





• The All New

• Identiflō™



I need
a system
I can trust.

Introducing the launch of PA Compliance's USA Patriot Act system, Identiflo. Using our insights, experience and the input from our one-on-one contact with our diverse client base, we have developed a dynamic way to customize and automate workflow based on individual needs. The transparent design encourages secure monitoring for efficient and accurate compliance.



I need a system
that accommodates
how *I* do business.

The Identiflo System

The Identiflo system enables organizations to design a workflow that molds to your needs with customizable workflows for each sub-set of your organization.

- Confirm IDs get managed in a timely manner through a built-in alert system
- Centralize and modify due-diligence to your needs using exclusive PA Compliance information templates
- Ensure easy audits by automatically tracking items such as changes made to an identity, correspondence with client, and activities
- Effectively manage your paper trail with electronic document importing
- Automate complex role assignment and minimize costly errors with an internal batch import function for new system users
- Connect to other users, keep up with current events, and stay on top of workflow on your personal welcome page

Custom Workflow



Each division has a workflow customized to its needs. The compliance officer has a big picture view of overall system progress yet can access detail activity.



I need a
unified
compliance
process.

Unified, Private and Secure Identity Verification (CIP)

The Identiflo platform minimizes your paper trail by electronically capturing data and files. This creates a unified environment for straightforward audits, internal reporting, and tracking.

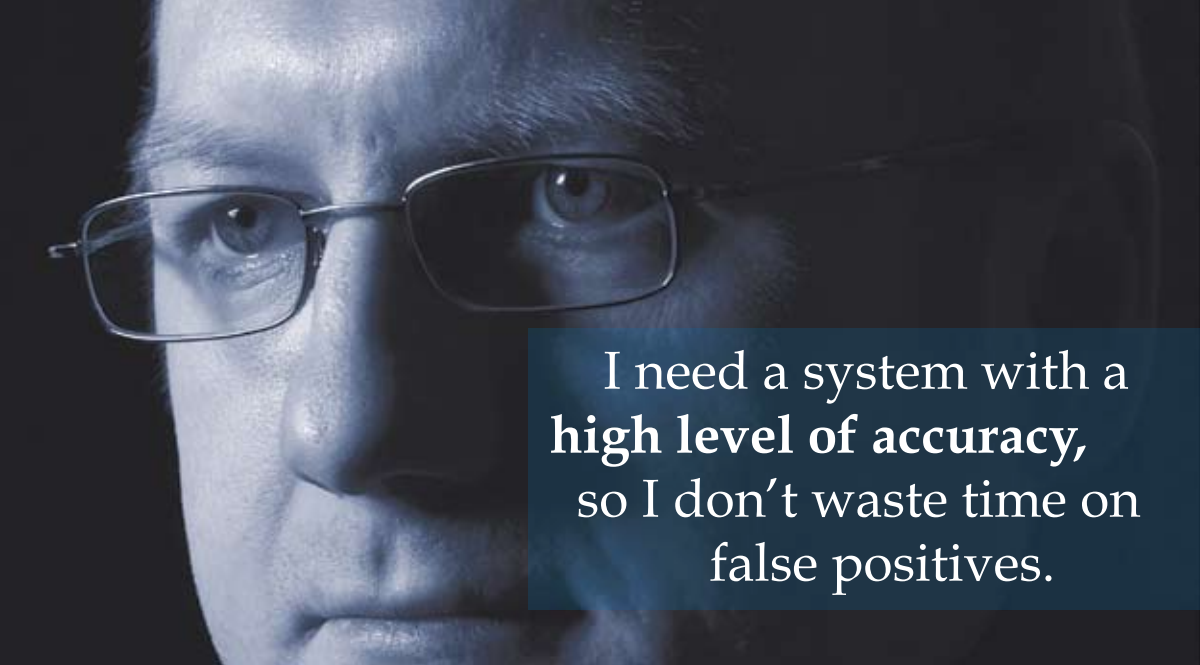
Sample Screen



Feature Highlight

Access surface credit information to **avoid compromising your customer's privacy and allay identity theft concerns.**

- Accommodate your needs with Real-time, On-Demand, or Batch functionality, and an optional built-in scheduler
- Build a custom-fit compliance solution by creating multiple configurations or “workspaces” for each department, user, or group
- Design your own logic using an interactive logic “tree” in the web-based rule designer — you determine when an entity is a match
- Electronically process non-US-based individuals using data capture functionality
- Assign permission to business units, queues and/or users with powerful permissions options



I need a system with a **high level of accuracy**, so I don't waste time on false positives.

Comprehensive Watch List Scanning

Identiflo's intelligent and powerful name matching engine utilizes a scoring system that eliminates time wasted sorting through false positives.

- Account for foreign spellings and character transliterations using a sophisticated information- and name-matching logic
- Easily merge information from multiple data sources
- Streamline your scanning process through the elimination of "noise words"
- Ensure a more accurate match with the comparison of multiple fields of data

PA Compliance is a certified reseller of WorldCompliance information, offering an automated screening solution to identify high-risk clients related to terrorism financing, money laundering, fraud, corruption and drug trafficking. Unmatched in quality and coverage, it contains over 700,000 detailed profiles with dates of birth, addresses, national ID numbers and even portrait photographs. Optional levels include:



Global Blacklist:
Bank of England, European Union, United Nations, FATF, World Bank, and 20 more.

