



Episys® Identity and Sanction Screening IntegrationSM

Search third-party identity score services



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BUSINESS VALUE

- Enhance Service
- Mitigate Risk
- Improve Operations

COMPATIBILITY

- Episys®

Episys Identity and Sanction Screening Integration provides an interface to third-party watch list and identity score services in near real-time. It also provides Episys Sanction Screening Extracts, which can be used to extract Episys database records for batch screening.

IT WORKS LIKE THIS

This product offers a connection to the LexisNexis® Bridger Insight® XG list screening and InstantID® services. Using pre-defined PowerOn® specfiles, users can conduct searches. Each one provides an option to display full search results or to simply indicate whether matches were found. Search types include:

- Account Names. Provides a list of names on the account to select from or an option to manually enter a name. There is an option to create a Note record with a summary of search results.
- Check Disbursement. Automatically launches as part of the Check Disbursed Wizard in Teller Transactions and allows users to select check payee names to submit.
- Wire. Searches various Wire record fields such as name, address, and beneficiary. It updates the OFAC Status field in the Wire record and creates a Wire OFAC Details record that stores the search result.

Episys Sanction Screening Extracts are included in this service. Extracts provided are: Account Names, Wires, Checks, Participants, Payees, and Vendors. Wire records are updated with results using the LexisNexis Bridger Insight Automatic Batch output file.

OPTIONAL INTEGRATION WITH SYMITAR PRODUCTS

Episys Identity and Sanction Screening Integration can be integrated with the following products, if a credit union has purchased them: Enhanced Loan Application™ (ELA), Enhanced Member Application™ (EMA).

BENEFITS

This product saves time by eliminating the need for double entry of entity data. By combining screening and identity services, and by enabling users to screen multiple entities at once, the entire process is easier and more efficient.

WHAT IT DOES:

- Provides an interface to the LexisNexis® Bridger Insight® XG list screening and InstantID® services
- Performs Account Name, Check Payee, and Wire searches
- Includes access to Episys Sanction Screening Extracts
- Integrates with ELA and EMA

WHAT IT DOES FOR YOU:

- Saves time by removing the need for double entry of entity information
- Combines watch list screening and identity scoring services into a single process within Episys
- Allows for screening of multiple entities in a single request