



We Deliver Financial Institution Solutions for Fraud, Compliance, Security and Risk Management.

## Complete ACH Risk Management Solutions

### CLARITY™

- Bank Secrecy Act and NACHA rules compliant
- Reporting Consistent with FFIEC Guidance
- ACH Risk Management
- KYC & KYCC
- Unauthorized Returns
- Suitable for use by Operations, Treasury Management, Risk & Compliance, Board & Audit Reporting

### VISION™

- Real Time Anomaly Detection FFIEC Compliance
- OFAC Check
- Man in the Browser (Account Takeover)
- Out of Band Communications
- Limit Management, Calendar pattern tracking, phishing attack detection

### FILEFOX™

- Verify Data, Structure and ABA
- Repair Files
- Create Returns and Reversals
- Edit, Split and Merge Files
- IAT OFAC Screening

Get a 360-degree view of your ACH data that is invaluable to your operations, risk management, Board and Audit reporting. Combine these analyses with real-time anomaly detection for complete control. Plan for disaster recovery with our flexible ACH file editor.

# Capture | Analyze | Compare | Reveal



Vision is a complete risk and fraud prevention system for originators of ACH and Wire transactions.

Vision quarantines out-of-pattern transactions, whether these are the result of deliberate wrongdoing or innocent mistakes. In either case your organization and your customers are protected from costly delays, errors, omissions and outright losses.



ACH Clarity is a comprehensive risk monitoring system that alerts you to governance, risk and compliance issues through user friendly report generation, scheduling and distribution.

Over 100 parameter driven reports focusing on NACHA rule violations, unauthorized returns, transaction trends, originator behavior, third party aggregators and much more are just a mouse click away.



FileFox is a full-featured ACH editor with a wide array of tools for composing, repairing, searching and manipulating NACHA formatted files.

FileFox knows what to do when it comes to editing ACH data. As you make changes, batch totals and hashes are automatically recomputed on the fly. Cut, Copy, and Paste ACH data. FileFox takes care of the details to ensure you produce only valid NACHA files.

For more information  
888-527-8007



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SOLUTION	WIRE VISION	ACH VISION	ACH CLARITY	ACH FILFOX
Fraud Detection	Icon	Icon		
Risk Control	Icon	Icon		
Audit Support	Icon	Icon	Icon	
Record Retention			Icon	
Activity Dashboard	Icon	Icon	Icon	
OCC 2006-39 Reporting			Icon	
Research Tool			Icon	Icon
ACH File Editing				Icon