



AutoCTR™ : Integrated with *Integrated Teller*

Automate Today

No forms, no error, no hassle!



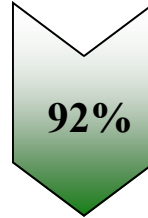
AutoCTR captures all transactional data at the teller line, combined with core data and passed directly to AutoCTR.

CTR details are ready for review at the start of every day. After review, CTRs can be marked 'Ready to be Filed' and sent when appropriate.

Reduce Cost

ROI: 6 - 8 months

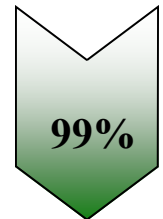
BSA Dept.
Resources



Branch Processing
Time



of Manual
CTRs



Features & Benefits

- ◆ **Advanced Processing:** Integrate Teller and Core Data –

Non-Customer information passed directly to ACTR and used for aggregation and reporting

- ◆ **Centralize CTR Management** - Consolidate all branch and teller info and transactions
- ◆ **Manage Exemptions** - File, Renew, Revoke and Manage Exempt Customers and Accounts
- ◆ **Modified / additional customer info is retained by AutoCTR and automatically applied to future CTRs**
- ◆ **Detect & Report Hidden Account and Customer Relationships**
- ◆ **Track all CTRs** - New — Need to be Filed — Filed — Returned by FinCEN— Returned with Errors — Corrected — Resubmitted, etc

