



Clavelink
Consultoria e Serviços
SWIFT Solutions Partner

OFAC-AGENT SUITE CONFIRMS ITS SUCCESS IN LATIN AMERICA

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FircoSoft, through its fruitful partnership with **ClaveLink** (SWIFT Solution Partner), is strongly expanding its presence in Brazil with new major references, totalizing 13 banking institutions, including **Banco Itau**, **Credit Suisse First Boston Brazil**, **Banco Votorantim** and **Unibanco**.

Fighting money laundering and terrorism financing is now a major concern for Brazilian banks. Thanks to its success, ClaveLink is now in strong position to deliver **OFAC-Agent Suite**, the leading Anti-Money Laundering filtering solution in the world. **OFAC-Agent Suite** is a watchlist filtering solution which eliminates the risk of processing illegal transactions and detects high-risk financial customers (individuals and organizations).

“Through this success, ClaveLink has now gain sufficient experience to act as the centre of expertise for OFAC-Agent Suite in whole Latin America”, Mrs. Florence Vicentini, FircoSoft’s Alliance Director reports.

“We are glad to have signed a partnership with FircoSoft. The OFAC-Agent Suite has a highly effective multi-alphabet filtering engine adapted to Latin American constraints as it handles Portuguese/Spanish names structures. It is a real success and a perfect answer to growing needs for watchlist filtering solutions in Latin America”, Teresa Roca, ClaveLink’s Director adds.

About ClaveLink:

Clave started out in 2001 as a provider of products and services to support SWIFT customers in Latin America. In a short space of time they have built an enviable reputation as leading supplier of integrated technology and business solutions that provide a rapid return on investment to Financial Institutions across the region. Their expertise ranges from high-level strategy business right the way through to hands on implementation expertise.

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About FircoSoft:

Founded in 1992 FircoSoft offers STP Solutions for payment and securities and watch list filtering solutions for international financial institutions. FircoSoft develops markets and supports OFAC-Agent Suite to eliminate the risk of processing illegal transactions and detect high-risk financial customers. Over 250 institutions worldwide (representing 500 sites) use FircoSoft’s Watch List Filtering solutions which are Multi-alphabet ready.

FircoSoft is a member of the SWORD Group (Euronext FR0004180578 - SWP). For more information, please visit www.fircosoft.com

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