



Meet Your Business's Unique Processing Requirements with Accuity's FACFilter

Screen electronic payment transactions and customer information from multiple applications for potential violations of domestic and global regulations to stay on top of your compliance responsibilities.

What is FACFilter?

Endorsed by the American Bankers Association, FACFilter is a screening engine that matches your customer data to various regulatory and enhanced due diligence caution lists. FACFilter can screen any type of transaction in any type of format including but not limited to new and existing accounts, policyholders and securities, as well as domestic and international wire transfers.

Why do I need FACFilter?

FACFilter provides you with quick and accurate filtering of transactions and data files to reduce your exposure to high-risk or sanctioned entities implicated in criminal activity—i.e., money laundering or drug trafficking. Dealing with such entities not only can result in stringent regulatory fines and penalties but may harm your firm's reputation.

What Accuity's FACFilter can do for you

With FACFilter, you can conduct batch or real-time checks against Global WatchList® (GWL)—Accuity's regulatory and enhanced due diligence database which includes lists from the U.S. Treasury's Office of Foreign Assets Control (OFAC), European Union, HM Treasury, United Nations Sanctions, AUSTRAC and many other watch list issuing bodies. Using FACFilter, over 60 caution lists from around the world that include records of individuals, companies, financial institutions, vessels, government officials and countries are compared with the information that you are screening. Industry standard identifiers, such as SWIFT/BICs, CHIPS UIDs and ABA routing numbers, are added to records for financial institutions.

The FACFilter screening engine can be integrated into a new or existing environment giving you complete control over how the data you select is screened. Your selected data is audited against a database that includes foreign language translations, abbreviations, common misspellings and synonyms. In addition, certain FACFilter platforms offer Accuity's proprietary data matching technique called the Advanced Matching Algorithm (AMA). The AMA is 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.

FACFilter is compatible with Accuity's Private File Creator, which is used to build your own custom watch lists. Together, these products combine to create an all-purpose screening tool enabling you to screen against your institution's own files of specially designated entities.

For a powerful, automated interdiction solution, add FACFilter and begin examining your data for potential violations of domestic and international regulations

Key Features

- > Automates internal file and account reviews
- > Enhances regulatory compliance
- > Reduces research and processing time
- > Provides cost-efficient results

Endorsed by



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



Specifications

User Profile

- > Wire transfer departments
- > Trade finance departments
- > Deposit operations and loan departments
- > International departments
- > Corporations

Technical Specifications

Windows:

- > Platform: PC
- > Compiler: .NET Framework 2.0
- > OS: Windows® XP, Vista or 2003 Server*
- > Processor: 1GHz
- > Memory: 1 GB*
- > Media: CD-ROM or download

Java:

- > Platform: Java 1.4.2 compatible JDK and Java Virtual Machine
- > Compiler: Java 1.4.2 compatible JDK and Java Virtual Machine
- > OS: Java 1.4.2 compatible JDK and Java Virtual Machine*
- > Processor: 1GHz
- > Memory: 1 GB*
- > Media: CD-ROM or download

AS/400:

- > Platform: IBM AS/400 model 310 or higher
- > Compiler: COBOL/400 V2R3M or higher
- > OS: OS/400 version 3.1 or higher
- > Processor: N/A
- > Memory: N/A
- > Media: 3480 cartridge

Mainframe:

- > Platform: IBM compatible system 390 or higher
- > Compiler: Enterprise COBOL for ZOS ver. 3.4.0 or higher
- > OS: ZOS Ver. 1.7 with CICS 3.1 or higher
- > Processor: N/A
- > Memory: N/A
- > Media: 3480 cartridge

* A 64-bit machine and 3GB of RAM is required for certain PEP screening deployments

For More Information

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