

Compliance Link

Intuitive screening.
Sophisticated functionality.
Decisive features.



A comprehensive Anti-Money Laundering (AML) compliance solution that allows your organization to streamline its screening processes.

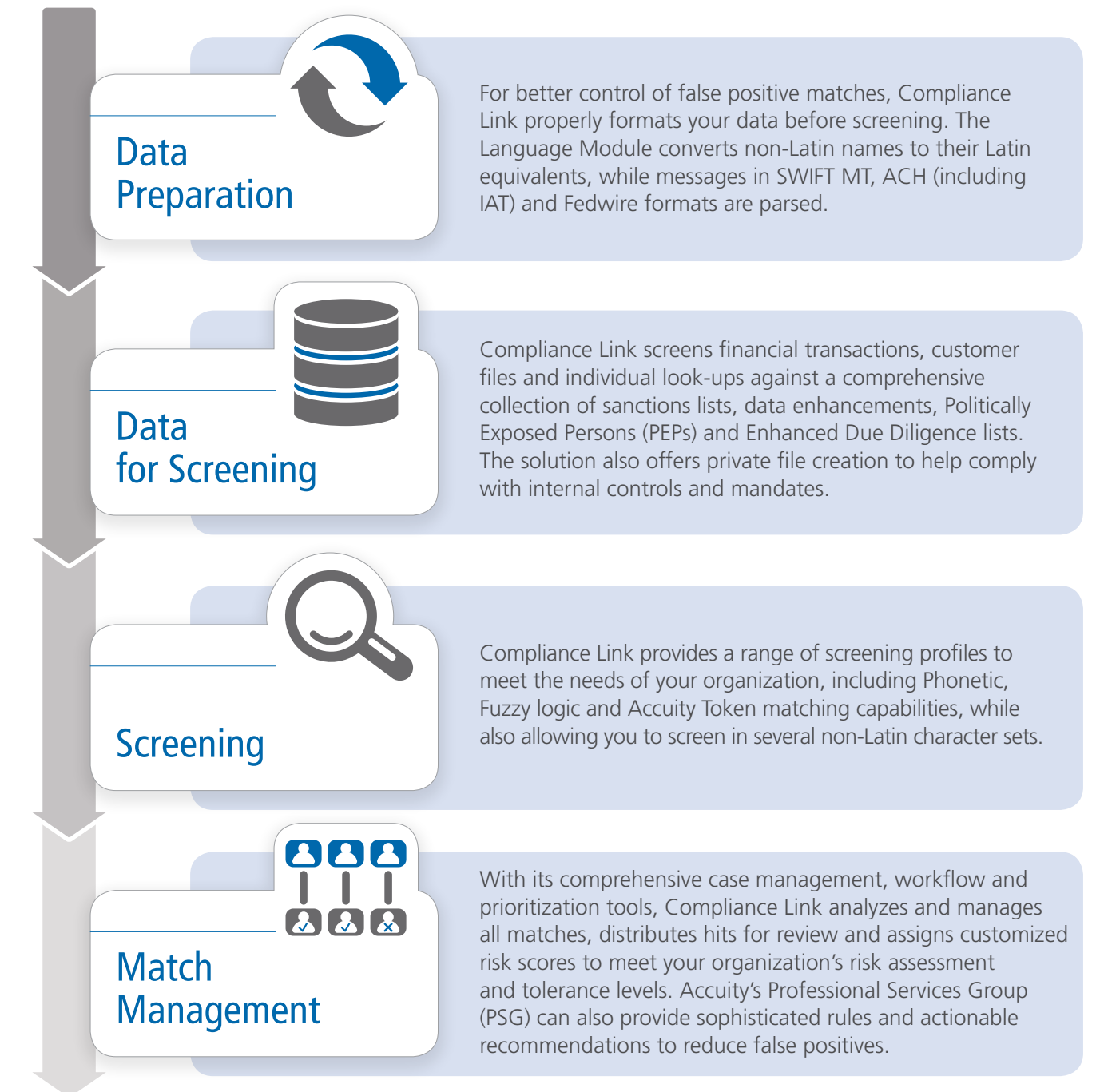
Compliance Link's flexible platform, unrivaled connectivity, best-in-class data and user-friendly interface make it the one-stop solution for all of your screening needs. The solution systematically reviews matches using the same criteria that many analysts are using manually today, eliminating obvious false matches and prioritizing the most likely matches. Fueled by Global WatchList®, the most complete collection of compliance data available, Compliance Link's powerful filtering technology provides a stable foundation on which you can build your regulatory compliance and enhanced due diligence programs.

With Accuity's **Compliance Link**, you can:

- Conduct automated real-time and batch screening against multiple caution lists.
- Prioritize your work so each match is assigned a risk score that is customized to your organization's risk assessment and tolerance levels.
- Reduce false negatives using a combination of matching technologies.
- Easily integrate the solution with your existing processes and systems.
- Configure modules giving you total control of screening and review processes.

A modular approach to compliance success

Compliance Link's modular system offers the following components to ensure the highest levels of compliance available:



Deployment Options

Choose from one of our deployment offerings based on your organization's requirements:



Accuity Hosted

Completely managed and maintained by Accuity, this Software as a Service (SaaS) option offers minimal internal maintenance for your company.



Intranet

This option offers complete scalability, integrating with your systems behind your firewall for maximum security.

Frost Bank has been using Accuity's filter to screen against the OFAC list for over a decade. We have recently added Accuity's Compliance Link solution and are pleased with this solution's flexibility and scalability and continue to be impressed with the quality and reliability of Accuity's filter.

Verna Fletcher

BSA and OFAC Officer



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