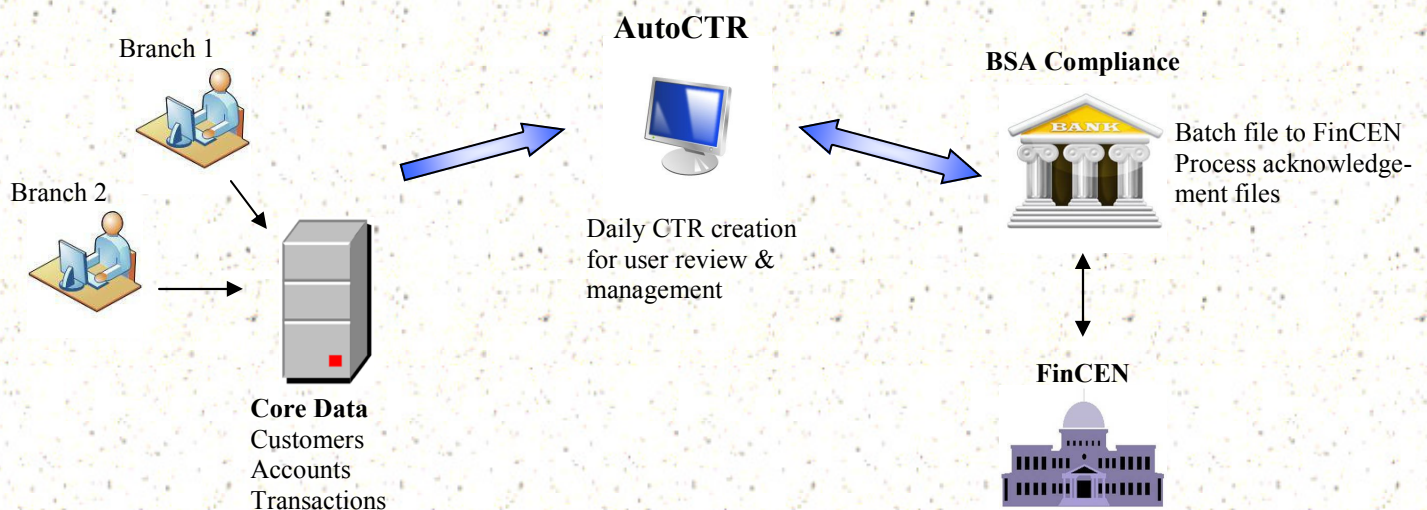


FTG's AutoCTR software is an automated currency transaction reporting and electronic filing solution. All CTR related functions are centrally managed and performed within the AutoCTR program. Cash transactions aggregate by the entity's Tax Identification Number (TIN) and customer information record (CIF). Beneficiaries and affected accounts are identified and reported.

- Compliant with the latest BSA Electronic Filing Requirements
- Increase in business process efficiency with no more paper or on-line CTR 104 forms at the teller line
- Reduces human error and time needed to conduct research and enter data
- Householding feature creates CTRs for accounts with hidden relationships
- Exemption feature provides all CTR exemption handling
- Errors & Omissions check prior to batch file submission to FinCEN
- Electronic batch file to FinCEN and process acknowledgement files



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