



WatchList Reporter

Adapting to the Evolution of Risk



Sanction Filtering Today

Financial institutions are facing increasing pressure and public scrutiny to comply with regulatory sanction screening, including those required by the Office of Foreign Assets Control (OFAC). However, financial institutions' challenges stretch beyond these mandated regulations and their sanction filtering tools need to offer more flexibility and confidence. This confidence is key in protecting from real and significant regulatory exposure and monetary losses to your institution's bottom line and reputation.

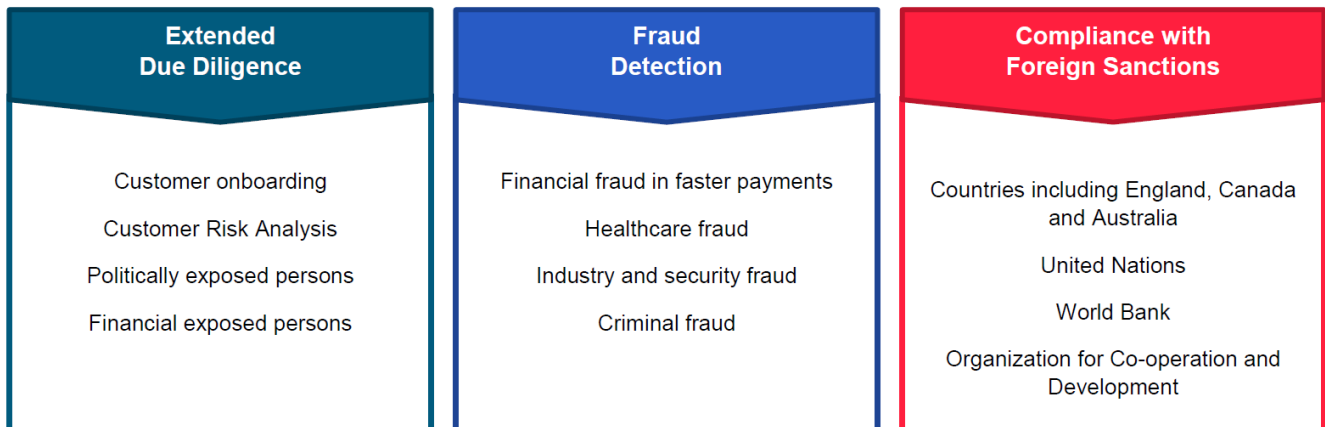
An Innovative Approach

FIS WatchList Reporter provides a patented proven approach to assist your organization in making sound and faster decisions. With advanced filtering methodologies, this innovative solution empowers analytical decisions, provides match transparency, improves operational efficiency and demonstrates mastery for audit and examination review. It provides a flexible framework to meet current and future compliance requirements.

Beyond Mandated Regulations

In addition to enabling compliance with mandated regulations, such as OFAC sanctions and Know Your Customer/Customer Due Diligence requirements, WatchList Reporter extends your filtering program to achieve extended due diligence, fraud detection and compliance with foreign sanctions mandates.





Unique Features

WatchList Reporter is driven by proprietary match algorithms and forensic analytics, providing better detection. It is imperative to have a clear, consistent methodology behind your sanctions due diligence and watch list programs.

WatchList Reporter allows you to:

- Rely on a targeted strategy instead of a fuzzy matching approach
- Determine why and how a match occurred, enabling faster decisions; the unique forensic research platform provides evidence to support those decisions and the alert and case management interface provides ease to handle the decision-making process
- Reduce overhead associated with volumes of duplicate alerts with Smart Scan; this configurable option performs an intelligent scan of only data elements changed since the last scan

Key Functionality

- Provides configurable matching process for your risk tolerance
- Evaluates entity data with up to 13 distinct algorithms with weighted analytic contributions that encompass proprietary and industry match methodologies including fuzzy logic and Daitch-Mokotoff Soundex

- Supports multiple input channels (real time, batch and ad hoc), as well as unstructured and predefined structured data formats (SWIFT, NACHA, FedWire, XML, and delimited text)
- Supports the inclusion of user-defined lists

Benefits for You

Optimize Operational Costs

- Eliminate tuning of multiple match strategies
- Reduce false positives
- Eliminate need for whitelisting with Smart Scan
- Improve analysis with detailed match forensics
- Empower faster decisions

Reduce Risk

- Achieve the right risk coverage without compromising result integrity or cycle time
- Facilitate audit and examination reviews with confidence

Contact Us

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