



**9/10** of the world's tier one banks use the Fircosoft filter<sup>1</sup>

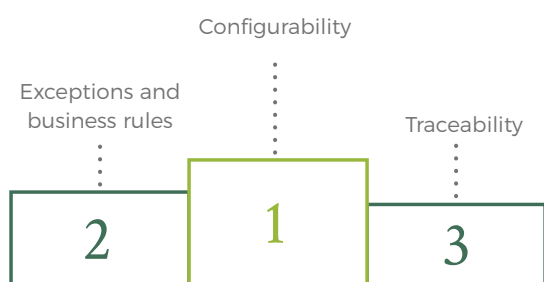
Our filtering technology enables the leading banks to improve screening performance by reducing the proportion of false alerts produced when screening.<sup>2</sup>

## We are guided by 3 key drivers:

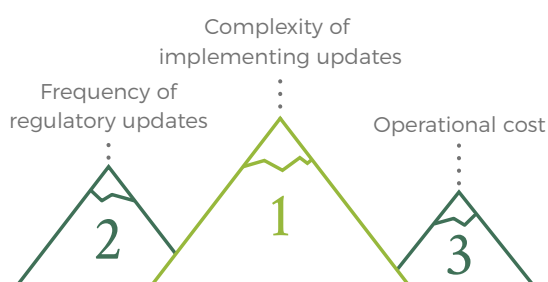


## What our customers have said

Where do you get the most value from the Fircosoft Filter today?

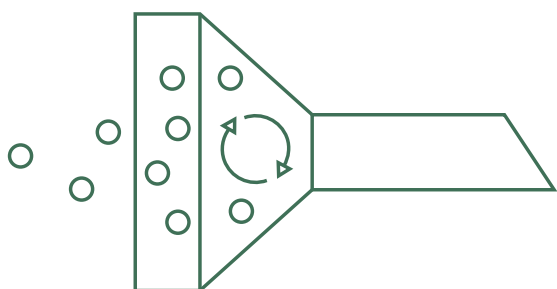


What is the main challenge you face in managing your screening programme?



## Our new features

Fircosoft Filter 5.8 includes enhancements to the current, valued system and will provide customers with improved outcomes in managing client and transaction screening. The new features are covered under the annual maintenance fee.



**Comparison mode** leverage key information about individuals by automatically discounting fuzzy false positive alerts when there is no supporting match against other personal information.



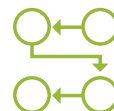
**Normalised Watchlist fields** standardises geographical locations (eg. place of birth) and prevents unwanted alerts against bad quality identity codes (eg. passport).



**Symmetry mode** configurable automatic suppression of alerts based on position and presence of words around the comma in the data and list.



**First name detection** improved quality of alerts for algorithms which detect based on first names in the list - no longer need to depend on the Resources File.



**New algorithm 43** reduce false positive alerts for name synonyms with an initial as the first name.

## Benefits



**Maximum Precision**  
full risk coverage for transaction and customer screening.



**Maximum effectiveness**  
save time, money and resources by reducing false positive hits.



**Maximum performance**  
focus on what matters by clearly identifying and prioritising the highest risk results.

<sup>1</sup> refers to any global bank with reported assets of >\$1tn  
<sup>2</sup>Data source: The Banker top 1,000 world banks 2017