon | Explanation |
|-----------------------|---|--|
| | | Note After review, the Newly Flagged status changes to Flagged unless you manually update it to a different status. |
| Flagged |  | Contacts previously flagged but not assigned a manual status. |
| Flagged & Allowlisted |  | Contacts flagged by the system and manually marked as Allowlist. |
| Flagged & Denylisted |  | Contacts flagged by the system and manually marked as Blocklist. |
| Denylisted Manually |  | Contacts manually marked as Blocklist without system flagging. |
| Allowlisted Manually |  | Contacts manually marked as Allowlist without system flagging. |
| None | – | Contacts never flagged by the system and never manually updated. |
| Deleted Contacts | – | Contacts that have been deleted. |


Editing Contacts

To edit a contact:

1. In the navigation menu, go to **Contacts**.
2. From the contact list, select the contact that you want to edit.
Alternatively, use the search bar to find the contact, and then select it.
3. On the toolbar, click the Edit Contact  button. Alternatively, double-click the contact.
4. Update the contact details as required.
5. Click Save. A confirmation message appears when the contact is updated successfully.
6. Click Close.

Deleting Contacts

To delete a contact:


1. In the navigation menu, go to **Contacts**.
2. From the contact list, select the contact that you want to delete.
Alternatively, use the search bar to find the contact, and then select it.
3. On the toolbar, click the Delete Contact  button. A message appears asking to confirm the deletion.
4. Click Delete.

Refreshing Contacts

The system continuously monitors and re screens all contacts in the background using the latest restricted party lists. Whenever you add or update a contact, or when the restricted party lists change, the system automatically checks for new matches and flags contacts as needed.

You can use the Refresh button to manually trigger this screening and ensure your contacts are up to date.

To refresh contacts:

1. In the navigation menu, go to **Contacts**.
2. On the toolbar, click the Refresh  button.

Performing A Restricted Party Screening

Restricted Party Screening (RPS) is the process of checking individuals, organizations, or business partners you plan to work with against government-issued restricted party lists. These lists include people, companies, or countries that are denied, debarred, or otherwise prohibited from doing business due to compliance, regulatory, or security concerns.

In QAD RPS, contacts represent the individuals or organizations that you screen against the restricted party lists.

Standard screening currently compares only the name of your contacts to the restricted party lists. While you can enter additional details, such as address, country, company name, or postal code, these details are not used in the standard screening process at this time.


Performing a Screening

To screen a contact, follow these steps:

1. [Create a new contact on page 7](#) by providing the necessary details.
2. Save the contact. When saved, the system automatically initiates a screening using the most recent restricted party lists.
3. Review the matches as explained in [Reviewing Screening Results on page 19](#).

Matches Found

If a contact matches any entries on the restricted party lists:

- The system sets the contact's status to Flagged  to indicate a potential compliance issue.
- Based on your review, you can manually update the contact's status to Allowlist or Blocklist. For more information, see [Changing Contact Status on page 23](#).

Proactive and Continuous Screening

The system continuously monitors and rescreens all existing contacts in the background.

Each time you save a contact, whether newly created or updated, the system performs screening by checking the contact against the latest restricted party lists. If any new matches are identified, the contact is flagged and the matches are displayed directly within the contact's record.

Similarly, when a restricted party list is added or updated, the system automatically rechecks existing contacts for new matches. If new matches are identified, the contact is flagged and the matches are displayed within the contact's record.

Reviewing Screening Results

After performing restricted party screening, you can review potential matches between your contact and restricted or denied parties. This review helps you decide whether you can proceed with business involving the contact or if further compliance action is necessary.

You can access screening results in the **Contacts** panel.

Screening results are directly accessible within each contact's record. By opening the contact, you can view detailed match information—including match scores, priority levels, and restricted party source lists—enabling a thorough review and appropriate compliance decisions. For more information, see [Reviewing Screening Results in the Contact Record on page 20](#).

