

Wiz Sentri: Red Flags

Your Automated Red Flags Identity Theft Solution

Developing appropriate policies and procedures is a critical step in creating an Identity Theft Program that meets your institution's needs and complies with the FACT Act's new Red Flag Rules - however this alone won't deliver compliance. For most institutions, it will be imperative to implement an automated solution that will enable you to detect and respond to all of the Red Flags for both new and existing accounts. Through automation, Red Flag identification, detection, investigation and documentation is embedded within business processes empowering proactive controls in support of existing workflow. In addition to providing real-time data validation against current data sets, automated solutions reinforce internal policies and procedures consistently throughout operations.

Introducing *Wiz Sentri: Red Flags*

The *Wiz Sentri: Red Flags* software solution is a comprehensive set of tools that will enable you to detect and respond to all of the Red Flags that you've identified for your new and existing accounts. In addition to automating ID Verification and ID Authentication, the new *Wiz Sentri Red Flags* Solution facilitates the investigation and documentation of all findings, enabling complete compliance with the new regulations.

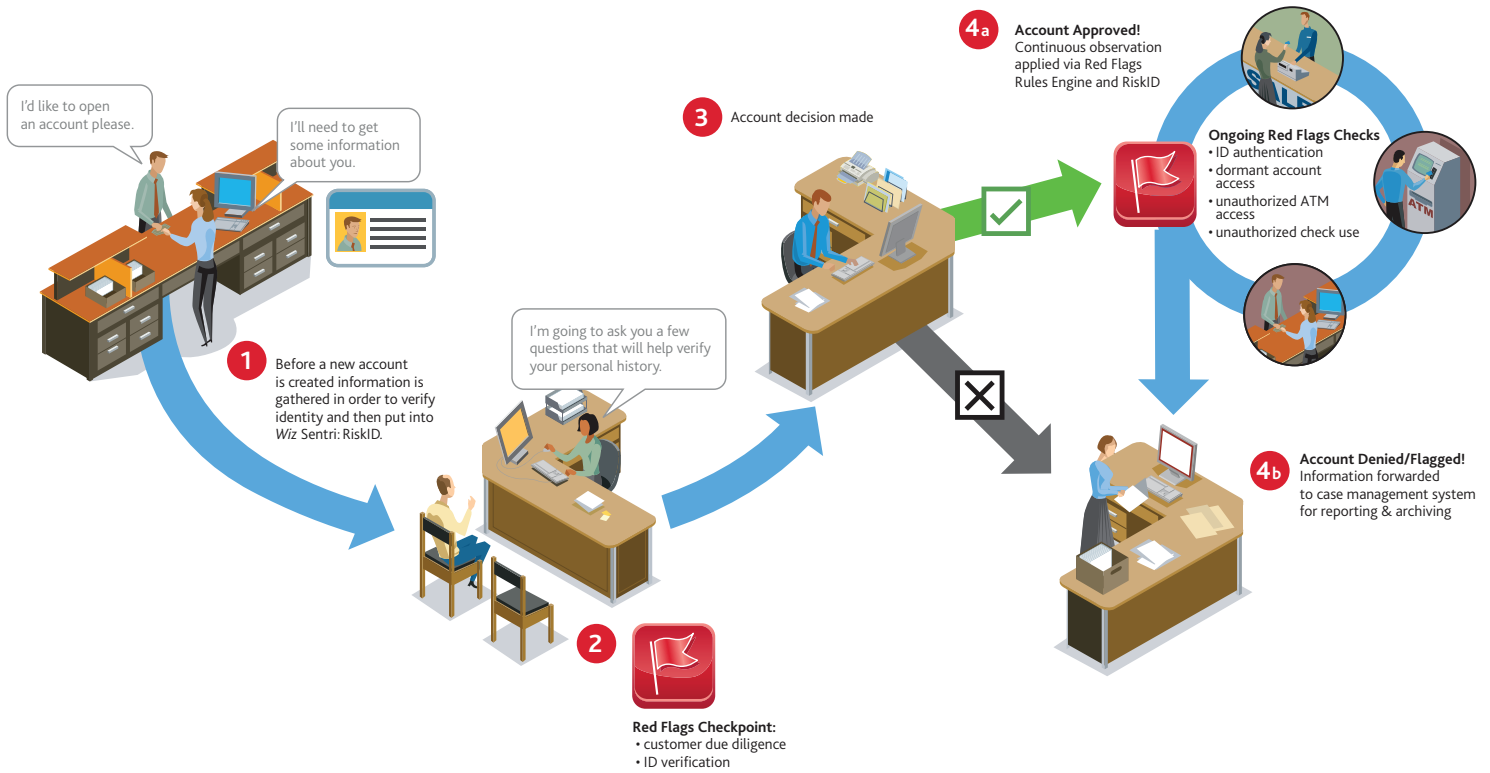
Wiz Sentri: Red Flags is a comprehensive CIP verification and account/employee profiling solution that provides the framework to detect, prevent, and mitigate identity theft in connection with new and existing accounts.

Key features and functionality include:

- Assessing the identity risk of your account applicants
- Verifying individual and business identities
- Screening applicants and account holders against government watch and other lists
- Risk rating customers at account opening
- Automating Customer Due Diligence (CDD)
- Authenticating customer identities
- Performing appropriate recordkeeping
- Account and employee profiling
- Ongoing activity monitoring
- Case management



Wiz Sentri: Fact Act Red Flags is a comprehensive CIP verification and account/employee profiling solution



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