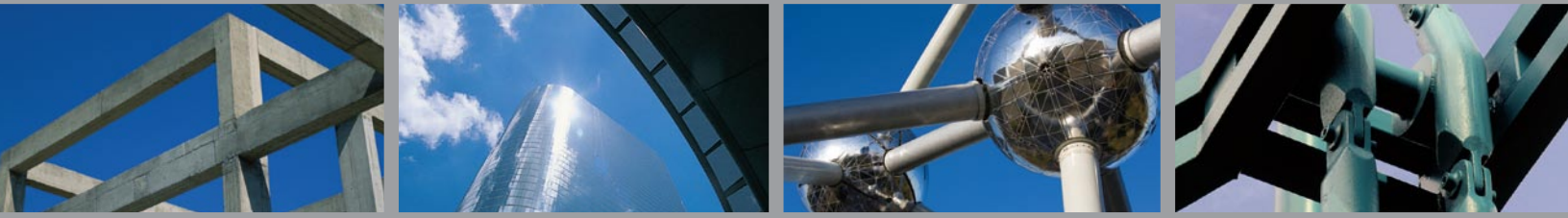


Wire Transfer Control System®



Increase the Efficiency of Your Record-Keeping Operations with Accuity's Wire Transfer Control (WTC) System

Retaining wires has never been easier with Accuity's quick and accessible solution that allows your financial institution to effortlessly abide by government regulations that help detect and prevent money laundering.

What is Accuity's WTC System?

This fully automated software solution accepts import files of your incoming and outgoing files directly from the FedLine or FedAdvantage systems. It then performs hundreds of edits to ensure that the proper information is obtained. Once the information is validated and determined to be accurate, it is saved according to the Bank Secrecy Act (BSA) standards.

Why do I need Accuity's WTC System?

Congress passed the BSA in 1970 as the first set of laws to fight money laundering whether it is in furtherance of a criminal enterprise, terrorism, tax evasion or other unlawful activity. Under the BSA, all financial institutions are required to store and maintain information in conjunction with certain types of wire transfers.

Without the proper tools, complying with this regulation can be tedious and time consuming, costing you money and countless manual resource hours. Accuity's WTC System places the burden of compliance onto your computer rather than your employees.

What Accuity's WTC System can do for you

For your convenience, reports can be generated by execution date, account number or originator/beneficiary name. The WTC System also offers you many other search options such as by individual account number, name or execution date. Information can be safely stored for five years and easily downloaded to a CD, network drive or other medium.

You also have the ability to extract your wire transfer information into any standard office productivity program for creating advices for your customers. If Excel is your program of choice, the Full Extract Module easily extracts wire data from the WTC System for fast analysis and easier processing of 314(a) requests. Compatible with any fixed format or delimited text file, the WTC System allows you to extract data from a single date or range of dates.

For a hassle-free, painless record-keeping solution, use Accuity's Wire Transfer Control System and remain in BSA compliance

Key Features

- > Simple and quick regulatory compliance
- > Easy-to-use interface
- > Reduces manual processing time

Wire Transfer Control System®



Specifications

User Profile

> Financial institutions

Technical Specifications

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

For More Information

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