Reviewing screening results is a critical step to ensure your organization complies with applicable laws and regulations. By carefully evaluating potential matches in the **Contacts** panel, you can make informed decisions to allow or block contacts or investigate contacts further.

Reviewing Screening Results in the Contact Record

To view the screening results for a contact, double-click a contact entry from the contact list. The contact record opens in edit mode.

The screenshot displays the 'Global Logistics' contact record in edit mode. The interface is divided into several sections:

- Summary Panel:** Shows the contact name 'Global Logistics', status 'FLAGGED', and '220 List Matches'. It includes tabs for 'Main', 'List of Matches', and 'Audit Log'. The 'Main' tab contains fields for Entity, Alternate Names (Joey, Jerry), Company Address (456 Business Park Dr), Company Contact (Jerry Dias), Email (jerry@test.com), Phone (555-9876), and User Action (NONE). A map shows the location of the company address. A comments field contains the text 'Entry with comma in alternate names'.
- LIST OF MATCHES:** A table listing screening results for various entities.

| Name | Priority | Score | Source | Matched On |
|---|---------------|---------|--------|------------|
| GLOBAL CENTRAL LOGISTICS FZCO | Red circle | 100 % | OFAC | 13/10/2025 |
| GUCLU GLOBAL LOJISTIK LIMITED SIRKETI | Yellow circle | 83.33 % | OFAC | 13/10/2025 |
| GLOBAL TOURISTIC SERVICES SAL | Yellow circle | 77.78 % | OFAC | 13/10/2025 |
| GBL INTERNATIONAL LOGISTICS CO LTD | Yellow circle | 75 % | OFAC | 13/10/2025 |
| GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI) | Yellow circle | 66.67 % | OFAC | 13/10/2025 |
- AUDIT LOG:** A table showing system events.

| Date | Event | User | Notes |
|---------------------|-----------------------------|-------------|--|
| 2025-10-14 09:05:42 | Contact Updated | System | Contact matched against RPL- Match Result collection updated. |
| 2025-10-13 12:13:50 | Contact Flag Status Updated | System | System Status changed from 'NOT_FLAGGED' to 'FLAGGED', Contact matched against RPL- Match Result collection updated. |
| 2025-10-13 09:43:27 | Contact Created | fej@qad.com | System Status set to 'NOT_FLAGGED', User Action set to 'NONE', Entity set to 'Global Logistics', Alternate Names set to 'Joey, Jerry', Company Contact set to 'Jerry Dias', Company Address set to '456 Business Park Dr', Email set to 'jerry@test.com', phone set to '555-9876', Comments set to 'Entry with comma in alternate names' |

When the contact record is open, the system displays key sections to support your compliance review.

Summary Panel

The Summary panel displays key details about the contact including the name, current screening status, and the total number of matches from the restricted party lists.

| | | |
|--------------------------|-------------------|---------------------|
| Global Logistics Name | FLAGGED Status | 220 List Matches |
|--------------------------|-------------------|---------------------|

Main Tab

The Main tab provides primary contact information including the name, alternate names, company address, company contact, home address, email address, and phone number.

List Of Matches Tab

The List of Matches tab displays information about the potential matches found during the screening process.

| LIST OF MATCHES | | | | |
|---------------------------------------|---------------------------------------|---------|--------|------------|
| Name | Priority | Score | Source | Matched On |
| GLOBAL CENTRAL LOGISTICS FZCO | ● | 100 % | OFAC | 13/10/2025 |
| GUCLU GLOBAL LOJISTIK LIMITED SIRKETI | ● | 83.33 % | OFAC | 13/10/2025 |
| GLOBAL TOURISTIC SERVICES SAL | ● | 77.78 % | OFAC | 13/10/2025 |
| GBL INTERNATIONAL LOGISTICS CO LTD | ● | 75 % | OFAC | 13/10/2025 |
| Fatemeh GHORBAN-HOSSEINI | ● | 45.24 % | EUS | 14/10/2025 |
| Louai Emad El-Din al-MUNAJJID | ● | 41.67 % | EUS | 14/10/2025 |
| Gleb NIKITIN | ● | 41.67 % | EUS | 14/10/2025 |
| Gleb NIKITIN | ● | 41.67 % | EUS | 14/10/2025 |
| CERBANDO ACOSTA-CARBAJAL | ● | 29.86 % | BIS | 13/10/2025 |
| JOSEPH ESEQUIEL-GONZALEZ | ● | 29.86 % | BIS | 13/10/2025 |
| TETRABAL CORPORATION, INC | ● | 29.86 % | BIS | 13/10/2025 |

