
SanctionScreens Terms of Service

Oct 7, 2026

1. Introduction and Acceptance

These Terms of Service ("Terms") govern your access to and use of SanctionScreens, available at sanctionscreens.com, operated by Nottingham Road Consulting ("we", "us", or "our"). By registering for an account, activating a free trial, or subscribing to any paid plan, you agree to be bound by these Terms in full.

If you are accepting these Terms on behalf of a company or other legal entity, you represent that you have the authority to bind that entity to these Terms, and references to "you" refer to that entity.

These Terms are governed by the laws of the Republic of South Africa. If you do not agree to these Terms, you must not use SanctionScreens.

2. About SanctionScreens

SanctionScreens is a browser-based sanctions screening aid that assists users in screening client and prospect data against the Financial Intelligence Centre (FIC) Targeted Financial Sanctions (TFS) List and the United Nations Security Council Consolidated Sanctions List.

SanctionScreens is a screening aid only. It is not a complete sanctions compliance solution and does not discharge, replace, or reduce your obligations under the FIC Act, the Protection of Constitutional Democracy Against Terrorist and Related Activities Act (POCDATARA), or any other applicable law. You remain entirely responsible for your sanctions screening programme, regulatory compliance, decisions, and record-keeping.

3. Eligibility and Account Registration

SanctionScreens is intended for use by South African businesses. Access is not restricted exclusively to accountable institutions as defined in the FIC Act, but the tool is designed with the compliance obligations of such entities in mind.

To access SanctionScreens you must register for an account and provide accurate information including your full name, email address, phone number, company name, and position. You are responsible for keeping your account information up to date and for maintaining the confidentiality of your login credentials.

You must be at least 18 years of age and authorised to act on behalf of your organisation when registering. By creating an account you confirm that the information you provide is accurate and complete.

4. Subscription Plans and Billing

4.1 Available Plans

SanctionScreens is offered on the following subscription plans:

- Monthly plan — billed every month.
- Bi-annual plan — billed every six months.
- Annual plan — billed once per year.

Pricing for each plan is displayed at the point of purchase and is subject to change. We will notify you of any price changes before your next billing date.

4.2 Payment Processing

All subscription payments are processed by Paystack Payments Africa (Pty) Ltd ("Paystack"), our third-party payment gateway. By subscribing, you authorise Paystack to charge your nominated payment method on the applicable billing cycle. We do not collect, store, or have access to your card or banking details.

4.3 Recurring Billing

Subscriptions renew automatically at the end of each billing period unless cancelled before the renewal date. By subscribing, you authorise recurring charges to your payment method until your subscription is cancelled.

5. Free Trial

We may offer a free trial period from time to time. Where a free trial is offered, your payment method will be charged the applicable subscription fee at the end of the trial period unless you cancel before the trial ends.

We will provide clear notice of the trial end date at the time you activate the trial. You may cancel at any time before the trial ends using the cancellation process described in section 6 below, and you will not be charged.

6. Cancellation

You may cancel your subscription at any time through the cancellation process provided within the SanctionScreens platform. Cancellation takes effect at the end of your current billing period, and you will retain access to the service until that date.

To avoid being charged for a new billing period or for a free trial converting to a paid subscription, you must cancel before the applicable renewal or trial end date. No partial-period refunds are provided upon cancellation unless otherwise stated in section 7.

7. Refund Policy

Refunds are not provided as a matter of course upon cancellation. All refund requests are assessed at our sole discretion.

Erroneous transactions — including duplicate charges or charges made in error by us — will be refunded in full. If you believe you have been charged in error, please contact us at the details in section 18 within 30 days of the charge.

8. Nature of the Service — Screening Limitations

8.1 Screening Aid Only

SanctionScreens assists users in screening against the FIC TFS List and the UN Security Council Consolidated Sanctions List. It is a screening aid and is not a complete sanctions compliance solution.

8.2 Scope Limitation

SanctionScreens checks only the FIC TFS List and the UN Consolidated Sanctions List. It does not check OFAC/SDN, EU, UK OFSI, or other domestic or foreign watchlists. Where your obligations require screening against additional sources, you must do so separately.

8.3 No Storage of Screening Data

SanctionScreens does not use a back-end database or server-side storage for your screening data. Client and screening data remains only in your active browser session and is permanently lost when you close or refresh the tool unless you export it yourself. You are solely responsible for securely saving screening results and audit records.

8.4 Accuracy and List Currency

Results depend on correct data formatting, complete client information, and current sanctions lists. Fuzzy matching can produce false positives and false negatives. You are responsible for confirming that each list is current before relying on results. Verify official lists at the FIC and United Nations websites.

8.5 No Match Is Not Clearance

A no-match result only means that no match was found against the specific lists and matching logic used at the time of the screen. It is not confirmation that a client or prospect is free of sanctions risk. You must apply your own risk-based due diligence and human review.

8.6 Not a Substitute for Your Compliance Obligations

Use of SanctionScreens does not discharge, replace, or reduce your obligations under the FIC Act, POCDATARA, or any other applicable law, including obligations to screen clients, freeze property, and report positive or possible matches. You remain entirely responsible for your sanctions screening programme, regulatory compliance, decisions, and record-keeping.

9. Acceptable Use

By using SanctionScreens you agree that you will not:

- Resell, sublicense, or otherwise make SanctionScreens available to any third party outside your organisation for commercial gain.
- Share your account credentials or subscription access with any person or entity outside your registered organisation.

