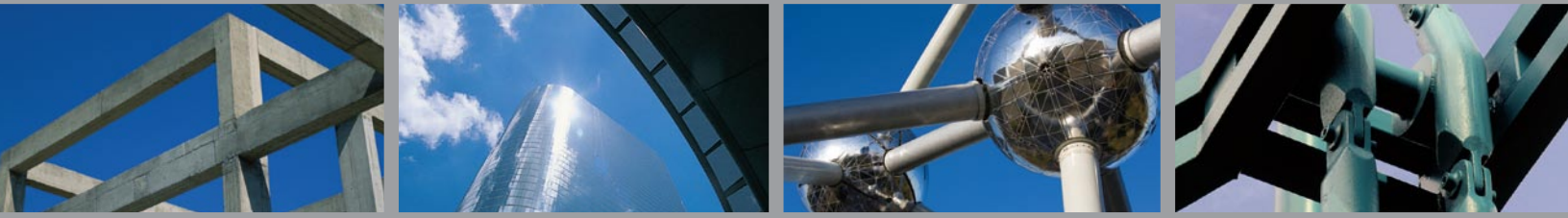


Suspicious Activity Reporting Control System



Control Compliance and Avoid Loss

Stay on top of compliance and avoid heavy fines with an automated batch submission system from Accuity that meets all your needs for efficient handling of Suspicious Activity Reports (SARs).

What is Accuity's Suspicious Activity Reporting Control (SARC) System?

The SARC System is a centralized database used to create, retain and file SAR forms in an approved batch file through the BSA E-Filing System. In addition, it works either as a stand-alone product or in conjunction with Accuity's Currency Reporting Control® (CRC) System to provide an integrated platform for your anti-money laundering processes.

Why do I need Accuity's SARC System?

The SAR process can be a challenging undertaking for any organization, as it requires you to compile, file and provide access to all reports for your examiners. If even one of these reports is filed late or incorrectly it is quite easy for your organization to fall out of compliance and be subjected to heavy fines and sanctions by regulatory agencies, not to mention the reputational damage that may accompany such actions. The SARC System ensures that all SARs you create will be completed properly, filed quickly and retrieved easily.

What can Accuity's SARC System do for you?

For many organizations, completing and filing SARs under the Bank Secrecy Act is a complex process that diverts highly trained staff from work on other mission-critical projects. With the SARC System, AML-related compliance processes are streamlined, eliminating much of the manual work involved. If any SARs are required for an audit, you can promptly find all the files in one location for worry-free retrieval.

The SARC System includes a built-in reminder function that will automatically alert you when filing and/or re-filing is required. And, to reduce reporting errors, all SAR forms created by the SARC System go through IRS editing before they are filed.

Accuity's SARC System will make your SAR filings faster, more efficient and less time-consuming

Key Features

- > FinCEN/IRS approved SAR filing formats
- > Generates a batch file that can be transmitted via the BSA E-Filing System
- > Valid IRS-issued country codes and method identifications built-in
- > Quick and easy information retrieval
- > Automatically validates user input to ensure that correct information is entered into the system
- > Enables users to extract data into Excel, Lotus and other file formats

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Specifications

User Profile

- > Compliance officers of depository institutions who file SARs
- > Operations/information technology officers of depository institutions required to support the SAR process

Technical Specifications

- > Platform: PC
- > Operating System: Windows® 2000 or higher
- > Processor: Pentium®
- > Disk Space: 100 MB
- > Memory: 128 MB RAM
- > Media: CD-ROM

For More Information

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