



# GIFTS Software Inc.

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

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## **METROPLITAN BANK AND TRUST COMPANY NEW YORK SELECTS GIFTS SOFTWARE'S "GIFTSWEB EDD" ANTI-MONEY LAUNDERING SOLUTION**

**July 2008 New York, NY --** GIFTS Software, a leading provider of funds transfer, e-banking and anti-money laundering solutions, announced today that Metropolitan Bank and Trust Company, New York has selected the "GIFTSWEB EDD" anti-money laundering solution.

The implementation of the GIFTSWEB EDD solution will assist Metropolitan Bank and Trust Company, New York in meeting BSA/AML compliance regulations as required by the USA Patriot Act.

GIFTSWEB EDD is comprised of the five following modules, each of which can be implemented separately or as a total solution:

- **Subpoena/Inquiry Module** – allows the user to perform real-time inquiries against a database of transactions and respond to regulators, subpoenas or internal inquiries.
- **Profiler Module** – Provides a library of detection scenarios and the ability to filter transactional and 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.
- **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.
- **Case Management** – comprehensive electronic case management with user definable work flow.

Metropolitan Bank and Trust Company is the Philippines' premier bank. Metropolitan Bank and Trust Company has 822 local and international branches and offices under its aegis, the most extensive for a Filipino financial conglomerate. Outside the Philippines, it has branches and offices in 12 key cities: New York, Guam, Hong Kong, Beijing, Shanghai, Taipei, Kaoshiung, Tokyo, Osaka, Seoul, Pusan and London. The bank's overseas branch network has enabled it to process remittances for countless Filipino overseas workers. The New York Office was established in 1977 and became a full branch in 1984, moving to its present location in 1988.

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