The List Of Matches tab displays the following information:

Name

The name of the matched individual or organization from the restricted party list.

Priority

Indicates the severity of a potential match using color-coded indicators, based on the match score and your configured threshold settings.

Use the following color indicators to quickly assess the severity of each match and prioritize your review:

- **Red (Strong Match):** Indicates a high-risk match that meets or exceeds the strong match threshold. These matches represent a high risk and should be reviewed promptly. For example, a contact with a match score above 49% displays a red indicator, signaling a strong match requiring immediate attention.
- **Yellow (Warning):** Indicates a moderate-risk match that falls within the warning threshold range, for example between 30% and 49%.

These matches represent a moderate risk and should be reviewed to determine if further action is needed. For example, a contact with a match score of 45% displays a yellow indicator, suggesting the need for additional review.

- **Gray (Weak Match):** Indicates a low-risk match below the warning level. These matches are considered low risk and typically do not require further review. For example, a contact with a match score of 20% displays a gray indicator, denoting a weak match.

Score

Displays the match percentage between the current contact and a potential match found during the screening process. This value also determines the priority level assigned to the match.

For example, a score above 50% usually qualifies as a strong match, and displays a red indicator.

Source

Displays a link showing the code of the restricted party list where the match was found. For example, UKF, EU, or UN.

Click the link to open and view detailed information about that specific restricted party list.

Matched On

Shows the date when your contact was last matched to an entry on the list of matches.

Audit Log Tab

The Audit Log tab provides a record of all changes made to the contact. This tab displays the following details:

Date

The date and time the change occurred.

Event

A brief description of the action performed; for example, status update or field change.

User

The username of the person who made the change.


Notes

Any comments entered during the update.

After reviewing the list of matches, use the User Action dropdown menu to update the flagged contact's status to Allowlist or Blocklist in the **Contacts** panel to reflect your decision.

For instructions on changing the status of a contact, see [Changing Contact Status on page 23](#).

Changing Contact Status

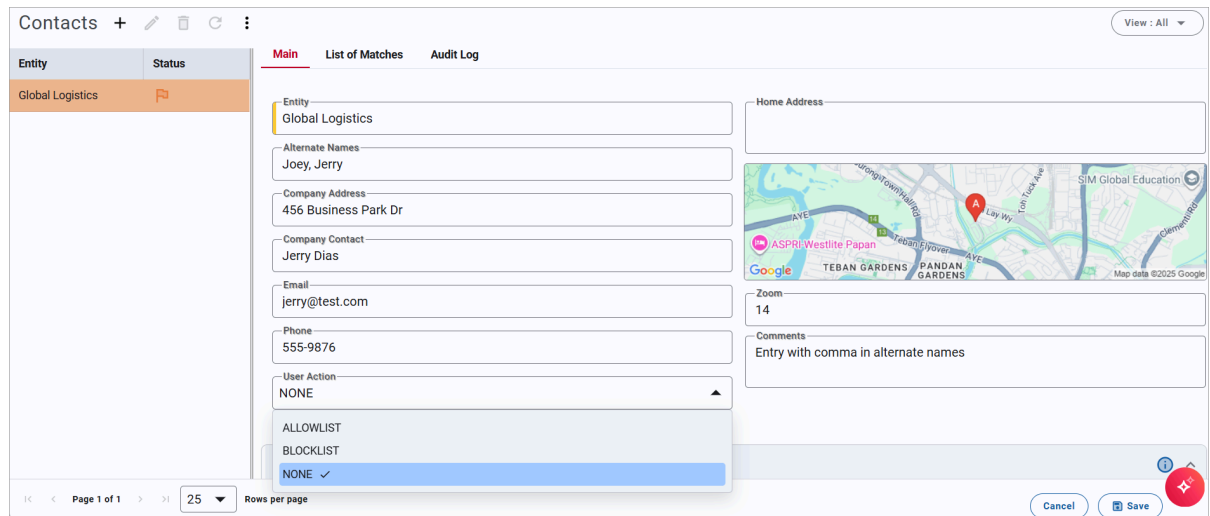
QAD RPS automatically assigns the Flagged  status to contacts it identifies as potentially risky. You can override this status by manually allowlisting or denylisting them as needed.

