



Confront the Challenges of Compliance Screening

You face a daunting task—screening all your wire transfers and other messages to avoid inadvertently facilitating illegal activities. Accuity's screening solutions provide the due diligence you need in order to remain in compliance with government regulations.

What is FACLine?

Accuity's compliance solution, FACLine, is a Windows-based software application, designed to automatically screen your payment transaction files against Accuity's enhanced Office of Foreign Assets Control (OFAC) database of thousands of specially designated or blocked companies, associations, individuals, government officials and locations from around the world.

Why do I need Accuity's FACLine?

Endorsed by the American Bankers Association, FACLine screens payment transaction files against entities on a watch list who may pose a risk of financial loss, criminal complicity and/or embarrassment. The program utilizes search algorithms and proprietary stop descriptors all designed to screen multiple messages and transaction types.

The database contains standard OFAC information that is enhanced with synonyms, common misspellings and information from various government agencies, foreign language dictionaries and translators, atlases and other reference sources—which is updated frequently to give you the most reliable information available.

What Accuity's FACLine can do for you

FACLine is available in two versions —Base and Pro—each designed to increase your message and wire transfer screening compliance.

FACLine Base—This basic application screens batch files generated from FedLine™ terminals and Web applications. In addition, the program will highlight for review FedLine wires that contain suspect matches.

FACLine Pro—This enhanced version has all the same great features of FACLine Base with the addition of: screening of ACH and SWIFT messages, enhanced analysis tools for creating and testing rules to further reduce false positives and automatic recognition of the specific message type to be screened. FACLine Pro also features additional functionality such as administrator-managed user access with multiple permission levels, login requirements for added security and user activity logs for detailed audit trails.

Both versions feature user-friendly interfaces that clearly display the wire message or payment data along with detailed matched entity information such as names, addresses and aliases. Industry-standard identifiers including ABA routing numbers and SWIFT/BICs are also included. An audit trail and printable records to verify your compliance efforts are included for all searches. For the most reliable and complete due diligence solution, use FACLine with Accuity's Section 314(a) Compliance Solution.

FACLine is your unsurpassed screening solution for tackling regulatory compliance challenges

Key Features

- > Screens FedLine, ACH and SWIFT messages
- > Frequent data updates
- > Easy to use
- > Detailed and comprehensive information
- > Compatible with Accuity's Section 314(a) Compliance Solution

Endorsed by



*World-Class Solutions,
Leadership & Advocacy
Since 1875*



Specifications

User Profile

- > Users of SWIFT payment messaging services
- > ACH network participants
- > Banks that use the Federal Reserve's FedLine software for wire transfers or other front-end software systems that interface with the Federal Reserve's FedLine software

Technical Specifications

- > Platform: PC
- > Operating System: Windows® 2000 or higher
- > Processor: Pentium® or higher
- > Disk Space: 20 MB
- > Memory: 16 MB RAM
- > Media: CD-ROM

For More Information

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