



GENERAL BULLETIN

CONNECTICUT
BANKERS
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April 9, 2010

SENT TO:

TO THE CHIEF EXECUTIVE OFFICER
OR INDIVIDUAL ADDRESSED

CEO, CEO+, CFO, COO
CRO, Compliance

RE: AML and ATF Transaction Monitoring Solution Endorsement Program

Obtaining the best compliance solution has become a top priority for financial institutions across the nation. Among the toughest compliance challenges for banks is strengthening their AML and ATF programs in accordance with the Bank Secrecy Act, the USA PATRIOT Act, and the requirements set by Office of Foreign Assets Control. Software has been identified as a key resource to help banks efficiently and accurately manage BSA and AML functions.

Consequently, I am pleased to announce the Connecticut Bankers Association's endorsement of the Anti-Money Laundering (AML) and Anti-Terrorist Financing (ATF) Transaction Monitoring Software Solution of Los Angeles-based GlobalVision Systems, Inc.

GlobalVision Systems Inc.'s PATRIOT OFFICER[®] automates the process of identifying, investigating and reporting suspicious activity. A rule-based intelligent BSA/AML/ATF system, PATRIOT OFFICER uses Dynamic Multidimensional Risk-Weighted Suspicious Activities Detector[™] (U.S. patent pending) to effectively automate the BSA/AML/ATF workflow by monitoring, screening, detecting, alerting, investigating and analyzing suspicious activities of all transactions across all product lines in financial institutions of all sizes with high resolution and accuracy.

If you would like to receive information about the PATRIOT OFFICER solution endorsed by the CBA, please contact the CBA office or reply to this email.

Should you have any questions regarding the CBA Endorsement Program, please don't hesitate to contact me.

Sincerely,

COLLEEN E. CLANCY
Vice President