After completing a restricted party screening and reviewing the results, you can update a flagged contact's status to reflect your decision. Use the User Action dropdown menu in the **Contacts** panel to make the change.

The User Action field captures the outcome of your screening review and helps ensure the contact is handled appropriately by others in your organization.

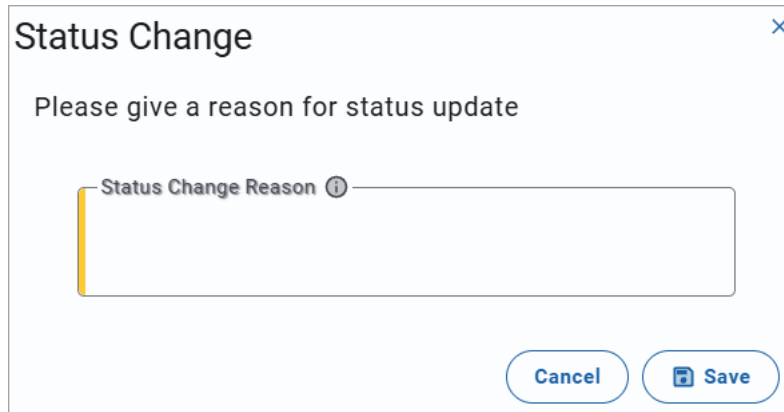
To change the status of a contact, follow these steps:

1. Double-click a contact record to open it.
2. From the User Action dropdown menu, select one of the following options:
 - **Allowlist:** Indicates that the contact is reviewed and cleared.
 - **Blocklist:** Indicates that the contact is flagged and must not be engaged with due to a strong match or other compliance concerns.
 - **None:** Indicates that no action has been taken yet. This is the default status.



The screenshot displays the 'Contacts' interface for a contact named 'Global Logistics'. The contact's status is currently 'Flagged' (indicated by a red flag icon). The 'User Action' dropdown menu is open, showing three options: 'NONE' (which is selected and has a checkmark), 'ALLOWLIST', and 'BLOCKLIST'. The contact details form includes fields for Entity, Alternate Names (Joey, Jerry), Company Address (456 Business Park Dr), Company Contact (Jerry Dias), Email (jerry@test.com), and Phone (555-9876). A map shows the location of the company address. The interface also includes a 'Cancel' button and a 'Save' button.







3. Click Save.
4. The system prompts you to enter a reason for the status change. Enter your reason in the Status Change Reason box.



The image shows a dialog box titled "Status Change" with a close button (X) in the top right corner. Below the title, it says "Please give a reason for status update". There is a text input field with the label "Status Change Reason" and an information icon (i) to its right. At the bottom of the dialog, there are two buttons: "Cancel" and "Save". The "Save" button has a small icon of a floppy disk next to the text.

5. Click Save to save the reason.
6. Click Save to apply the changes.

When you update a contact's status using the User Action dropdown menu by selecting either *Allowlist* or *Blocklist*, the system updates the contact's status based on its current state.

