

# ENHANCE AND BANKCLARITY PARTNERSHIP



BankClarity is a market leading innovator of technology-based business systems.

BankClarity for Trust Companies (BCT) is a middleware solution that acts as an electronic bridge between the Trust accounting system and their banks. Its key components include:

- Risk Management suite comprising of: Risk Assessment module which can be entirely tailored to meet clients own exacting requirements. Sanctions Screening solution for observation of all sanctions requirements. Transaction profiling and monitoring is immediately available without having to wait for the data to be keyed into a separate system.
- Payment system which is your gatekeeper for monitoring and controlling all electronic and manual payments to the highest compliance and CDD (Customer Due Diligence) standards.
- Automated book-keeping, designed to handle multiple data feeds and automatically analyse the data then delivers book-kept banking entries to the host package with little clerical involvement.

## BENEFITS:

- Accuracy
- Reduction of book-keeping costs
- Improved client service and satisfaction
- Reduced risk of money laundering
- Improved compliance and CDD
- Enhanced Risk Assessment Procedures
- Business process re-engineering