



# Prime Compliance Suite

In a League of its Own

FIS™ Anti-money Laundering (AML) Solution suite delivers integrated, market-leading technology to facilitate compliance with Bank Secrecy Act (BSA), USA PATRIOT Act and Office of Foreign Assets Control (OFAC) requirements.

## A Single Comprehensive, Integrated Solution

FIS Prime® Compliance Suite is a single comprehensive, integrated solution for AML compliance. With hosted or on-site deployment options available, the suite is an AML solution that meets your business requirements.

### Introducing the Suite

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

- **BSA Reporter** – Detect, analyze and report suspicious activity with our powerful analytics engine that uses robust rules methodology combined with customer behavior profiling techniques and a comprehensive, investigative case management workflow.
- **EDD Reporter** – 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.

**“When our bank converted to FIS, it was clear from the start that FIS understands monitoring requirements to identify suspicious activity patterns and comply with reporting regulations. Their products can be customized to align with our risk assessment and product support is continuous. These components are necessary for a successful ever-evolving AML program.”**

Vice President, BSA Officer & Client Protection Services Manager, Lake City Bank

- **Legal Reporter** – Manages government requests for information including subpoenas and FinCEN 314a requests, with automated research and reporting.
- **OFAC Reporter** – Use configurable tools to meet your specific sanctioned-party filtering needs in accordance with mandated regulations.

## Rising to Meet Clients' Needs

FIS Prime Compliance Suite is a vigilant guard that can help your team:

- Comply more easily with AML regulations and sanctioned programs
- Reduce implementation costs with comprehensive monitoring through core-system integration and data management
- Improve operational efficiency using a compliance-focused case management system
- Reduce employment costs using a scalable, secure and reliable outsourced ASP deployment option

## Contact Us

For more information about the unique advantages of partnering with FIS Risk, Fraud and Compliance – or using Prime Compliance Suite – please contact FIS at 800.822.6758 or [moreinfo@fisglobal.com](mailto:moreinfo@fisglobal.com).