Global PEP List:
WorldCompliance contains detailed profiles on 700,000+ Politically Exposed Persons, their family members and close associates from over 240 countries. Profiles contain portrait photographs, DOB, national ID numbers, and other important details.

I need **answers**
to my questions
right away.

Due Diligence Center

The Due Diligence Center offers an extensive library of links, resources, and templates that can be customized by each department for a unified EDD system.

- Web links are displayed by category for quick access
- Easy tools for SAR and CTR assistance

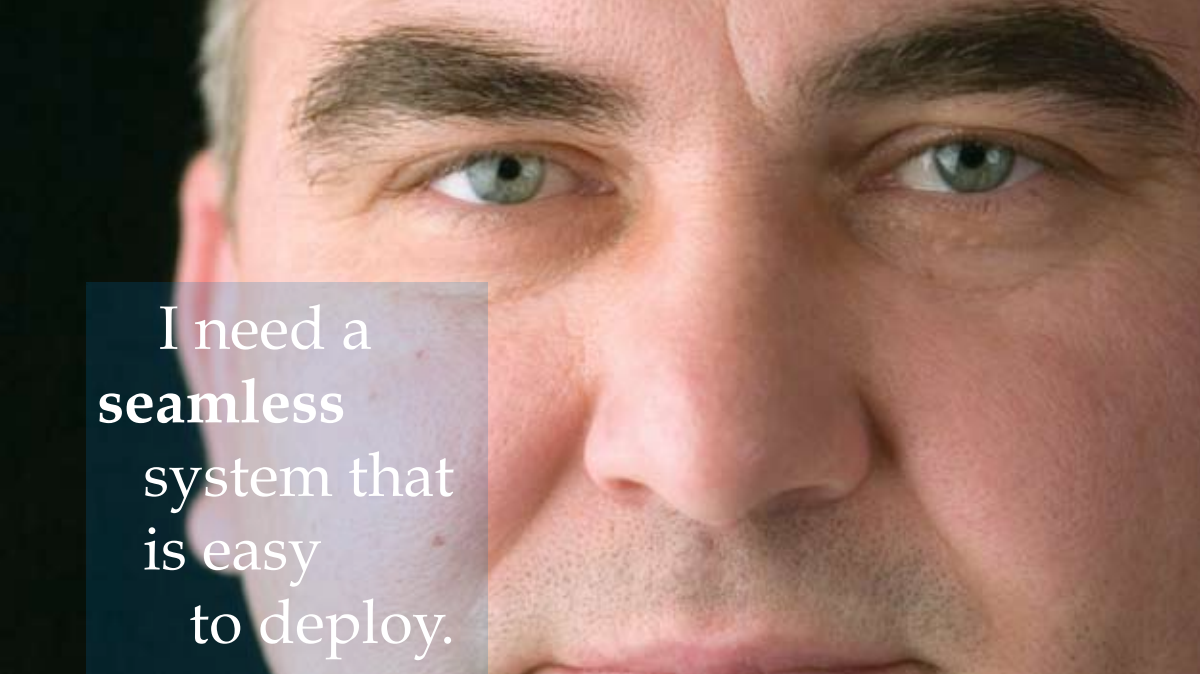
Case Management Center

Case Management allows the end user to change a verification rating, escalate a case internally, track customer interaction electronically, or attach a scanned document.

- Minimize your paper trail by electronically processing cases, including non-US-based entities
- Easily escalate a case by forwarding items
- Ensure straightforward audits by centralizing your data

Sample Screen





I need a
seamless
system that
is easy
to deploy.

Integration and Partnerships

PA Compliance integrates with your CRM system or other internal platform, eliminating redundant data and costly customization. The integration is seamless and can work with any system that has open database connectivity.

- A web-based architecture that is simple to deploy
- Smooth integration or incorporation with your internal CRM, ERP, or other platform
- The option to host the solution or to install it locally for increased security
- Assistance with customizing the software to match your needs (for information about our System Customization Program, call **800-339-8610**)
- Effective and comfortable Partnership Opportunities that allow for both referral and integration relationships (for more information about our Partnership Program, call **800-339-8610**)

Mutual Benefits





Getting Started

Find out today why PA Compliance offers a superior system that will quickly streamline your customer screening.

Contact PA Compliance for a free, quick online demonstration at **800-339-8610**.

We are pleased to offer valued PA Compliance customers the following services:

- » Clients-only online Customer Resources offering tips, links, and resources
- » Computer-based customer training and online tutorial (24-hour access)
- » Excellent one-on-one customer and technical support
- » Free upgrades
- » No Start-Up Fees

Visit us at www.pacompliance.com for more information.

PA Compliance A Division of Sugarbush Solutions Inc. (SSI)
55 Old Bedford Road | Lincoln MA 01773-9970
800-339-8610 | www.pacompliance.com

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