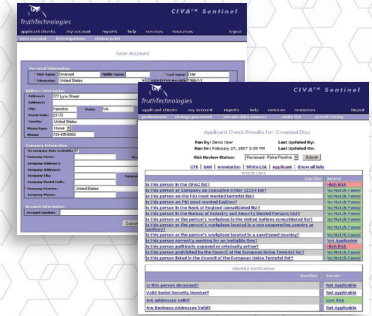


Truth Technologies' Sentinel™

Customizable, High-Speed Customer Verification

Truth Technologies' Sentinel™ is a highly effective, customizable, and global verification 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.



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.

Feature Details:

- **Incident Workflow Management** – Allows users to review matches and document whether the match is a verified true match or a false positive. Matches can be marked as under review while additional information is gathered.
- **New Data Alert** – Allows clients to rescreen customers and filter out matches that are identical to the results of the last screening process.
- **Reporting and Searching** – Powerful reporting allows clients to search for matches and summary data using multiple filter criteria such as date run, result type, user, batch process job, and much more. All reports are sortable and can be exported as pdf or MS Excel documents.

- **Industry Leading PEP Support** – Integrated with World-Check's highly structured database of Politically Exposed Persons and High Risk Individuals.
- **Low False Positives** – Secondary matching criteria such as date of birth and citizenship are used to eliminate erroneous matches. In addition the matching sensitivity for each data source can be adjusted on the fly by the client.
- **FinCen 314(a) Support** – Upload your FinCen list into Sentinel to allow all your customers to be screened against the list.

Built-in Flexibility for Every Business Need

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

- **Web Interface** – An easy to use, online ASP. We can have you using Sentinel in a matter of minutes; all you need is web access and a user account.
- **Batch Processing** – Capable of quickly processing large amounts of data, Sentinel includes a utility to convert your flat file customer data into the required XML batch format. With one command the batch document(s) are then sent to our Sentinel sever for processing.
- **Real-Time SOA Architecture** – Web Service access is ideal for workflow integration in real time.
- **Sentinel One-Time Screenings** – Provide us with your customer data in any format, and we'll check all the data within 48 hours and provide you online access to the results.

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, visit www.truthtechnologies.com/contactus.htm or call us at 1.866.691.3867.

Sentinel™



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