

# Product Overview

## Online FSR Checker

*A simple way for businesses to comply with Financial Sanctions Legislation in the UK*

Linksfeld Technologies offers a new easy to use ad-hoc search solution for organisations and financial institutions looking to compare customer details and the HM Treasury's financial sanctions targets, known as the Financial Sanctions Register (FSR). Linksfeld's Online FSR Checker is a lightweight web service that employs proprietary search algorithms and secure encryption.

### The need for checking the Financial Sanctions Register

UK based financial institutions, banks, charitable, and non-governmental organisations must comply with United Kingdom and European Union legislation on financial sanctions for anti-money laundering, anti-fraudsters and anti-terrorist financing. As recently as December 2007 new money-laundering regulations came into effect in the UK which include ongoing monitoring obligations for financial firms and other organisations to check against both new and existing customers. Failure or neglect in adhering to these requirements can result in criminal prosecution for company directors, imprisonment or a fine if convicted.

### A lightweight Web Service and Client Application

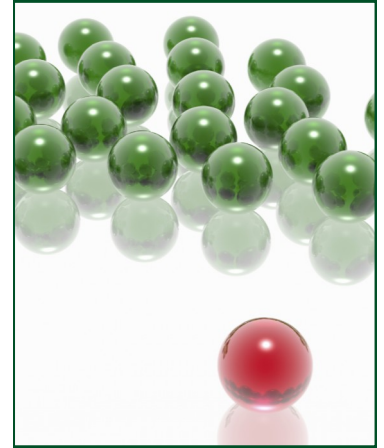
Linksfeld's FSR Checker is a lightweight web application that employs proprietary search algorithms and secure encryption. Linksfeld's Online FSR Checker provides the Financial Institution with an online application that compares their customer or potential customer's details with updates from the HM Treasury's list of financial sanctions targets. Ad hoc searches can be performed at the clients convenience with a minimal of fuss and compliance reports can be saved for regulatory evidence. Searches are paid for on a "per search" basis and can be purchased in batches in advance.

### Compliance Made Easy

Businesses needing to comply with the UK/EU legislation on anti-money laundering and anti-terrorist financing will find the Online FSR Checker from Linksfeld can be a time and cost-saver over other, more comprehensive and expensive solutions.

### Fee Structure

Linksfeld's affordable Online FSR Checker is based on an Annual licence fee of £199 and a pay per search basis thereafter.



### Key Features

- Fuzzy search logic
- Easy to use - Online system with no software installation required
- Secure – client data is stored locally
- Reporting - evidence for compliance now easy to produce
- Affordable –annual license fee & pay per search model



**Putting technology to work**

7th Floor, Northway House  
1379 High Road, Whetstone  
London, N20 9LP, UK

Tel: +44 (0)20 8492 3570

Fax: +44 (0)870 429 2098

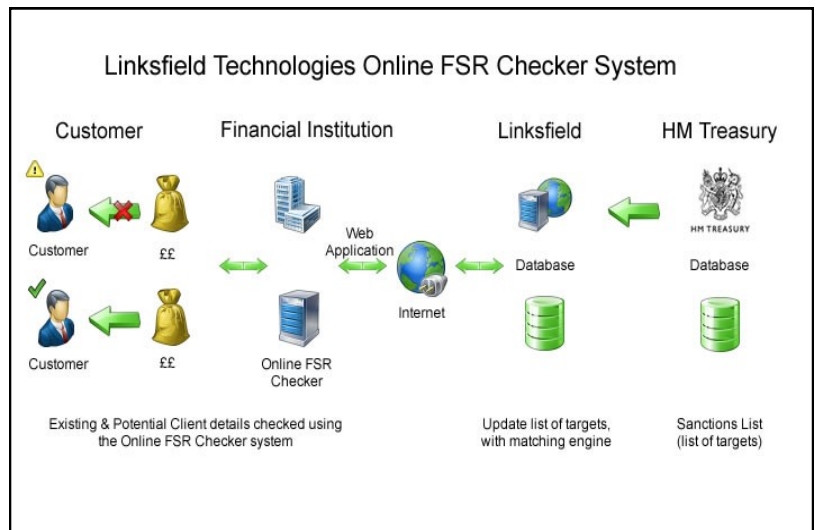
Email: [info@linksfeld.com](mailto:info@linksfeld.com)

