

BSA Navigator™

Automated BSA compliance at the teller line.

BSA compliance is sensitive and demanding, but BSA Navigator makes it easy with automated capture, aggregation, monitoring and the reporting of cash activity directly at the teller line, across any size branch network.

BSA Navigator puts you in control of your compliance by automatically monitoring activity and prompting tellers for additional information while transactions are being performed. It also tracks and facilitates reporting of suspect activity with all data available for review by auditors and examiners.

BSA Navigator is seamlessly integrated with DCI Frontline to easily capture owner/conductor information and assure positive ID collection.

BSA Navigator also includes exclusive AML Investigator and Risk Evaluator features for even more fraud protection.



BSA Navigator Highlights:

- Assures compliance
- Guarantees positive ID collection
- Aggregates all cash transactions
- View and complete CTR/SAR reports
- View all transactions related to a filing
- Capture owner and conductor information
- Central administration and management
- Negotiable Instrument Log reporting
- Institution and account level dollar triggers
- Suspicious activity/AML tracking
- Exempt List filing capability
- Full electronic filing feature
- Add notes to any entry
- Full import capability of wire transfer and other transactions



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Contact your CRM today to find out how you can increase efficiency and ease your mind at the teller line.



Exclusive AML Investigator and Risk Evaluator Features

AML Investigator

- Monitor, track and report all account transaction activity that exceeds tolerances
- Create and edit watch groups and accounts
- Set bank-defined tolerance levels
- View Tolerance Exception alerts and reporting
- Access multiple transaction views, with charts and graphs and search options by specific source type, tax ID, etc.
- Print or export to Excel
- Wire transfer monitoring
- Automatically import transaction log files

Risk Evaluator

- Establish detailed, bank-defined risk ratings for monitoring any account
- Custom categories and parameters for your bank and customers
- Customized numeric score for each account
- Multiple quick-view alarm levels for each account rating
- Risk evaluation value summaries for each account

