

# Truth Technologies' Sentinel™

Customizable, High-Speed Customer Verification



- Streamlines Risk Assessment Processes
- Integrates Seamlessly with Existing Systems
- Detects and Prevents Money Laundering and Fraud
- Ensures Compliance with Multiple Financial Regulations
- Features Global Design and Multiple Language Support



## New Solutions for Urgent Business Needs

For organizations across the world, the stakes have never been higher for preventing fraud and money laundering.

With a global financial marketplace that never sleeps, would-be criminals across the world do the same – and continually look for new ways to commit financial crime and mischief. As a result, organizations everywhere are seeking better ways to protect their bottom lines and their reputations ... and to minimize regulatory risks.

One of the most effective ways to achieve these results is to stop would-be criminals *before* they become your customers. Truth Technologies is a global leader in the development of sophisticated but easy to operate systems to verify customer identity and prevent fraud.

## Announcing an Easier, More Effective Solution

**Truth Technologies' Sentinel™** is a highly effective resource for business organizations in the United States and around the world. Custom-designed to provide fast, accurate identity verification, Sentinel performs several forms of identity matching, including by the individual's name and date of birth, organization, address, and other pieces of information. Like no other product on the market, Sentinel has the lowest false positive rate in the business.

Fully customizable to your business needs, Sentinel's interface, fields, and layout can be easily modified to coordinate with your business processes, and the program seamlessly integrates with your existing systems. Options include 'white' and 'black' listings, private data sources, PEP screening, FinCen 314(a) support, easy integration of custom data sources, and more.

## Sentinel One-Time Screenings

One of the Sentinel system's most powerful capabilities is the 48-hour turnaround screening of large groups of customers. You simply provide us with your customer data in any format, and we'll check all the data using the Sentinel One-Time Screenings (OTS) system. This customizable and flexible service uses only the data sources you specify, including private databases. A highly cost-effective solution, OTS is ideal for:

- One-off lists, such as merged companies
- Secondary offering client lists
- Credit card lists and rescreening lists to ensure a client hasn't gotten onto a watch list since they were first screened



Visit [truthtechnologies.com](http://truthtechnologies.com) today  
to schedule a web demo!

## A Powerful Resource for Your Organization

Sentinel offers these bottom-line benefits:

- **Streamlined Global Operations** – language capabilities include English, Spanish, and French and international watch list support for names and addresses
- **Reduced Workload** – Sentinel's track record of low false positives and New Data Alert feature dramatically reduce occurrences of matches requiring review
- **Reliable Compliance** – complies with both US and EU privacy rules
- **Always Current** – synchronization capabilities to link with changing source data
- **Ease of Use** – fast, user-friendly remediation screens, workflow, and SAR and CTR reporting
- **Trouble-Free Maintenance** – automatic system, software, and database updates

## Built-in Flexibility for Every Business Need

To support a variety of uses and preferences, Sentinel can operate in three modes, each of which delivers specific advantages:

- **Web Interface** – An easy to use, online ASP
- **Batch Processing** – Capable of quickly processing large amounts of data
- **Real-Time SOA Architecture** – Ideal for workflow integration in real time

## We're Ready to Assist You

**Truth Technologies** staff is eager to help your organization increase the effectiveness of its fraud and money-laundering efforts. To learn more or to schedule a web demo today, please visit [www.truthtechnologies.com/sentinelinfo.htm](http://www.truthtechnologies.com/sentinelinfo.htm), or call us at 1.866.691.3867.

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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Sentinel™



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