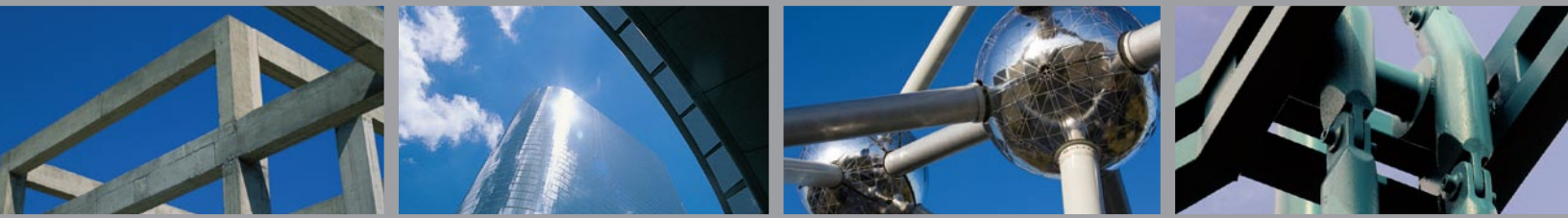


FACScreen



A Quick and Easy Approach to Customer Due Diligence Screening

It has never been easier to screen customer and account files and comply with the best practices recommendations of your business.

What is FACScreen?

FACScreen is an Accuity-provided service that utilizes our FACFilter® software to screen and audit your customer and account files against our Global WatchList® database. The database contains thousands of records for individuals, companies, financial institutions, vessels, government officials, countries and principal cities from dozens of domestic and international identification lists.

Why do I need FACScreen?

Incorporating FACScreen into your customer due diligence and compliance operations reduces the risk of violating domestic and international regulations. You also save the time and money associated with in-house screening and can be assured that the most accurate and timely information is being used. Our data specialists search official Web sites daily for changes to the government and regulatory body lists.

What Accuity's FACScreen can do for you

FACScreen takes your data files, which can be sent on cartridges, CD-ROMs or via e-mail or FTP, and screens the information against our detailed databases. Industry standard identifiers, such as SWIFT/BICs, CHIPS UIDs and national clearing codes are added to records for financial institution matches when available.

The electronic search audit employs a search algorithm designed by The Clearing House Payments Company coupled with Accuity's stop descriptors. Stop descriptors are key words or phrases that provide more accurate results for potential regulatory violations. This sophisticated search methodology reduces the number of false matches without compromising your compliance objectives.

Screening results are provided in standardized reports of matched information. A custom match report containing your screening results and documenting your effort to comply is provided in a straightforward easy-to-read format.

FACScreen is your simple screening solution for tackling compliance challenges

Key Features

- > Scrubs records against detailed and comprehensive information
 - > Frees up valuable resources
 - > Provides straightforward, detailed and easy-to-read reports
-



Specifications

User Profile

- > Airlines
- > Casinos
- > Securities firms
- > Insurance companies
- > Money services businesses
- > Mortgage brokers
- > Broker-dealers
- > Credit card companies
- > Commercial and savings banks
- > Savings and loans
- > Credit unions
- > Trust institutions
- > Private banks
- > Holding companies
- > Third-party processors
- > Import/export companies
- > Corporations
- > Other financial services organizations

File Requirements

Accuity can accept data files in a variety of formats, on a variety of media, including:

- > Cartridges
- > CD-ROM
- > E-mail
- > FTP

For More Information

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