- If the contact is flagged by the system:
 - Selecting Allowlist changes the status from Flagged  to Flagged & Allowlisted .
 - Selecting Blocklist changes the status from Flagged  to Flagged & Denylisted .
- If the contact is not flagged by the system:
 - Selecting Allowlist changes the status from None to Allowlisted Manually .
 - Selecting Blocklist changes the status from None to Denylisted Manually .

For more information on the different statuses, see [Viewing Contacts on page 13](#).

Deleted Contacts

The **Deleted Contacts** panel displays a list of deleted contacts.

Use the search bar to locate a specific deleted contact. To view details, double-click the contact.

Note Deleted contacts are read-only.

Deleted Contact

The screenshot displays the 'Restricted Party Screening' application interface. The left sidebar shows a navigation menu with 'Deleted Contacts' selected. The main content area is titled 'Contacts' and shows a table with one entry: 'John Doe'. The 'Main' tab is active, displaying a form for contact details. The 'Audit Log' tab is also visible, showing a table of system events.

Contact Details:

- Entity: John Doe
- Alternate Names: John D Co
- Company Address: Magnificent Mile, downtown Chicago, Illinois
- Company Contact: [Redacted]
- Email: [Redacted]
- Phone: [Redacted]
- Home Address: [Redacted]
- Map: A map of downtown Chicago showing the location of Magnificent Mile.
- Zoom: 14
- Comments: [Redacted]

AUDIT LOG

| Date | Event | User | Notes |
|------------------------|-----------------------------|------------|---|
| 2025-10-30 20:04:14 | Contact Deleted | [Redacted] | Contact deleted. |
| 2025-10-23 20:31:21 | Contact Flag Status Updated | [Redacted] | User Action changed from 'NONE' to 'ALLOWLIST', Contact matched against RPL— Match Result collection updated, Reason: 'Allowed' |
| 2025-10-23 | Contact Updated | System | Contact matched against RPL— Match Result collection updated. |

Page 1 of 1 | 25 Rows per page | Cancel

Restricted Party List

Government agencies and international organizations enforce trade regulations that restrict or prohibit business with certain foreign individuals, companies, or countries. These restricted parties often include countries under embargo and entities subject to financial sanctions. The government agencies regularly publish updated lists of these restricted parties.

The QAD RPS provides access to these lists and automatically checks your contacts against them. When you first create a new contact or import a list of contacts, the system compares them all to the latest restricted party lists.

As the official restricted party lists get updated to reflect new regulations, the system also updates its internal lists. It then performs a reverse screening, rechecking all your existing contacts against the updated lists to catch any new matches.

Use the search bar to find a specific restricted party list, or browse through the folders to view all official restricted party lists available in the application.

Restricted Party Lists

The following table lists the agencies and the corresponding restricted party lists they provide, which are used by the application for performing restricted party screening.

| Agency | Restricted Party List Name |
|---------------------------------|---|
| European Union | EU Council Regulation (EC) No. 881/2002 Taliban |
| European Union | EU Council Regulation (EC) No. 2580/2001 Terrorists |
| European Union | EU Council Regulation (EC) No. 269/2014, 512/2014 & 659/2014 Russia/Ukraine |
| European Union | EU Sanctions |
| European Union | EU Council Regulation (EC) No. 753/2011 Afghan |
| European Union | European Union Council Decision 2012/642/CFSP Belarus |
| Federal Bureau of Investigation | FBI Most Wanted Terrorist |
| Federal Bureau of Investigation | FBI Seeking Information of Individuals for war on Terrorism |

