Changelog

PUQ Sanctions Checker module **WHMCS**

Order now | Download | FAQ

---

v1.0.0 — 11-07-2026

Initial release of the PUQ Sanctions Checker module for WHMCS, enabling automated screening of clients against international sanctions lists and fraud databases.

Sanctions Screening Engine

Integrated US CSL API (combining 11 US lists) with fuzzy name matching, and local database mirrors for EU FSF and Canada DFATD-SEMA. Added country blocklists.

Automated and Manual Triggers

Added automated background screening on client registration, profile updates, and checkouts. Integrated manual triggers directly on client profile page and the admin UI dashboard.

Verification & Fraud Check

Implemented false-positive verification workflow, ticket automation on match, and fraud check integration with FraudRecord and IPQualityScore.

Revision #7
Created 11 July 2026 21:31:29 by Ruslan
Updated 15 July 2026 23:51:05 by Ruslan