BSA Navigator™

Cash Transaction Compliance

Automated BSA Compliance At The Teller Line

BSA compliance is sensitive and demanding, but BSA Navigator™ makes it easy with automated capture, aggregation, monitoring and the reporting of cash activity directly at the teller line, across any size branch network.

BSA Navigator puts you in control of your compliance by automatically monitoring activity and prompting tellers for additional information while transactions are being performed. It also tracks and facilitates reporting of suspect activity with all data available for review by auditors and examiners.

BSA Navigator is seamlessly integrated with DCI Teller™ to easily capture owner/conductor information, assure positive ID collection and automatically complete and process CTR/SAR/FinCEN 104 reports.

BSA Navigator Highlights:

- Assures compliance
- Assures positive ID collection
- Aggregates all cash transactions
- View and complete CTR/SAR reports
- View all transactions related to a filing
- Captures owner and conductor information
- Central administration and management
- Full import capability of wire transfer and other transactions
- Negotiable Instrument Log reporting
- Automatic FinCEN 104 completion and processing
- Institution and Account level dollar triggers
- Suspicious activity/AML tracking
- Exempt List filing capability
- Optional full electronic filing feature
- Add notes to any entry

BSA Navigator also includes exclusive AML Investigator and Risk Evaluator features for even more fraud protection.

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Core technology you can depend on . . . a relationship you can trust.

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AML Investigator

- Monitor, track and report all account transaction activity that exceed tolerances.
- Create and edit watch groups and accounts
- Set bank-defined tolerance levels
- View Tolerance Exception alerts and reporting
- Access multiple transaction views, with charts and graphs and search options by specific source type, tax ID, etc.
- Print or export to Excel
- Wire transfer monitoring
- Automatically import transaction log files

Risk Evaluator

- Establish detailed, bank-defined risk ratings for monitoring any account.
- Custom categories and parameters for your bank and customers.
- Customized numeric score for each account.
- Multiple quick-view alarm levels for each account rating
- Risk evaluation value summaries for each account.

Contact us today to find out how you can increase efficiency and ease your mind at the teller line.

Award-winning Solutions and Service

iCore360 Intuitive Core *featuring:*

- Web-Driven Simplicity / Integration
- Single Source Open Data / Full Security
- Analytics / Custom Reporting / GL Dashboard
- Entire Customer Relationship Control
- Account Origination / Advanced Lending
- Custom User Workflows
- Document Imaging
- Profitability / ALM

iCoreGO Digital Suite *featuring:*

- Online / Mobile
- AI Interactive Voice
- Onboarding / Account Opening
- Website Hosting
- Online Statements
- Positive Pay

Companion Options & Services

- InstaKEY™ ATM Network / Card Services
- Proof21™ Branch Capture
- Teller™ Automation / BSA Compliance
- Loan Management & Scoring
- Mobile / Merchant Capture

- 24/7 Live Support
- DCI University Training
- Operational Efficiency Reviews
- Managed IT / Security
- and more

info@datacenterinc.com

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