

## **Compliance Solutions**

*Reduce Risk, Cost and Complexity with EastNets*



## Compliance Solutions from EastNets

EastNets offers a suite of top ranking compliance solutions that help financial institutions meet regulatory requirements, mitigate money laundering risk and protect against financial crime.

The SafeWatch Suite of anti-money laundering and anti-fraud solutions from EastNets include en.SafeWatch Filtering: providing real-time blocking and list filtering, supporting all lists including OFAC and PEP; en.SafeWatch Profiling: providing transaction, account, customer and country risk monitoring using a rule & risk-based approach and en.SafeWatch Anti-Fraud: providing multi-channel real-time fraud prevention.



## An Enterprise Compliance Framework

With the SafeWatch Suite, financial institutions benefit from an enterprise compliance management framework, which includes a common platform for anti-fraud and anti-money laundering capabilities. This approach is optimal for sharing processes and workflows to streamline operations.

While other vendors may rely on separate or third party point solutions to address, for example, WatchList Filtering, EastNets solutions will be fully integrated. Through a common platform, customers can benefit from cost savings and combined processes for detection, investigation, case management and regulatory reporting within one environment, giving your organization a 360 degree customer view. With SafeWatch, financial institutions can combine silos for compliance and fraud prevention and leverage and access

customer data stored in many places throughout the complex internal enterprise within a financial institution in a user-friendly manner.

## Accessing and Aggregating Data

Getting access to data can be a challenge for any financial institutions embarking on deploying a compliance solution. With SafeWatch, obtaining data regarding your customers, beneficiaries and transactions from different data sources is easy with our Data Source Connectors. The Data Source Connectors are specifically written to capture data from a particular application or a particular format and are flexible enough to incorporate almost any data feed system including (but not limited to) MQ, SWIFT, database, XML and customer-customized formats that are easy to integrate using our Format Configurator.

## Flexible Zone Configuration

SafeWatch solutions utilize the Zone Concept which is useful for large institutions with distributed geographical locations. The Zone Concept enables strict segregation of information pertaining to each branch/business line allowing for automated detection routing. Zoning can be achieved while continuing to utilize one server to perform all the required checks, lowering both an organization's maintenance and operational costs.

## SafeWatch Solutions Key Benefits

- Compliance with global laws and regulations
- Central monitoring point for all your financial traffic
- Rapid to real-time identification of potential risks
- Seamless integration with your existing systems
- Highly sophisticated matching engine
- Low false positive rates
- Highly flexible and scalable solution
- Enterprise case management
- Strong reporting capabilities and audit functionality

### Market-Leading Watchlist Filtering

With EastNets top ranked en.SafeWatch Filtering solution, customers benefit from a world-class market leading solution used today by over 380 banks in 80 countries.

### Easy Watchlist Updates and Management

As AML requirements are constantly evolving, meeting compliance has become a challenging and complex exercise. With our SWIFT-Certified en.SafeWatch Filtering solution, institutions can easily manage an unlimited number of lists, including official lists, private lists and lists provided by recognized third-party list providers such as World-Check, World-Compliance and Dow Jones. en.SafeWatch Filtering's e-name checker helps users perform quick name scans to check for matches on any black listed entity for new or existing customers.

en.SafeWatch Filtering also offers features including list version control, offline tests and list comparisons. In addition, EastNets offers an automated Official Watch Lists Update service, which provides access to the official lists and their updates as soon as they are modified by regulatory authorities.

#### en.SafeWatch Filtering key capabilities:

- **Powerful list management**
- **Highly effective detection engine that minimizes false positives**
- **Full auditing and integrated reporting**
- **Flexible, configurable and easy to use system**
- **Real-time blocking supporting all lists including OFAC, PEP**
- **SWIFT Certified**

### Anti-Money Laundering Control and Compliance

With EastNets en.SafeWatch Profiling solution, financial institutions can benefit from a next-generation anti-money laundering (AML) solution developed over years working

with many of the world's leading financial institutions. With EastNets, customers benefit from a flexible, configurable and end-to-end offering supporting complete coverage of AML processes and compliance practices.

From a sophisticated detection engine for exceptional alert accuracy, to a built-in library of AML scenarios, en.SafeWatch Profiling will make your compliance team more productive and provide a more cost-effective investigation process while keeping your firm protected against financial crime and regulatory risk.

#### en.SafeWatch Profiling key capabilities:

- **Rule and risk-based approach (RBA)**
- **User and administrator-friendly application**
- **Easy to customize scenarios, risk schemas and peer groups**
- **Future-proof solution to adapt to new risks and needs**
- **Robust Know Your Customer (KYC) and Enhanced Due Diligence (EDD) controls**
- **Case management and regulatory reporting**

### Real-Time Fraud Prevention

EastNets en.SafeWatch Anti-Fraud solution provides accurate, real-time fraud detection and prevention to protect your financial institution against fraud losses.

The en.SafeWatch Anti-Fraud solution mitigates the risk of credit/debit card and ATM fraud by providing the ability to block fraudulent transactions in real-time. By reducing the risk of credit/debit card fraud, the solution can save issuers and acquirers significant money by reducing the costs of insurance premiums, resource requirements and possible fines and penalties while providing their customers with an added level of security and peace of mind.

**en.SafeWatch Anti-Fraud key capabilities:**

- **Cross-channel and real-time fraud prevention**
- **Flexible and configurable fraud scenarios**
- **Reduced fraud-handling resource requirements**
- **Risk-based approach and risk assessments per product, channel and customer**
- **Automatic and semi-automatic decision assistance**
- **Advanced detection and case management**
- **Rapid implementation and return-on-investment**
- **Easy integration of future anti-fraud modules for complete risk management**

From complex, multi-country financial crime projects to regional solutions requiring rapid deployment, EastNets offers unrivalled flexibility and configurability to meet the specific needs of its diverse customer base. Today, over 400 customers in 80 countries rely on EastNets Compliance solutions.

**To learn more about our Compliance solutions, visit [www.eastnets.com](http://www.eastnets.com) today.**

*“ING Direct is very pleased with the implementation and results of en.SafeWatch Filtering. With this robust solution in place, we can ensure that our customers and our organization spanning multiple geographies are well protected against risk.”*

*“With en.SafeWatch Filtering we can accelerate our internal authentication decisions, reduce the risks associated with user anonymity and comply with the numerous International and Local AML and ATF regulations. Today, en.SafeWatch Filtering has successfully helped us achieve a higher level of STP and a quicker time to compliance.”*

**Henk Meijer**  
**Senior Manager Anti-Fraud & Anti-Money Laundering**  
**ING Direct**



**About EastNets**

EastNets is a leading provider of global compliance and payment solutions and services with over 1,000 customers in 120 countries. Founded in 1984, EastNets has over 25 years of experience serving financial institutions and corporates around the globe. EastNets provides Compliance Solutions including anti-money laundering and anti-fraud; Resilient SWIFT Solutions for SWIFT FIN/XML reporting, duplicate detection management, disaster recovery, and outsourced SWIFT connectivity with its SWIFT Service Bureau; and Mobile Remittances Solutions enabling secure, compliant mobile remittances. In addition, EastNets delivers a full range of SAA payment architecture consulting, implementation services, training and maintenance to help clients protect, manage and improve their SWIFT environment.

[info@eastnets.com](mailto:info@eastnets.com)  
[www.eastnets.com](http://www.eastnets.com)