



WORLD-CHECK

If You're Serious About AML, Use
Truth Technologies' Sentinel with World-Check



TruthTechnologies

Get Serious about Money Laundering. Use Sentinel with World-Check.

Your organization's operations, reputation and very survival can depend on minimizing financial risk and ensuring compliance with regulators.

Truth Technologies' Sentinel with World-Check lets you quickly and cost-effectively mitigate risks associated with money laundering and terrorist financing. Sentinel gives you seamless access to the Data-File to determine whether customers are Politically Exposed Persons (PEPs), terrorists, or financial criminals, and to conduct enhanced due diligence. As a hosted solution for reducing your organization's risk, there is no software for you to install, maintain or update, allowing you to focus on your core mission.

Best of all, Truth Technologies (TTI) can have your organization up and running on Sentinel with World-Check almost immediately.





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Sentinel with World-Check: The Best AML Data, Accessible through the Leading AML Solution

Sentinel with World-Check is a highly effective solution for businesses in the United States and around the world. Custom-designed to provide fast, accurate identity verification using the Data-File, Sentinel has the lowest false positive rate in the business. As a result, you have real-time access to the latest public information regarding PEPs and people of political influence, terrorists and criminal organizations, money launderers and fraudsters, and many other risk categories.

A comprehensive solution for regulatory compliance, World-Check's risk intelligence database, contains hundreds of thousands of meticulously structured profiles on individuals and entities known to represent a financial, regulatory or reputation risk to organizations. Coverage includes; money launderers, fraudsters, terrorists, organized crime and sanctioned entities amongst other high risk categories. In addition, World-Check tracks Politically Exposed Persons (PEPs) and their relationship networks plus individuals and businesses from other categories. World-Check's database find direct application in financial compliance, Anti-Money Laundering (AML), Know Your Customer (KYC), PEP screening, Enhanced Due Diligence (EDD), fraud prevention, government intelligence and other identity authentication, background screening and risk prevention practices.

World-Check provides its global open source intelligence database to more than 2,800 institutions in 157 countries, including 47 of the world's 50 largest financial institutions and more than 200 enforcement and regulatory agencies in 90+ countries. Originally created to meet the compliance requirements of the Swiss banking community, the World-Check database features more than 800,000 profiles on money launderers, fraudsters, terrorists, organized crime and sanctioned entities amongst other high risk categories. In addition, World-Check tracks Politically Exposed Persons (PEPs) and their relationship networks plus individuals and businesses from other categories. The database is updated daily by World-Check's international research team and is derived from hundreds of thousands of public sources.



Proof of Due Diligence

The best way to satisfy your regulators — and more importantly, mitigate the risks associated with money laundering, terrorist financing, and organized crime — is to regularly screen your customer records for high-risk entities and individuals. Sentinel with World-Check gives you an automated and systematic process that is fully auditable, letting you show regulators exactly how you're working to prevent and combat such issues.

Sentinel with World-Check One-Time Screenings

One of the most powerful capabilities of Sentinel with World-Check is the 48-hour turnaround screening of large groups of customers. Simply provide us with your customer data in any format, and TTI will check all the data using Sentinel with World-Check One-Time Screenings (OTS) system. A highly cost-effective solution, OTS is ideal for:

