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✦ PATRIOT OFFICER® - The Anti-Money Laundering (AML) Transaction Monitoring software Endorsed by the American Bankers Association.

As a result of the USA PATRIOT Act and the industry's on-going role and interest in combating money laundering and terrorist financing, there has been an increasing emphasis to strengthen measures to prevent, detect, and prosecute those involved with money laundering and the financing of terrorism as well as to strengthen the provisions put into place by the Money Laundering Control Act of 1986.

DESCRIPTION:

To help banks efficiently and accurately manage the BSA, AML and ATF functions, the ABA is pleased to offer its endorsement of GlobalVision Systems' PATRIOT OFFICER®. PATRIOT OFFICER, an advanced and powerful Adaptive Intelligent BSA/AML/ATF system, uses Dynamic Multidimensional Risk-Weighted suspicious Activities Detector™ (U.S. Patent Pending) to effectively automate the BSA/AML/ATF workflow by monitoring, screening, detecting, alerting, investigating and analyzing suspicious activities of all transactions across all product lines in financial institutions of all sizes with the highest degree of accuracy. Thousands of compliance professionals are using the PATRIOT OFFICER to comply with the escalating stringent US regulatory requirements with peace of mind.

The PATRIOT OFFICER loads a bank's transactional data and customer information data into a database. With a fully integrated dynamic and adaptive multidimensional intelligent engine, the PATRIOT OFFICER conducts data mining of all transactions of all products of all clients accumulated over a period of time and empowers financial institutions of all sizes to effectively identify money laundering and terrorist financing cases. The PATRIOT OFFICER offers financial institutions risk-based intelligence and algorithms, and high degree of precision in slicing data, leading to more accurately alerting and identifying suspicious activity with the highest degree of accuracy and efficiency.

MARKET PROFILE:

Designed for financial institutions of all sizes with high scalability, *PATRIOT Officer* is available via license and hosted ASP arrangements.

SOLUTION HIGHLIGHTS:

- The BSA/AML ATF/FACTA/USIGEA/OFAC/314(a) solution used by thousands of compliance professionals.
- Extremely scalable for banks of all sizes, fostering growth and expansion with no limitations.
- Empowers financial institutions to establish risk-based policy and procedure quickly and easily in compliance with BSA/AML Examination Manual.
- Provides the highest degree of automation to streamline the compliance process and provide an effective and efficient workflow.
- Exclusive interface with GUARDIAN OFFICER® - the most powerful Anti-Fraud solution.
- Exclusive interface with ENQUIRER OFFICER® - A Dynamic Enhanced Due Diligence (DEDD) solution
- Exclusive interface with the United Crime Elimination Network (UCEN)

- Provides a powerful case management tool to manage all money laundering, terrorist financing and fraud cases as an integrated risk management solution.
- Provides a comprehensive scope of transactional monitoring of all transactions of all products lines of all clients in financial institutions of all sizes.
- Manages high-risk clients dynamically according to the risk-based policy and procedure.
- Integrates risk-based algorithms into suspicious activities detection with higher resolution and accurate results.
- Enforces risk-based process effectively and efficiently.
- Interfaces with government networks for electronic CTR and SAR filings.
- Provides user-friendly customizable application, offering flexibility in complicated and unique environments.
- Incorporates Advanced Customer Identification Program (CIP), Customer Due Diligence (CDD) and Enhanced Due Diligence (EDD) capabilities.