

Streamline and Modernize Wire Processing

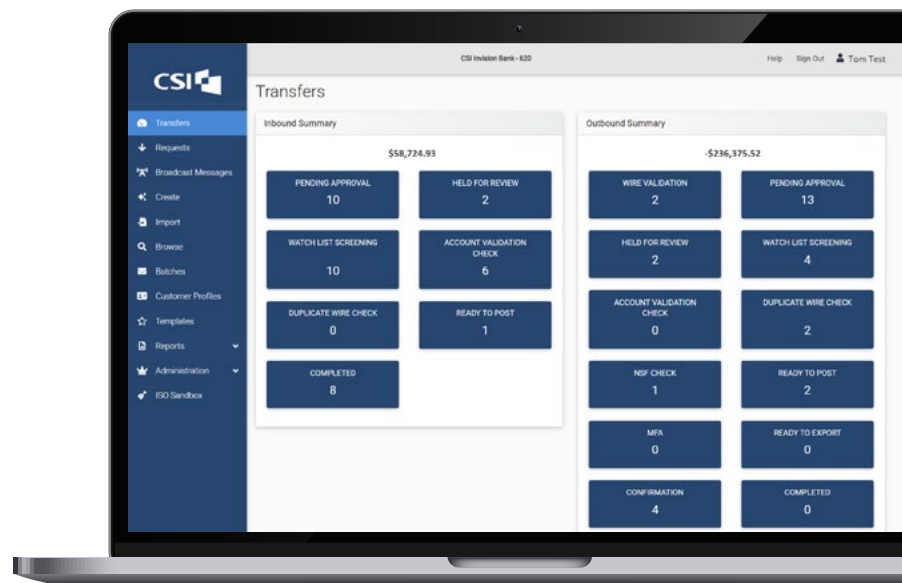
Many legacy or manual wire processing systems stifle the efficiency of transferring funds from one institution to another. Then there's CSI Wire, a full wire transfer repository that simplifies the process of sending and receiving wires through an integrated platform and modernized user interface. This one-stop shop streamlines your approach to wire transfers while boosting security and compliance.



Leverage the Flexibility You Need for the Future

Seamlessly integrated with NuPoint, this improved wire solution offers the flexibility that financial institutions need for long-term viability. With CSI Wire, you can:

- Create, process and approve wire transfers through a self-service model
- Pull from history and templates to streamline recurring transactions
- Minimize errors by automatically validating ABA routing numbers
- Fully ISO 20022 Compliant





Maintain Compliance and Mitigate Risk

CSI Wire mitigates risk by allowing your institution to create a clear trail for auditors and provide real-time denied party screening on all wires. In addition, our wire transfer service:

- Integrates directly with the Federal Reserve
- Includes reporting, watchlist screening and advanced search functionality
- Facilitates the assignment and auditing of all transaction and user information
- Supports OFAC, BSA/AML, Red Flags and other compliance programs

Features Designed to Meet Your Wire Transfer Needs

Convenience	Effectiveness	Adaptability	Flexibility	Security
Holistic Process Dashboard	End-to-End Wire Processing Workflow	Digital Banking Integration	Correspondent Bank and Fed Advantage Imports and Exports	Integrated Identity Management
Intuitive User Design	Full Wire Repository	API Integrations	Fedwire Routing Number Validation	Role-Based Permissions
Comprehensive Search Functionality	Simple Creation with Templates and Imports	ISO 20022 Capabilities	Value, Non-Value and Wire-Service Messages	Customizable Customer Profiles with Contact Details

For more information about CSI Wire, contact your CSI Relationship Manager today!

