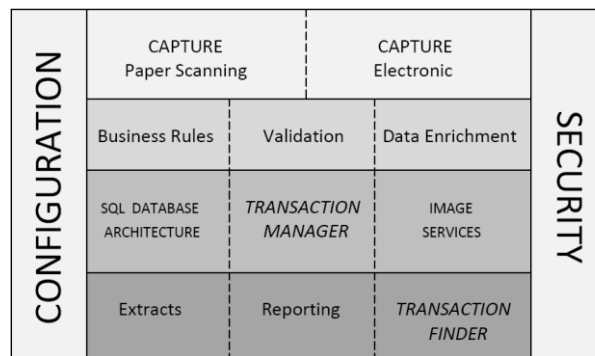




Transaction Manager Transaction Finder

Transaction Journal is a versatile group of products founded on a unique combination of payments industry experience and trusted technical knowledge.

The component-based architecture is adaptable and scalable – able to deliver an extensive range of applications and services with a short lead time. Read more about two of the central components – **Transaction Manager** and **Transaction Finder**.



Transaction Manager is the powerful heart of Transaction Journal. It manages the storage and retrieval of both data and image, it is this feature that often referred to as a payment archive. It is designed to work in a networked environment but can also be used on a standalone system. Our architecture also allows for a flexible hierarchy of transaction managers that can be tailored to individual requirements.

When a number of capture devices are installed across an organisation **Transaction Manager** brings all the information together. It is designed to work with our range of capture systems, based on a standardised store and forward mechanism.

Transaction Finder is a high performance enquiry tool. It has the ability to retrieve information in seconds where previously this could have taken days. The information is held on a proven SQL database structure, with the images immediately available for review, printing or e-mailing (e.g. to branches or customers).

Organisational areas collecting transaction information are not always the only areas that want to find instances of specific transactions or groups/types of transaction. Our design allows for searches to be conducted either via the local database or a central archive across an internal network.

Innovative solutions, designed to fit into existing accounting or financial systems solving information retrieval requirements and Proceeds of Crime reporting

Transaction Manager can be interconnected, e.g. to create customer specific satellite systems or to form a hierarchy of concentration servers with automatic upload and culling of old items. The connection can be tight or loosely coupled. A Transaction Manager with no direct network connection can still share information by using for example e-mail, FTP or Connect Direct as the transport mechanism.

Transaction Manager can serve as an upload destination for one or many **Transaction Journals** and a search and retrieval engine for **Transaction Finder**.

Transaction Finder delivers operational savings for regular enquiries, assisting organisational areas to improve efficiency. It supports Transaction Monitoring as part of Anti-Money Laundering record keeping compliancy with strengthened audit capacity to identify and investigate suspect accounts and high value transactions.

Transaction Finder is an optional component that accepts advanced search criteria. Reference fields can be fully customised and are therefore totally adapted to your business requirements. The option of wildcard characters can also be used to expand the range and sensitivity of required searches.