



# GIFTS Software Inc.

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**\*\*FOR IMMEDIATE RELEASE\*\***

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## LANDESBANK HESSEN THURIGEN NEW YORK BRANCH SELECTS GIFTS SOFTWARE'S "GIFTSWEB EDD" ANTI-MONEY LAUNDERING SOLUTION

**April 2009 New York, NY --** GIFTS Software, a leading provider of funds transfer, e-banking and anti-money laundering solutions, fraud and OFAC solutions announced today that Landesbank Hessen Thuringen New York Branch has selected the "GIFTSWEB EDD" anti-money laundering solution.

The implementation of the automated GIFTSWEB EDD product will assist the Bank in meeting BSA/AML compliance regulations as dictated by the USA Patriot Act. GIFTSWEB EDD is comprised of the six following modules, each of which can be implemented separately or as a total solution:

- **Profiler Module** – Provides a library of AML & terrorist financing detection scenarios and the ability to filter transactional or customer data against various lists, such as PEP, FinCEN 314a, OFAC, and internal lists.
- **Patterning Module** – Develops transaction pattern detection scenarios for each account or group of accounts allowing comparison of activity periodically to report unusual variances.
- **Case Management** - Integrated case management with configurable workflow assists our clients to document investigative processes & file regulatory forms electronically.
- **Subpoena/Inquiry Module** – Allows the user to perform real-time inquiries against a database of transactions and respond to regulators, subpoenas or internal inquiries.
- **OFAC/Sanction List Module** – Allows automated interdiction list filtering of transactional & customer data via real-time or file-based interface.
- **CIP Module** – Scans new accounts in real-time or batch against any sanction list in order to comply with Section 326 of the USA PATRIOT Act.

About Landesbank Hessen-Thuringen: With a workforce of 6,000 and total assets of Euro 180 billion, the Helaba Group is one of Germany's leading Landesbanks. As well as effectively having two HQs - in Frankfurt am Main and Erfurt – it is also represented at important financial centres worldwide through its regional offices, representative offices and affiliates.

GIFTS Software has been successfully providing software solutions to the financial community since 1996. Our product line includes comprehensive compliance solutions, wire transfer, e-banking and customer relationship management systems designed to meet the demanding needs of the financial community. To discover how the GIFTS family of products can help streamline your business process, reduce costs, improve customer service and mitigate operational risks, please contact Paul Gdanski or Paul Campanaro at 646-865-1301, Ext. 240 or 217, or via email at [pgdanski@giftssoft.com](mailto:pgdanski@giftssoft.com) or [pcampanaro@giftssoft.com](mailto:pcampanaro@giftssoft.com)

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Setting the standard in anti-money laundering, funds-transfer & e-banking solutions