

FACS® PC and iFACS



Fill in Your Screening Gaps with Accuity's FACS PC and iFACS — Endorsed by the American Bankers Association

Does your business have the time and resources to conduct proper screening? Without suitable tools, it can be a time- and money-consuming task.

What are FACS PC and iFACS?

Accuity's iFACS, an Internet-based tool, and the PC-based FACS PC, are two of the world's most comprehensive search engines for regulatory and enhanced due diligence compliance. These easy-to-use look-up tools allow you to complete your screening using any piece of information from a customer account record or financial transaction—delivering the ultimate in search flexibility.

Endorsed by the American Bankers Association, both search tools 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.

Why do I need FACS PC and iFACS?

Effective screening involves more than simply verifying the identity of individuals—it requires a thorough screening of information from dozens of worldwide sources. It also entails internal examination of monetary transactions, such as wire transfers and account information for potential violations.

By conducting your research through FACS PC and iFACS, you are providing your business with a solid foundation for compliance with worldwide government regulations.

What Accuity's FACS PC and iFACS can do for you

By adding all—or a custom combination of—screening lists offered within Accuity's Global WatchList® database, FACS PC and iFACS become complete, comprehensive regulatory and enhanced due diligence screening tools for your organisation.

Searches are quick and easy with FACS PC and iFACS. Users can effortlessly identify suspicious transactions by typing in any part of the transaction, including names, addresses or tax identification numbers. The application allows for three search types: exact, fuzzy logic and 'sounds like', with a built-in synonym search—giving you the most options for transaction screening.

Once a search has been conducted, possible matches are displayed on a summary page with the title of the matched entity and the source of the information. Match details can be viewed that may contain information including the name, address, date of birth and alias(es). Industry-standard identifiers, such as SWIFT/BICs and ABA routing numbers are also included when available.

For all searches, FACS PC and iFACS maintain an audit trail for verification of your compliance efforts. Printed records can also be produced for hardcopy documentation.

Save time and resources by using Accuity's screening search engines

Key Features

- > Three search types for ad-hoc look-ups
- > Data compiled from worldwide sources
- > Frequent data updates
- > Detailed and comprehensive information
- > Complete audit trail of search activity

Endorsed by



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

FACS® PC and iFACS



Specifications

User Profile

- > Compliance and audit departments
- > Wire transfer processors
- > Deposit operations and loan departments
- > Trade finance departments

Technical Specifications

FACS PC:

- > Platform: PC
- > Operating System: Windows® 2000 or higher
- > Processor: Pentium® or higher
- > Disk Space: 20 MB
- > Memory: 64 MB RAM
- > Media: CD-ROM

iFACS:

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

For More Information

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