

IQ RISK

Bank Secrecy Act Anti-Money Laundering

IQ Risk™ provides enhanced BSA compliance and Anti-Money Laundering (AML) tools. Integra Systems has developed a system for risk rating commercial and consumer accounts at account opening.

We provide a simple process for risk rating your customers at account opening while preventing potential losses.

- ▶ **Identify High Risk Applicants**
 - ▶ **Prevent Losses and Reduce Cost**
 - ▶ **Consistent Risk Rating Methodology**
 - ▶ **Eliminate Paper-based Forms**
 - ▶ **Exception and Audit Reporting**
 - ▶ **Integration with Core Banking Systems**

Integra Systems has extensive experience in regulatory compliance, lending, operations, and financial reporting. Our expertise in these critical areas has enabled us to respond to ever-changing regulatory requirements.

“ Utilizing IQ Risk Assessor has automated our risk rating process by eliminating paper based forms, resulting in major time savings and accuracy. ”