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### **Products and Services briefs**

- BROOKFIELD, Wis. (5/20/08)--NetEconomy, a business unit of Fiserv, announced that it has been ranked as a top-selling provider of global anti-money laundering (AML) solutions by IBS Publishing. The top-selling solution in 2007, NetEconomy's AML Compliance Manager, combines transaction monitoring, list checking, risk scoring, case management and automated reporting. IBS' list demonstrates which systems and markets are most popular ...
- BROOKFIELD, Wis. (5/20/08)--Fiserv announced the CheckFree FraudNet automated fraud detection and case management system blocked more than 21,000 attempted fraudulent bill payment transactions totaling \$287.9 million since the service went live in November 2005. FraudNet provides protection for 462 financial institutions, and PSCU Financial Services, a credit union service organization. FraudNet saved PSCU \$203,000 in attempted fraudulent online bill payments. Fiserv provides information management and electronic commerce systems for financial institutions including credit unions ...
- SAN DIEGO (5/20/08)--Compliance Coach Inc., a provider of automated regulatory compliance solutions, announced that it has identified 23 new identity theft red flags and has updated its software, CompliancePal. Federal regulation imposes new responsibilities on businesses to prevent identity theft, impacting financial institutions such as credit unions, the company said in a release. The compliance deadline is Nov. 1. Failure to comply can lead to civil money penalty for each violation. Compliance Pal is Web-based and provides users with a risk assessment, red flags map, a written program, training materials and a compliance status report ...

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