

# FEATURES

- ⇒ Multi-user, networked system for remote location access using Citrix, Terminal Server or WITS-Web branch module
- ⇒ USA Patriot Act Compliance:
  - PFG-OFAC™ screening of every wire against the most current SDN list
  - PFG-FinCEN™ for matching of wire history using the banks 314(a) request files
  - Wire history extracts can be created for import into Risk Assessment systems
- ⇒ Unique concept for history retention that exceeds BSA requirements
- ⇒ FedAdvantage file, cash management, and international correspondent interfaces to eliminate wire duplication and reduce manual redundancies
- ⇒ Automatic validation of ABA Numbers with weekly ABA updates
- ⇒ Interface to Host System for effortless CIF look up and posting of wire and fee transactions with General Ledger offsets
- ⇒ Generate customer wire notice and statement which can be sent via secure e-mail, fax or print and mail
- ⇒ WITS-Otto™ module for automatic processing of imported FedAdvantage incoming wires
- ⇒ Audit Activity Reporting provides complete detail of operator activity

**WITS™**  
 Wire Transfer System

## COMMUNICATION FLOW

