



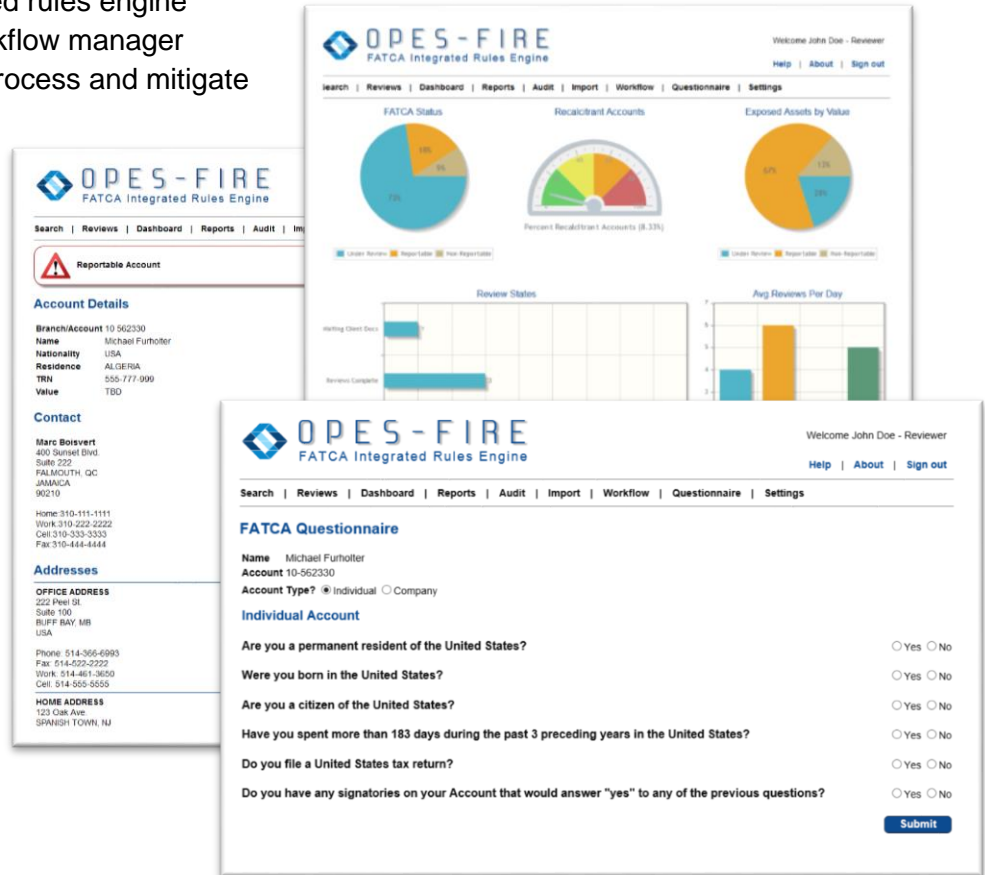
OPES - FIRE

FATCA Integrated Rules Engine

The Opes FIRE solution is a fully integrated suite of tools and intelligence which enables financial institutions to easily manage and comply with FATCA requirements. FIRE electronically searches through all client data, automatically identifying those that are subject to FATCA regulations, and then provides you with remediation steps for each account. The integrated rules engine combined with a complementing workflow manager enables you to expedite the review process and mitigate manual errors.

Centralized Dashboard

FIRE's centralized dashboard summarizes all your clients according to FATCA classification (US, Non-US or Recalcitrant) and provides you with a holistic view of your FATCA exposure.



Compliant Customer On-boarding

Improve your customer experience with streamlined processes that meet regulatory requirements, based on customer type, lines of business, unique characteristics, and risk.

Customizable Controls & Full Audit Trails

Customizable permissions within FIRE enable you to control what specific users or departments can access or edit client data. In addition, an audit trail allows you to fully capture client changes in circumstances.

Feature	Benefit
Integrated Rules Engine	Automates manual processes and mitigates operational risk
Complex Search Function	Easily find accounts based on specific search criteria.
Centralized Dashboard	Gain a global view of your exposure to FATCA and comprehensive workflow progress
Full Audit Trail	Fulfill your record keeping requirements for compliance purposes.
Enhanced Reporting	Electronically generate and transmit IRS reports.