| Agency | Restricted Party List Name |
|---|--|
| Federal Bureau of Investigation | FBI Most Wanted |
| Federal Bureau of Investigation | FBI Crime Alert |
| New York State Office of General services | Iran Divestment Act New York |
| Naval Criminal Investigative Service | Naval Criminal Service - Most Wanted List |
| Naval Criminal Investigative Service | Naval Criminal Service - Missing Persons List |
| U.S. Department of Treasury, The Office of Foreign Assets Control | Special Designated Nationals List and Blocked Person List (including Iran Sanctions (OFACIR)) |
| U.S. Department of Treasury, The Office of Foreign Assets Control | Consolidated Sanctions List (FSE, SSI, NS-PLC, NS-ISA & the Part 561 lists) |
| U.S. Department of Treasury | Non-SDN Communist Chinese Military Companies List |
| U.S. Department of Treasury | FINCEN Money Laundering |
| U.S. Department of Commerce, Bureau of Industry and Security | Entity List |
| U.S. Department of Commerce, Bureau of Industry and Security | Military End User List |
| U.S. Department of Commerce, Bureau of Industry and Security | Commercial and Private Aircraft Exported to Russia in Apparent Violation of U.S. Export Controls |
| U.S. Department of Commerce, Bureau of Industry and Security | Unverified List |
| U.S. Department of Commerce, Bureau of Industry and Security | BIS Denied Party List |
| U.S. Department of State - Counterterrorism Office | Foreign Terrorist Organizations |
| U.S. Department of State - Counterterrorism Office | Terrorist Exclusion List (USA PATRIOT) |
| U.S. Department of State - The Office of Defense Trade Controls | Debarred Parties List |

| Agency | Restricted Party List Name |
|--|--|
| U.S. Department of State | Chemical & Biological Weapons Proliferators |
| U.S. Department of State | Iran and Syria Nonproliferation Act |
| U.S. Department of State | Missile Sanctions Laws |
| U.S. Department of State | Sanctions for the Transfer of Lethal Military Equipment |
| U.S. Department of State | Iran Sanctions Act |
| U.S. Department of State | CAATSA Section 231(d) Defense and Intelligence Sectors of the Government of the Russian Federation |
| U.S. Department of State | US Non-Proliferation Sanctions |
| U.S. Food and Drug Administration | FDA Debarment List |
| U.S. Food and Drug Administration | Clinical Investigators - Disqualification Proceedings FDA |
| U.S. Marshals Service | United States Marshals Service - Major Fugitive Cases List |
| U.S. Marshals Service | United States Marshals Service - Most Wanted List |
| U.S. General Services Administration | Suspension and Debarment Program |
| U.S. Dept. of Homeland Security | Uyghur Forced Labor Prevention Act Entity List |
| U.S. Customs and Border Protection | US Customs Border and Protection Forced Labour List |
| United Nations & U.S. Department of State | United Nations Consolidated Terrorist List |
| United Kingdom Department for Business Innovation and Skills | United Kingdom Proliferation Concerns |
| United Kingdom - Government | United Kingdom Sanctions List |
| United Kingdom - HM Treasury | UK Financial sanctions |
| Japanese Ministry of Economy, Trade & Industry | Japanese Proliferator Concerns |

| Agency | Restricted Party List Name |
|--|--|
| Office of the Superintendent of Financial Institutions Canada | OSFI Canada Entities List - Entities |
| Office of the Superintendent of Financial Institutions Canada | OSFI Canada Entities List - Individuals |
| Australian Department of Foreign Affairs | Australian Department of Foreign Affairs and Trade Consolidated List |
| World Bank | World Bank list of Ineligible Firms |
| Korean Financial Services Commission | FSC Restricted Persons List |
| Ministry of Foreign Affairs of the People's Republic of China | China Retaliatory Sanctions List |
| Wisconsin Project on Nuclear Arms Control | Non-Standard Content (Requires an agreement with a third party at an additional cost)Risk Report |
| United Nations Sanctions Sudan | United Nations Sanctions Sudan |
| Government of Canada Justice Laws | Canada Special Economic Measures (Sri Lanka) Regulations |
| State Secretariat for Economic Affairs | SECO - Overall list of sanctioned individuals, entities and organisations |
| State Council Information Office of the People's Republic of China | Unreliable Entity List |

Settings

The **Settings** panel includes the following tabs:

- [Threshold Settings on page 31](#)
- [Settings Log History on page 33](#)

Threshold Settings

Priority Thresholds

The system evaluates your contact data against entries in the restricted party lists and assigns a similarity percentage (or match confidence score).

