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**FCS OnLine**

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Don't be the one that got caught!

Demonstrate AML/CTF compliance **NOW** with FCS OnLine Electronic Verification

PRODUCTS & SERVICES

- » Identi-Check® for AML
- » Identi-Check®
- » Business-Check™
- » FCS OnLine Search
- » RecoNexus™ for CRM
- » ContactMonitor™ for CRM
- » RecoNexus™ for Collections
- » ContactMonitor™ for Collections
- » Directory Syndication Services

IDENTITY VERIFICATION	CUSTOMER DATA QUALITY	LOST CUSTOMER	UNLOCATABLE DEBTORS
Verify consumer and business identities preventing fraud and supporting AML regulations by detecting invalid and abnormal identity attributes in sub second response times.	Identify and correct errors during data entry or validate and cleanse your existing customer database by comparing and updating your data against millions of up-to-date entries.	Confirm that your customer's still at their last known address, be proactively alerted to a relocation, and actively trace and locate lost customers.	With an integrated database of current and historical consumer names and addresses, combined with our unique search, match and trace solutions, you can efficiently locate even the most elusive debtors.
more	more	more	more

CASE STUDIES

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AML SOLUTIONS

know your customer

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Customer Knowledge at your Fingertips

OVERVIEW

OVERVIEW

Helping your business know your customers

FCS OnLine is a wholly owned Australian company specialising in providing consumer and business information services to the private and government sectors.

Since 2002, we have partnered with organisations including financial service providers, telcos, collections agencies, global corporates, small businesses, government departments and more.

From the latest in electronic verification (EV) techniques for anti money laundering (AML) to Customer Contact solutions, we can help keep you in line with regulations, such as the Financial Transaction Reporting Act (FTRA) and the Counter Terrorism Financing Bill 2006 (CTF), and assist you in maximising the value of your customer database.

We aggregate a wide range of accurate, up-to-date and cross-referenced consumer and business data and transform this data into *intelligent information solutions* that can help your organisation:

- Speed up customer identification, approvals and identity checking
- Minimise risk by increasing your customer knowledge
- Maximise the likelihood of locating lost customers by keeping your information current
- Receive automatic notification of new contact information
- Increase the quality of your contact database to maximise every marketing dollar
- Recover debts through sophisticated collections and skip-tracing tools

When you choose FCS OnLine, you gain more than just access to millions of up-to-date records and a range of sophisticated tools; you gain an information partner with the experience and expertise needed to help you get to *know your customer*.

Please visit our [products & services page](#) or contact one of our specialists for more details.