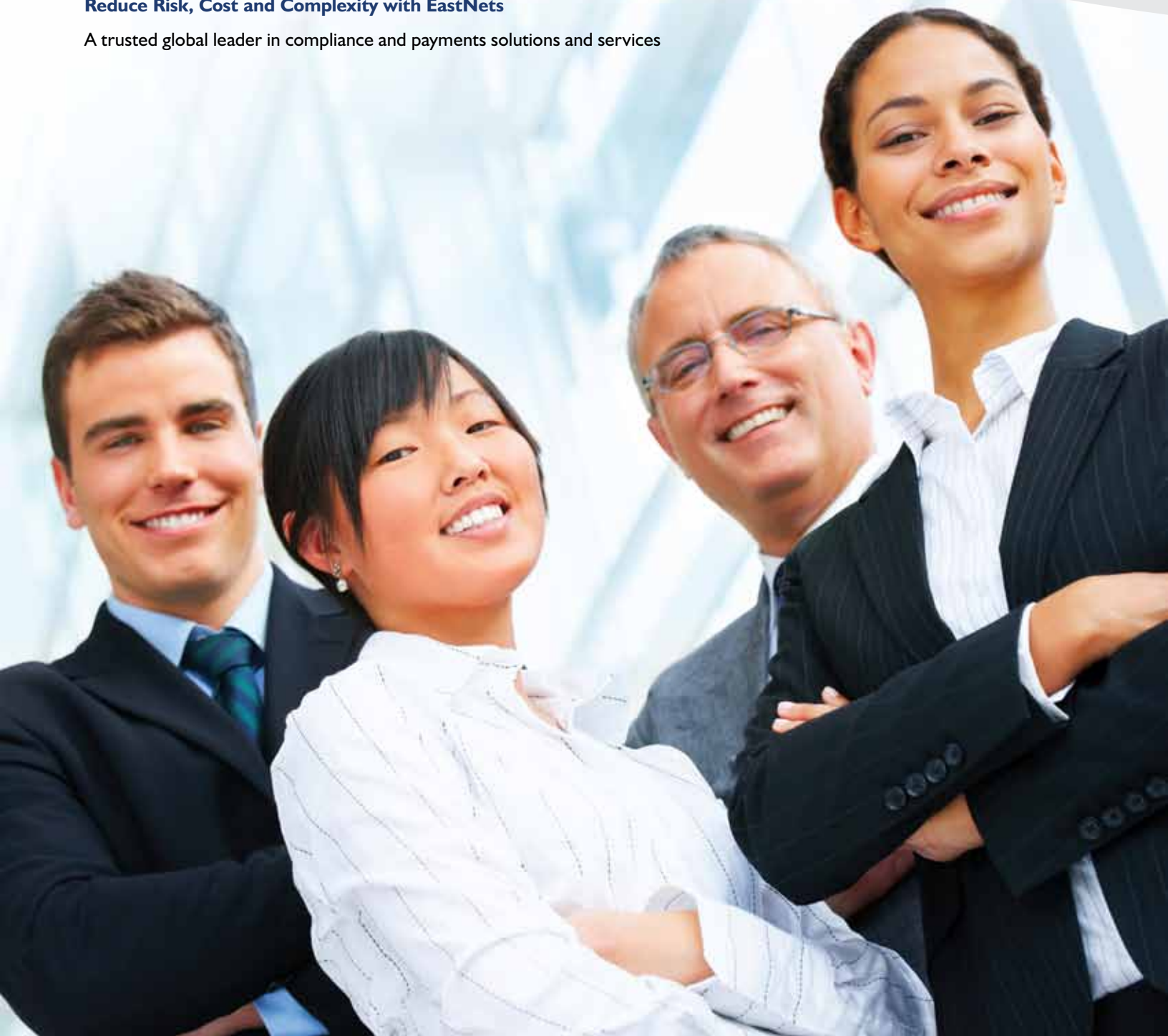




Protect Your Reputation Preserve Your Bottom Line

Reduce Risk, Cost and Complexity with EastNets

A trusted global leader in compliance and payments solutions and services



EastNets: A Global Leader in Compliance and Payment Solutions and Services

More than ever financial institutions need to ensure they have the systems in place to meet today's complex regulatory and payment challenges with a future-proof solution to protect against risk.