Based on the thresholds you define, each match is assigned a priority level—Weak, Warning, or Strong—that also determines the order in which matches appear in the [List of Matches on page 21](#) tab in the **Contacts** panel.

Settings

Threshold Settings Settings Log History

Priority Thresholds
This setting controls the prioritisation of the matching of entities detailed information

● Weak Match under:

● Warning between: and

● Strong Match above:

Weak 30 31 Warning 49 50 Strong

Use the following fields or the slider bar to set the thresholds:

Weak Match Under

Specify the percentage below which matches are considered low priority.

For example, if you set this field to 30, matches under 30% are marked as weak matches.

Warning Between

Specify the percentage range where matches require attention but are not critical.

For example, setting these fields to 30 and 49 means that matches within this range are marked as warning matches.

Strong Match Above

Specify the percentage above which matches are considered high risk.

For example, setting this field to 49 means that any match above 49% is flagged as a strong match.

Note Threshold values must be between 0 and 100%. If any values overlap or are out of order, for example, if the warning threshold is higher than the strong match threshold, the system displays an error message and prompts you to correct them.

When you are done, click Save to apply your changes.

To discard your changes, click Reset.

Each threshold priority level is associated with a specific color indicator to help you quickly identify the status of each match:

- Gray: Indicates a match below the weak match threshold. These are typically low-risk matches and may not require further review.
- Yellow: Indicates matches that fall within the warning threshold range. These should be reviewed more carefully, as they may need attention.
- Red: Indicates matches at or above the strong match threshold. These are considered high-risk matches and should be reviewed as a priority.

The priority threshold settings also determine the order in which matches appear in the Priority column of the [List of Matches tab on page 21](#) within the **Contacts** panel.

The strong matches are shown first, in red, followed by warnings in yellow and then weak matches in gray. This approach helps you to review matches in order of priority.

| LIST OF MATCHES ⓘ ^ | | | | |
|--|----------|---------|--------|------------|
| Name | Priority | Score | Source | Matched On |
| GLOBAL CENTRAL LOGISTICS FZCO | ● | 100 % | OFAC | 13/10/2025 |
| GUCLU GLOBAL LOJISTIK LIMITED SIRKETI | ● | 83.33 % | OFAC | 13/10/2025 |
| GLOBAL TOURISTIC SERVICES SAL | ● | 77.78 % | OFAC | 13/10/2025 |
| GBL INTERNATIONAL LOGISTICS CO LTD | ● | 75 % | OFAC | 13/10/2025 |
| Fatemeh GHORBAN-HOSSEINI | ● | 45.24 % | EUS | 14/10/2025 |
| Louai Emad El-Din al-MUNAJJID | ● | 41.67 % | EUS | 14/10/2025 |
| Gleb NIKITIN | ● | 41.67 % | EUS | 14/10/2025 |
| Gleb NIKITIN | ● | 41.67 % | EUS | 14/10/2025 |
| CERBANDO ACOSTA-CARBAJAL | ● | 29.86 % | BIS | 13/10/2025 |
| JOSEPH ESEQUIEL-GONZALEZ | ● | 29.86 % | BIS | 13/10/2025 |
| TETRABAL CORPORATION, INC | ● | 29.86 % | BIS | 13/10/2025 |

Settings Log History

The table in the Settings Log History tab displays the following information:

Date

Shows the date and time when the change was made.

Event

Describes the setting that was changed.

Description

Provides details about the specific change or updated value.

User

Displays the user who made the change.

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