

FINITY360™ Check



Make compliance with regulatory requirements easier and faster with integrated sanctions screening in Salesforce

Make compliance with regulatory requirements easier and faster with integrated sanctions screening in Salesforce. With Finity360 Check for Salesforce, your company can verify customers in real-time, while entering opportunity information in Salesforce. Offered through Finity360's robust OFAC screening service our natively built solution gives your compliance officers a holistic view of all sanctions screening activity and provides detailed reports for auditors.

Finity360 Check offers FinCEN requestor that allows your compliance to easily manage regulatory requests and incorporate and store the audit history.

Finity360 Monitor safeguards your company's reputation

An effective supervision engine and workflow is key to satisfying regulatory requirements and mitigating risk within your organization. The Finity360 Monitor ensures you're covered. Whether you're seeking an intuitive, simple supervision solution with one-click review functionality, escalation queues and built-in audit trails, or a fully customized supervision solution with complex policies and rich reporting that has been proven at scale, the Finity360 Monitor is your comprehensive, compliant solution.

Instant results for name and address screening,
Triggered workflows and email notifications based on your business's rules.

Single-click screening against federal watch lists, including OFAC screening and many others.

Automated batch screening capabilities to pull records from Salesforce and records of your sanctions screening results for a full audit trail.

Key Benefits

- ▶ Instant results for name and address screening through OFAC.
- ▶ Supports FinCEN regulatory requests.
- ▶ Full audit trail record and retention.

About Finity360

Finity360, an innovation of Arcus Inc., is a suite of cloud-based document and data management solutions that gives financial institutions the agility, scale and security they need to gain maximum business value from their traditional documents, digital assets, and operational workflows.

Based on more than 30 years of experience in capital markets, securities back-office operations, data aggregation and system integration, Finity360 helps capital markets and other financial services organizations modernize their operations and revenue models by eliminating technology, process, data and regulatory challenges.

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