

IMAGEWAY® COMPLIANCE SERVICES

Mitigate risk, increase research capabilities and reduce costs



ImageWay® Compliance Services offers built-in monitoring of fraudulent activities, saving you countless hours and resources while securing the activities of your clients. ImageWay Compliance alerts compliance personnel immediately as exceptions are found, helping your institution to comply with the Patriot Act of 2001. In addition to account monitoring you benefit from easily generating currency transaction reports (CTR), suspicious activity reports (SAR) and 314(a) inquiries.

Thorough – Designed to meet requirements of the US Patriot Act of 2001 and other government regulations to protect your institution

Flexible – Configure rules based on patterns, behaviors and amounts. Modify rules and configuration based on specific needs of your institution

Automatic – Nightly updates from all account activity sources. Updates are automatic and immediately available via secure VPN to the server

Compatible – Works well in mixed networks and fully compatible with MS Exchange Server allowing flexible implementation options

Supportive – Supports collect, search, research, close or send report functions to more efficiently handle FinCen requests

Manage Compliance Regulations More Efficiently

ImageWay® Compliance Services are designed in response to and anticipation of the many new and expanded regulatory requirements. This system allows your financial institution to monitor any and all types of account activity with the added flexibility to create your own rules, or patterns of activity to look for every night. The unique browser-based application can be accessed by many different types of users, from compliance staff to account officers to executives and auditors. ImageWay® Compliance Services protect your charter and your image.

An Integrated Compliance Strategy

With leading edge technology engineered to manage the complex nature of compliance documentation, ImageWay® Compliance Services gives you the power to streamline arduous tasks, capture missed opportunities and deliver consistent data throughout your business channels. In fact, your compliance strategy can become a competitive advantage by reducing risks and enhancing your ability to react to industry conditions.

Automated and Cost-Effective

Benefit from a secure, automated online application designed to allow financial institutions to record transaction data and respond quickly to FinCen requests in a cost-effective way.

Speed to Market

Automating routine functions and expediting research saves valuable staff resources and enables them to spend more time generating revenue, bringing products to market and improving efficiencies.

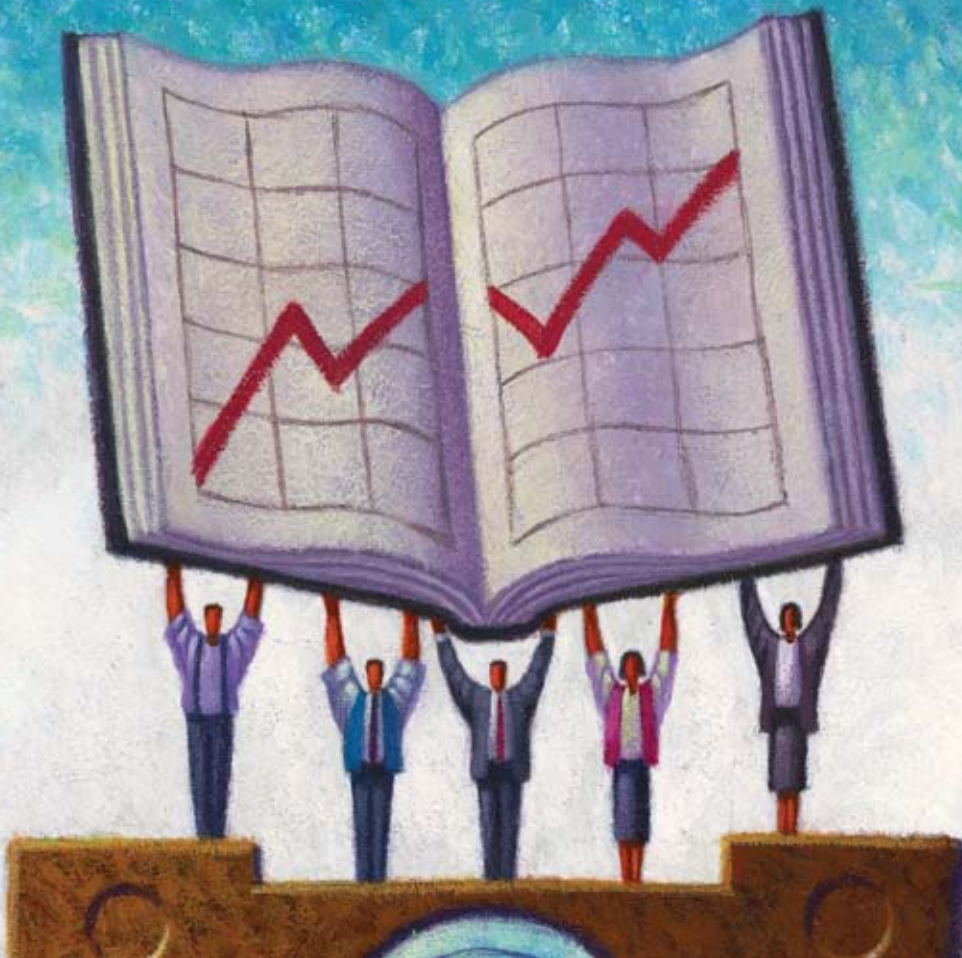
Reduced Costs

The time and costs necessary to comply with federal regulations is drastically reduced as are the costs of unexposed fraud. Your staff is free from complex paper work and better able to service your clients.

Reduced Risk

An integrated approach yields current and proactive compliance with all regulations and reduces exposure to costly penalties and negative publicity.

On its own or together with other distributed capture solutions and document services, Diebold's ImageWay® Compliance Services provide strong support for your business strategies.



Total Solutions

Capture
Consolidate
Process
Hardware
Software
Service

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