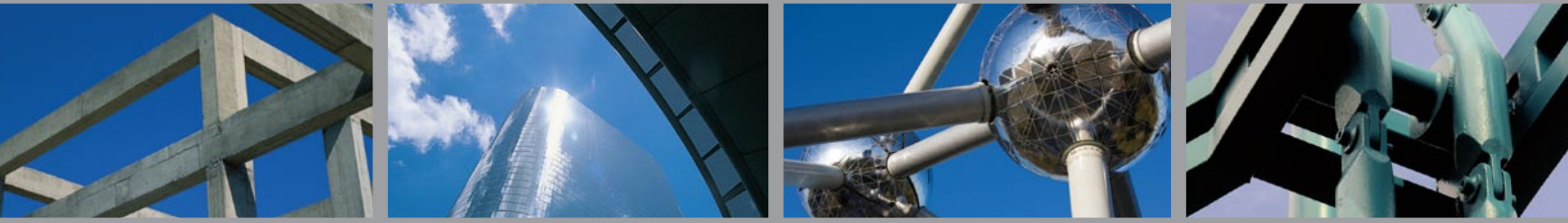


FACFilter® for CIF and iCIF



Dependable Screening Tools for Any Size Company

A must-have for your bank, Accuity's FACFilter for CIF and iCIF are the best compliance solutions for screening customer accounts, loan applications and other documents in your day-to-day operations.

What are FACFilter for CIF and iCIF?

FACFilter for CIF and iCIF are designed to automatically screen your customer information files against regulatory and enhanced due diligence databases. FACFilter for CIF, a PC-based tool, and its Internet-based equivalent, iCIF, are delivered with Accuity's enhanced Office of Foreign Assets Control (OFAC) database. The database, which contains records of blocked companies, associations, individuals, government officials and locations, is updated each time the U.S. Treasury's OFAC list is modified—sometimes daily—giving you the most up-to-date information available. Accuity also offers many additional lists within our Global WatchList® database that may be added for comprehensive regulatory and enhanced due diligence screening.

Why do I need FACFilter for CIF and iCIF

It is your responsibility to conduct thorough screenings of your customers and related accounts in order to comply with many worldwide government regulations. Incorporating FACFilter for CIF or iCIF into your compliance operations reduces the risk of financial loss, criminal complicity and/or embarrassment to your organisation. These turnkey solutions are delivered ready to use and will screen your files quickly, effectively and with the most accurate data.

What Accuity's FACFilter for CIF and iCIF can do for you

With thousands of entries to screen, Accuity's FACFilter for CIF and iCIF make the search process as effortless as possible. Searches can be conducted with account or customer information without any special text. The screening parameters can be adjusted to reduce hit rates. Using the Good File module, false positive matches can be flagged to prevent subsequent hits in future searches.

To further combat false positive matches, built-in screening parameters can be activated and Accuity's Rules Module can be used to ignore common false matches. Once your screening is complete, records can be viewed, transferred and annotated with a user-friendly on-screen interface.

In addition, iCIF offers a data matching screening technique called the Advanced Matching Algorithm, designed to catch unexpected misspellings, transposed letters, double letters and more. This is just one more option to keep you on top of your compliance efforts. Also, when used in conjunction with Accuity's Private File Creator, FACFilter for CIF allows you to screen against your own institution-specific list of blocked entities, giving you more control and unlimited due diligence options.

Save money and administrative time while maintaining the highest levels of due diligence and customer service

Key Features

- > Saves time and money by screening multiple customer records in batch
 - > Easy to use
 - > Current and accurate global information
 - > Frequent data updates
 - > Can be used with Private File Creator
-

FACFilter® for CIF and iCIF



Specifications

User Profile

- > Financial services organisations
- > Banks
- > Securities broker-dealers
- > Investment bankers
- > Insurance firms
- > Corporations

Technical Specifications

FACFilter for CIF:

- > Platform: PC
- > Operating System: Windows® 2000 or higher
- > Processor: Pentium®
- > Disk Space: 100 MB
- > Memory: 128 MB RAM
- > Media: CD-ROM

iCIF:

- > Internet Access: Netscape® version 7.0 or above; or Internet Explorer® version 5.5 or above. Can run off of Accuity servers or customers can choose to have the application run off of their own intranet.

For More Information

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