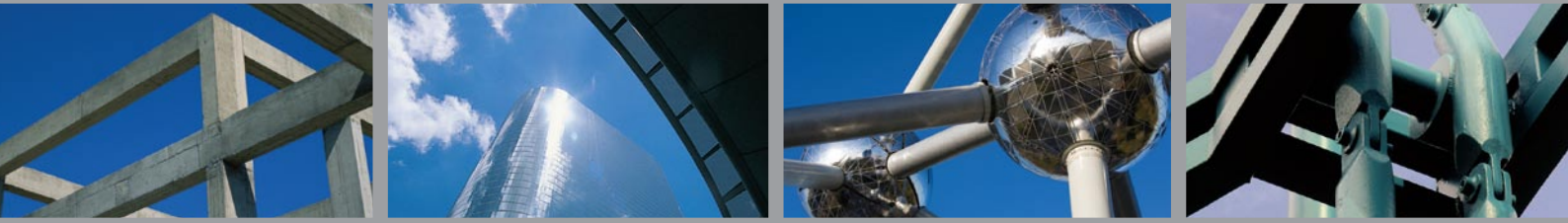


Private File Creator



Enhance Customer Due Diligence Practices by Generating Personalised Screening Lists with Accuity's Private File Creator

An agile solution for customised screening, Accuity's Private File Creator allows you to easily preserve your business's professional reputation and protect your company assets.

What is Accuity's Private File Creator?

Accuity's Private File Creator allows your institution to create and maintain multiple screening lists of up to one million individuals/entities that are compatible with Accuity's FACFilter® screening application.

Why do I need Accuity's Private File Creator?

It is commonplace for banks to maintain their own private records of individuals or entities with which they wish to avoid conducting business. These individuals and entities can be suspected money launderers, persons with alleged ties to organised crime or people with whom banks simply do not want to do business. Creating your own lists for use within Accuity's many screening applications will give you a comprehensive screening solution that's personalised for your unique business requirements.

What Accuity's Private File Creator can do for you

Consolidate a list of individuals/entities that you would like to screen — this information can be manually keyed into the Private File Creator database or imported from delimited or fixed-width text files, an Excel spreadsheet or an Access table. A simple user interface guides you through the process of importing your records into the Private File Creator database.

Once your private data is housed within the database, you can easily maintain records by entering updated name and address information and other changes manually or by importing an updated dataset. An auto-create function simplifies the process of creating stop descriptors for each entity.

The export function of Private File Creator allows you to combine your private data with an Accuity database or create a separate file containing only your private data to be used with Accuity's screening applications.

For a complete screening solution, add Accuity's Private File Creator and begin customising your own program

Key Features

- > Enhances due diligence
 - > Maintain an internal list of blocked entities
 - > Can merge with Accuity's data
 - > Operates with existing messaging system
 - > Supports 314(a) compliance
 - > Allows for multiple users
-

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Specifications

User Profile

- > Large and small banks
- > Financial services organisations
- > Corporations

Technical Specifications

- > Platform: PC
- > Operating System: Windows® 2000/XP
- > Processor: Pentium® or better
- > Disk Space: 500 MB minimum
- > Memory: 512 MB RAM
- > Media: CD-ROM/Direct Download

For More Information

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