



News Bulletin

Date	November 29, 2010
Distribution	Prime Compliance Suite Clients
Subject	New Prime Databank Lists available
Contact	Your Client Service or Relationship Manager for pricing or to subscribe

FIS announces the availability of two new Data Lists in the Prime Databank that can be used for OFAC searches via the Prime Compliance Suite product. The new lists include the FATF AML/CFT List and the Israeli Declarations List.

Benefits

The new lists provide your organization with more thorough OFAC searching, which increases the potential to identify those with ties to Money Laundering and Fraud.

Effective Date

Available immediately.

Before This Change

The FATF AML/CFT List and the Israeli Declarations List were not included in the Prime Databank.

After This Change

The Prime Databank now includes the following lists:

FATF AML/CFT List

The Financial Action Task on Money Laundering (FATF) identifies countries that have strategic AML/CFT deficiencies and pose a risk to the international financial system. The countries on this list have not developed a sufficient action plan with the FATF, and the FATF has determined that strategic AML/CFT deficiencies remain. The situations differ among each jurisdiction. The FATF continues to identify additional jurisdictions, on an ongoing basis, that pose a risk.

Israeli Declarations List

The Israel Money Laundering and Terror Financing Prohibition Authority provides this list of organizations that have been declared to be part of money laundering and terror financing-related crimes.

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