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- Attempt to circumvent any access controls, reverse engineer the platform, or scrape, copy, or extract the underlying sanctions data by automated means.
 - Use the tool for any unlawful purpose or in a manner that violates any applicable law or regulation.
 - Interfere with or disrupt the integrity or performance of the service or the data contained within it.

We reserve the right to suspend or terminate your access without notice if we reasonably believe these restrictions are being violated.

10. Account Sharing

A SanctionScreens subscription may be shared among users within your registered organisation on an unlimited-seat basis. Subscription access may not be shared with any individual or entity outside your registered organisation.

We reserve the right to investigate suspected misuse of account access and to revoke access if we have reasonable grounds to believe that the subscription is being shared beyond your registered organisation. We will endeavour to notify you before taking such action where practicable.

11. Intellectual Property

All intellectual property rights in SanctionScreens, including the platform, software, design, trade marks, and content (excluding publicly available sanctions list data), are owned by or licensed to Nottingham Road Consulting.

Subject to your compliance with these Terms, we grant you a limited, non-exclusive, non-transferable, revocable licence to use SanctionScreens for your internal compliance purposes during your subscription period. No other rights are granted.

You may not copy, reproduce, modify, distribute, or create derivative works from any part of SanctionScreens without our prior written consent.

12. Privacy

Your use of SanctionScreens is also governed by our Privacy Policy, available at sanctionscreens.com. The Privacy Policy explains what personal information we collect, how we use it, and your rights under the Protection of Personal Information Act 4 of 2013 (POPIA).

By using SanctionScreens you acknowledge that you have read and agree to our Privacy Policy.

13. Disclaimers and Limitation of Liability

13.1 No Warranty

SanctionScreens is provided "as is" and "as available" without warranties of any kind, whether express or implied, including but not limited to warranties of accuracy, completeness, reliability, currency, or fitness for a particular purpose. We do not warrant that the service will be uninterrupted, error-free, or that any defects will be corrected.

13.2 Limitation of Liability

To the fullest extent permitted by South African law, Nottingham Road Consulting and its directors, officers, employees, and agents will not be liable for any direct, indirect, incidental, special, consequential, or punitive loss or damage arising out of or in connection with your use of SanctionScreens, including but not limited to:

- Losses arising from reliance on screening results, false positives, or false negatives.
- Loss of data, including screening data lost due to browser closure or refresh.
- Legal, regulatory, or financial consequences arising from your use of the tool.
- Any interruption, suspension, or discontinuation of the service.

This limitation applies whether the claim is based in contract, delict, statute, or any other legal theory, and even if we have been advised of the possibility of such damage.

14. Suspension and Termination

We may suspend or terminate your access to SanctionScreens at any time if:

- You breach these Terms and fail to remedy the breach within a reasonable period after notice.
- We reasonably believe that your use of the service violates any applicable law.
- We suspect fraudulent, abusive, or unauthorised use of your account.
- We decide to discontinue SanctionScreens, in which case we will provide reasonable advance notice and a pro-rata refund of any prepaid fees where applicable.

On termination, your right to access and use SanctionScreens ceases immediately. As screening data is not stored on our servers, no data deletion action is required on our part with respect to your screening records.

15. Changes to the Service

We may modify, update, or discontinue features of SanctionScreens at any time. We will endeavour to provide reasonable notice of material changes via email to the address held on your account.

Continued use of SanctionScreens after any modification to the service constitutes your acceptance of the updated service as provided.

16. Changes to These Terms

We may update these Terms from time to time. Where changes are material, we will notify registered users by email to the address held on your account. The date at the top of this document reflects when these Terms were last updated.

Continued use of SanctionScreens after the effective date of any update constitutes your acceptance of the revised Terms. If you do not accept the revised Terms, you must cancel your subscription before the effective date.

17. Dispute Resolution

In the event of any dispute, claim, or controversy arising out of or relating to these Terms or the use of SanctionScreens, the parties agree to the following process:

17.1 Good-Faith Negotiation

Either party may notify the other in writing of a dispute. The parties will attempt to resolve the dispute by good-faith negotiation within 20 (twenty) business days of such notice.

17.2 Private Arbitration

If the dispute is not resolved by negotiation, it will be referred to and finally resolved by private arbitration in accordance with the Rules of the Arbitration Foundation of Southern Africa (AFSA), or such other arbitration body as the parties may agree. The arbitration will be conducted in English, in the KwaZulu-Natal province of South Africa, and the decision of the arbitrator shall be final and binding.

17.3 Court Proceedings

Nothing in this clause prevents either party from seeking urgent or interim relief from a court of competent jurisdiction. If arbitration is not available or appropriate, disputes will be subject to the exclusive jurisdiction of the courts of KwaZulu-Natal, South Africa.

18. Governing Law

These Terms are governed by and construed in accordance with the laws of the Republic of South Africa, without regard to its conflict of law provisions.

19. General

- Entire agreement: These Terms, together with our Privacy Policy, constitute the entire agreement between you and us in relation to your use of SanctionScreens and supersede all prior agreements or representations.
- Severability: If any provision of these Terms is found to be unenforceable, the remaining provisions will continue in full force and effect.
- Waiver: Our failure to enforce any right or provision of these Terms will not constitute a waiver of that right or provision.
- Assignment: You may not assign your rights or obligations under these Terms without our prior written consent. We may assign our rights to a successor entity.

20. Contact

For any queries relating to these Terms, billing disputes, or acceptable use concerns, please contact us at:

Nottingham Road Consulting

Registration No.: 2025/875621/07

Trading as: SanctionScreens

Email: graeme.tennant@nottinghamroad.co

Website: sanctionscreens.com