



Comprehensive Identity Authentication

RemitPro's RiskAlert is a software solution that provides:

Improved cycle time for new account opening

Reduced exposure for compliance penalties

Improved administrative staff productivity

Improved accuracy of customer information

Reduced fraud

RiskAlert

RiskAlert features three modules:

Consumer Validation

Offers a consistent process that crosschecks an individual's identity against multiple databases including OFAC screening.

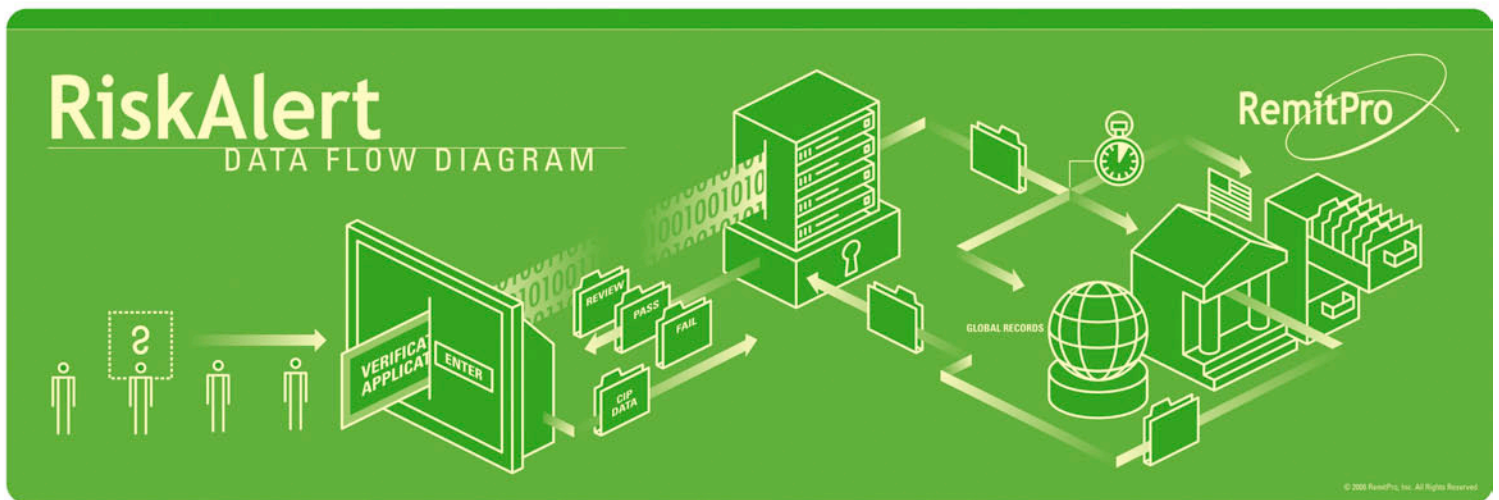
Business & Institutional Validation

Using a database of more than 25 million businesses including 18 million Tax Identification Numbers, RemitPro's coverage is complete and continuously updated for accuracy.

Background Verification

Ideal for making employment or new account applicant decisions, it equips you with detailed information on licenses, college degrees, and county, state and federal criminal records.

RiskAlert's online reports include a unique "snapshot" screen that provides both summary information and the ability to drill down into a detailed record. Many CIP systems make a pass/fail judgment only – RiskAlert explains why the record failed, displays additional data and provides a workflow tool to quickly move each record to resolution.



For more details on how RiskAlert can help you, call 877-861-0005 or e-mail info@remitpro.com.

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