EastNets offers innovative top ranking anti-money laundering (AML), anti-fraud and SWIFT value-add Plug-in software solutions to ensure regulatory compliance, reduce fraud losses, improve transparency and keep your financial transactions and bank protected against risk.

Celebrating 25 Years

With a history and proven track record in risk management solutions and SWIFT services, EastNets celebrates a new milestone with its 25 year anniversary in 2009. Founded in 1984, EastNets has succeeded over a long period due to our commitment to delivering exceptional products and services to meet the needs of global financial institutions, corporates and government agencies.

Delivering Strategic Advantage to Customers Around the Globe

Today, with over 1,000 customers in 120 countries, EastNets has gained the trust that comes with delivering excellence, strategic advantage and measurable results. With offices in 15 countries, our diverse global footprint and partner ecosystem provide the manpower to better meet and respond to both local and global needs of our customers.

Enterprise Risk Protection

EastNets offers cost-effective anti-fraud and anti-money laundering solutions for financial institutions looking for rapid deployment, ease of use, and next-generation technology for enterprise risk protection and management.



The EastNets Advantage

- Comprehensive Global Experience and Coverage with Offices in 15 Countries
- Over 1,000 Clients in 120 Countries
- 25-Year Track Record Serving Customers to Protect Against Risk
- Cost-effective, Rapidly Deployable Risk Management Solutions
- Largest Number of SWIFT Experts on Staff
- Top Ranked Anti-money Laundering Solutions
- Real Time Fraud Prevention

• **Real-Time Fraud Prevention:**

EastNets' en.SafeWatch Fraud solution provides accurate, real-time fraud detection and prevention to protect your financial institution against fraud losses. Key capabilities include:

- Cross-channel and real-time fraud prevention
- Flexible and configurable fraud scenarios and profiling
- 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

• **Real-Time Watch List Filtering:**

With EastNet's top ranked en.SafeWatch Filtering solution, customers benefit from a world-class market leading solution used today by over 350 banks in 80 countries. Key capabilities to protect your bank include:

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

• **Customer and Account Monitoring and Profiling:**

With en.SafeWatch Profiling solution, customers benefit from a robust anti-money laundering solution offering unprecedented ease of use. Key capabilities to protect your bank include:

- Future proof solution to adapt to new risks and needs
- Robust Know Your Customer (KYC) controls
- Advanced customer and account monitoring and profiling
- Risk score management and peer group analysis
- Case management and regulatory reporting



“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

SWIFT Alliance Access Users now have three new ways to add value to your SWIFT infrastructure for improved risk control, transparency and cost savings. EastNets offers the following SWIFT Plug-ins:

- **Outage Recovery:**

With EastNets' en.Recovery plug-in, SAA users can restart operations within minutes after an outage instead of hours.

- **FIN and XML Traffic Monitoring and Reporting:**

With EastNets' en.Reporting plug-in, SAA users can benefit from one central view to investigate, monitor and report all their FIN and XML traffic within one environment.

- **Duplicate Detection:**

With EastNets' en.Duplicate Detection plug-in, SAA users can save significant time and money by preventing in real time emission of duplicate payments or other FIN messages sent to correspondents. It also prevents duplicate instructions received from correspondents from being executed.

Outsourced SWIFT Connectivity

EastNets' en.Service Bureau offers financial institutions and corporates a fast and cost-effective way to connect to SWIFT. Over 250 clients today outsource their internal IT operations to EastNets' en.Service Bureau to maximize internal resources, cut costs and offload the risks of maintaining their own SWIFT infrastructure. EastNets also provides value-added capabilities to its outsourced en.Service Bureau including SmartStream reconciliation and watchlist filtering.

SWIFT Certified Experts from EastNets

EastNets' team of compliance and SWIFT experts have the experience to deliver payment architecture consulting, implementation services for all SAA products, back office integration solutions, DR hosting services, and SWIFT training and infrastructure maintenance, to help clients protect and improve their SWIFT environment, and focus on their main business competency without compromising operational efficiency and data security.

Contact us today and learn how we can help you protect against risk and preserve your bottom line.



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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, corporates and government agencies around the globe. EastNets provides anti-money laundering, payment and transaction management solutions, and SWIFT plug-ins and services for SWIFT Connectivity. For more information, please visit www.eastnets.com.