FINTRACKER

Fintracker is Canada's leading PCMLTF (proceeds in crime, money laundering, and terrorist financing) solution, also known as your FINTRAC obligation.

Fintracker scans government issued IDs and auto populates forms without error and has the ability to identify non-physically present individuals remotely. Our application provides reports on background checks against sanctions, terrorists, PEP, HIO, and fraud lists.

Base Subscription Includes:

- In-person scanning + auto-population of forms.
- Individual ID form.
- Corporate identification form.
- Receipt of funds form.
- PEP form.
- Office administration portals.
- Discounts on expert AML services.
- Free expert consultation on training, manuals, and office policies.

Additional Services:

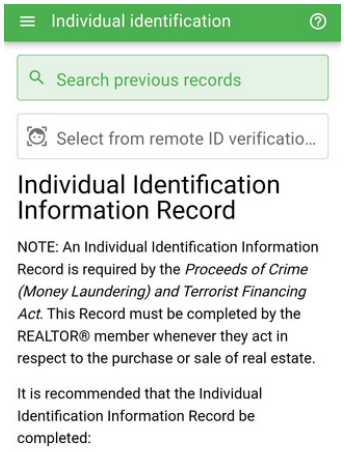
(In-app purchase or discounted direct-office billing)

- Remote ID (includes full AML background check and one-year ongoing monitoring). This process replaces the mandatary and remotely identifies non-physically present clients.

- Note: As of March 28, 2022 soft methods to identify clients (texting or emailing images are no longer acceptable). A technology with the capability to authenticate and verify government issued IDs has been added as a method to authenticate and verify.

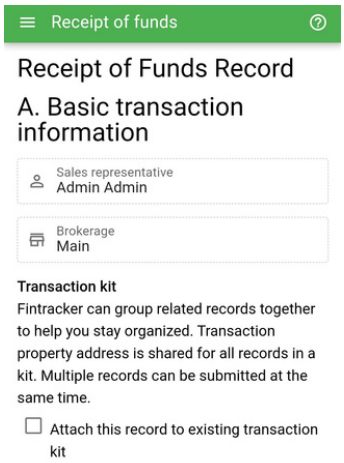
- **Members receive five tokens annually** (non-cumulative). Additional tokens can be purchased for $2.99.

CLICK IMAGES FOR TUTORIALS ON FEATURES & BENEFITS



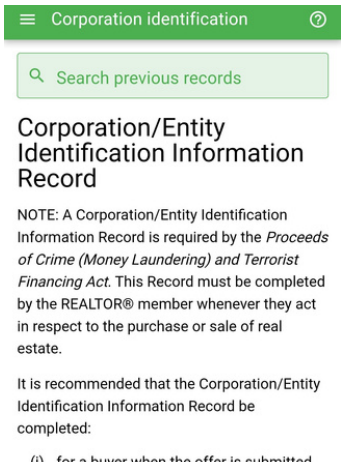
In-Person Identification Verification

In person identification verification and auto population of your individual identification forms. Includes **PEP** form.



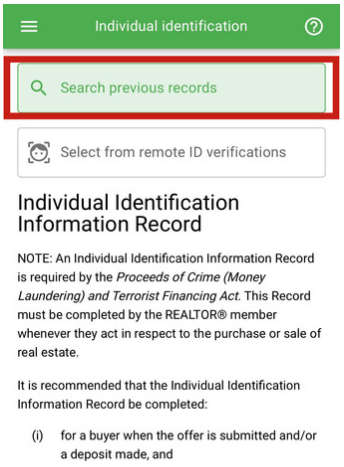
Receipt of Funds

Manually input affected account information with ease.



Corporate ID Forms

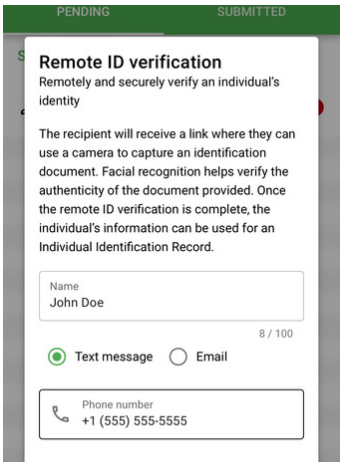
Includes beneficial ownership forms.



Search Previous

Search previous feature will allow you to reuse any client identification form completed by, in-person or remote identification method.

Pay Per Use Feature (5 tokens included annually):



Remote ID Verification

Remote identification method identifies non-physically present clients, replacing the MANDATORY or DUAL ID methods. This feature also verifies individual identity using biometrics and liveness (ensures the individual is a live-person and not an imitation of them such as a photo or video).

In addition to the authentication process, Fintracker will provide a full report for AML background checks.

Additional Features & Benefits:

Forms can be submitted directly from the application via:

- PDF / email.
- Upload to DMS (document management system).
- Directly to admin portal. Officers must register to set up admin portal.

Admin Portal:

- Ability for compliance personnel / admin to review and push back forms with instructions / comments, if necessary.
- Ability to cross reference all clients through **PEP** (politically exposed person) lists, watch lists, and sanctions lists with one press of a button. ($.99/transaction).
- Ability to attach ongoing monitoring for one year starting at $.99/transaction or five years for $4.00. Five years of ongoing monitoring is recommended by FINTRAC to monitor the business relationship.
- Reconciliation and storage of all forms within Fintracker.

CLICK HERE TO REGISTER FOR A LA CARTE SERVICES

Expert Partnerships:

Fintracker works closely with experts from the AML shop (and others) to provide you with high level consulting and expert advice. Fintracker members receive discounts on services i.e. training manuals, office policies, reviews, and audits.

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