



FIS AML

**Modernizing Technology
to Meet Regulatory Requirements
of Today and the Future**

Effectively Manage Compliance Evolution

Compliance professionals strive for a solution to effectively meet their regulatory obligations. The FIS™ anti-money laundering (AML) suite is a comprehensive solution to tackle those AML compliance needs.

It delivers integrated, modern technology to facilitate compliance with Bank Secrecy Act (BSA), USA PATRIOT Act and Office of Foreign Assets Control (OFAC) requirements.

Its modern technology platform allows financial institutions to meet the regulatory requirements of today, as well as those of the future. As regulations and financial institutions evolve, the solution suite can be suited to meet a financial institution's specific needs.

Introducing the Modern Toolset

The modular AML solution suite monitors four specific target areas for suspicious transaction activity and money-laundering.

- **AML/BSA** – Detect, analyze and report suspicious activity with our powerful analytics engine that uses robust scenario methodology combined with customer behavior profiling techniques and a comprehensive, investigative case management workflow.
- **KYC/EDD** – Facilitates due diligence as part of an enhanced, comprehensive Know Your Customer/Customer Due Diligence (KYC/CDD) program with user-defined risk models and automated customer-risk ratings that provide consistent ongoing monitoring and re-evaluation of your customers' risk profiles in accordance with regulatory requirements.



- **314a Screening** – Manages government requests for information including FinCEN 314a requests and subpoenas, with automated research and reporting.
- **WatchList Reporter** (optional add on) – Use a patented proven approach to meet your specific sanctioned-party filtering needs in accordance with mandated regulations. With advanced filtering methodologies, this innovative solution empowers analytical decisions, provides match transparency, improves operational efficiency and demonstrates mastery for audit and examination review.

Contact us

For more information about the FIS AML solution suite or the unique advantages of partnering with FIS Fraud, Risk and Compliance, visit www.fisglobal.com or call 877.776.3706.

