

SimpliRisk FinCEN Batch Filing

Benefits

The SimpliRisk FinCEN batch filing module delivers a streamlined, comprehensive and user-friendly experience to complete SAR and CTR reports and batch file them with FinCEN. This module will help your organization improve the following:

1. Streamline front office operations by filling out the CTR forms online.
2. Eliminate the need of PDFs, file sharing, manual notifications.
3. Improve back-office efficiency with immediately access to CTR forms.
4. Better organization with SAR forms integrated with your AML case investigations.
5. Online reporting and historical record keeping for 5 years.
6. Convenient batch filing directly with FinCEN once per day.
7. Eliminate using the BSA eFiling Web site for manual entry of forms.
8. Convenient integration with your core allows user to pull in member or transaction information from a simple search.

FinCEN Batch Filing Features	CTR	SAR
Auto detection	X	
Core Import Option	X	
Teller Entry Option Online	X	
Automatic Member Population	X	
Automation Transaction Population	X	
Operating and Posting Hour Settings	X	
Data Edit Options	X	X
Validation Rules	X	X
Dual Approval Controls	X	X
FinCEN Batch Filing Daily	X	X
FinCEN Filing Profile	X	X
Organized by Case		X
90 Day Review Reminder		X

Easy Activation

This new module can be easily added to your existing system. Sign up today for your free module consultation to learn about all of the benefits of this new module for your institution.