Web: [www.linksfeld.com](http://www.linksfeld.com)

## How it Works

Organisations implementing Linksfield's Online FSR Checker will find that it provides a simple web interface for users into the tried and tested Linksfield Web service - currently employed in our "Onsite" version of the product.

The Online FSR system allows the Financial Institution to easily and cost effectively comply with EU Legislation requiring the checking of New and Existing client details against HM Treasury's Sanctions List.



To begin your search, please complete any of the fields below and click "Search". Please note that either the Last Name or the Company MUST be provided. This will search all records and fields of the Financial Sanctions Register using fuzzy logic to supply any matches found. Any results found will be displayed below in ranked order of relevance. (Advanced Search functionality is available in the commercial version of the product).

Title  Address   
 First Name  City / Town   
 Last Name  Post Code   
 Company  Country

**Sanctioned Target Matches**

For full information on any of the results shown, please move your mouse over the magnifying glass icon on the relevant record and you will be able to see all the information stored against it.

Rank	Details	Name	Address	Type	Additional Details
		Yasin OMAR	58 Curtis House, Ladderswood Way, London, N11 1SD, United Kingdom	Individual	Date of Birth: : 01/01/1981
		Ramzi Mohamed Abdellah OMAR		Individual	Nationality: (1) Sudan (2) Yemen
		Ramzi Mohamed Abdellah OMAR		Individual	Nationality: (1) Sudan (2) Yemen
		Yassin Hassan OMAR	58 Curtis House, Ladderswood Way, London, N11 1SD, United Kingdom	Individual	Date of Birth: : 01/01/1981
		Yassin OMAR	58 Curtis House, Ladderswood Way, London, N11 1SD, United Kingdom	Individual	Date of Birth: : 01/01/1981
		Yasin OMAR	58 Curtis House, Ladderswood Way, London, N11 1SD, United Kingdom	Individual	Date of Birth: : 01/01/1981
		Ramzi Mohamed Abdellah OMAR		Individual	Nationality: (1) Sudan (2) Yemen
		Mullah Mohammed OMAR		Individual	Nationality: Afghan
		Ferdi OMAR		Individual	Country of Birth: : Algeria
		Ali OMAR	Sito Banga Maiti, Barangay Tranghawan, Lamunao, Iloilo, Philippines (Previous address)	Individual	Nationality: Filipino

1 2 3

## Output Reports

Each time a search is run, it is recommended that an "FSR Report" is saved. This report can be saved in either HTML or PDF format providing the evidence required by the FSA that monitoring and searching against the Sanctions List is taking place.

## Running a Search

A new customer—an individual or an institution—is checked against the Financial Sanctions Register. Users are able to search against the various Name and Address fields to help narrow down the results.

Any matches found, including variations of spellings, will be displayed instantly in a grid which is ranked from highest to lowest. This fuzzy search logic is a direct requirement from the FSA as published in their report entitled "Financial services firms' approach to UK financial sanctions".

Hovering over a record in the grid will display full record information from the Sanctions database which will help with the further investigation required to verify the potential match.

**Linksfield FSR Customer Search Report**

**Financial Institution:** Linksfield  
**Date:** 16/01/2008

---

**Taylor, Charles**  
Reference:

**4 Matches**

% Match	Name	Address
100%	TAYLOR - Charles	
86%	TAYLOR - Charles Ghankay	
84%	TAYLOR - Charles MacArthur	
75%	TAYLOR - Chuckie	