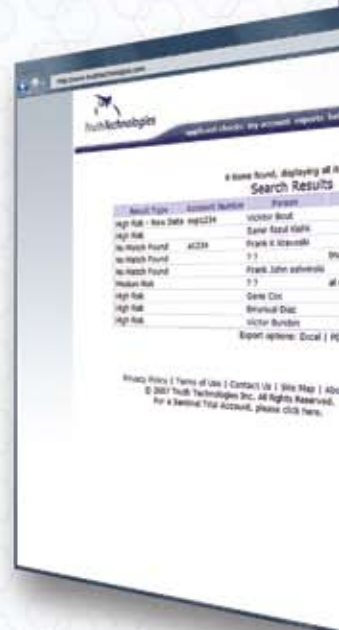
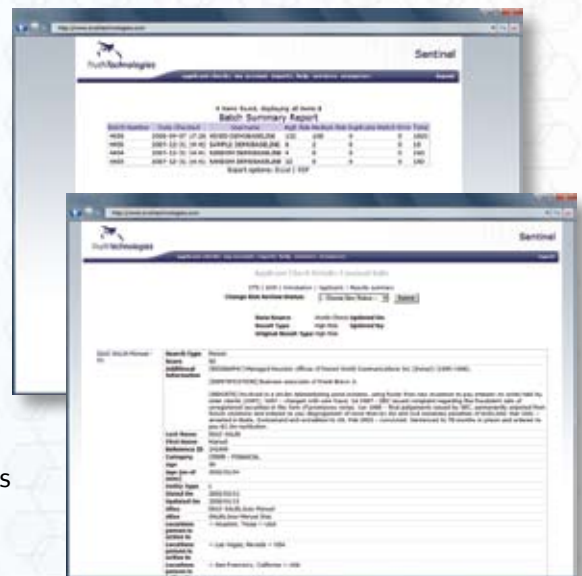
- One-off lists, such as merged companies
- Secondary offering client lists
- Screening customer accounts that due to their age or line of business have never been screened

A Powerful Financial Safeguard

Sentinel with World-Check offers these bottom-line benefits:

- **Reduced Workload** — Automated customer on-boarding eliminates need to manually enter data. Sentinel's low false positive rate, New Data Alerts, and Continuous Customer Monitoring reduce occurrences of matches requiring review by up to 75%.
- **Reliable Compliance** — Automatic screening and monitoring of your entire customer base against World-Check's industry-leading intelligence database, for the presence of high risk entities and individuals. All screening activities can be configured to provide comprehensive, un-editable audit logs to be used for reporting and due diligence verification.
- **Trouble-Free Maintenance and Integration** — Hosted solution provides automatic system, software, and database updates. Batch processing and real time integration can be accomplished in less than one day.
- **Ease of Use** — Fast, user-friendly remediation screens, workflow, and SAR and CTR reporting. Batch Screening and Real Time APIs allow you to check thousands of customers without manually entering any data.
- **Streamlined Global Operations** — Language capabilities include English, Spanish, and French and international watch list support for names and addresses.

Visit truthtechnologies.com today to schedule a web demo!

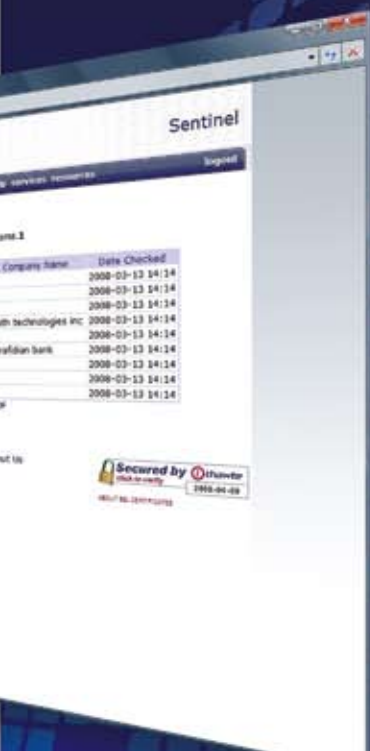


Sign up for Sentinel with World-Check. And Download Some Real Peace of Mind.

Unlike some competitors, Truth Technologies does not offer dozens of different products, nor do we repurpose data for different business uses. Because TTI is entirely focused on providing the best AML software at a reasonable price, we've been able to create a next-generation solution that combines best of breed technologies and years of experience in the marketplace.

Sentinel with World-Check is available for a subscription fee, based on the estimated number of users and transactions per year, eliminating the budgeting uncertainties and hassles associated with per usage fees.

Please contact us at 866.691.3867 or by e-mail at sales@truthtechnologies.com to arrange a no-obligation demo and learn more about this powerful, integrated AML solution.



“Sentinel with World-Check gives us quick and easy access to the World-Check PEP list. Truth Technologies was able to get our first list of customers screened the same day we signed up and always quickly responds to any questions or problems we might have.”

The Bank of Tokyo-Mitsubishi UFJ, Ltd.



TruthTechnologies

Founded in 1996, Truth Technologies, Inc. is the premier provider of worldwide anti-money laundering, anti-fraud, customer identification, and compliance products and services.

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