



Wire Risk Management

With the explosive growth in cyber attacks and data theft, it's imperative that community financial institutions have a system in place to mitigate Wire risk. Juniper's Wire Risk solution provides comprehensive, state-of-the-art Wire risk management and, best of all, it's the low-cost option for effectively monitoring your wire activity.

To manage risk, many institutions rely on manual processes that may be prone to inconsistency and human error. That's why you need a tool that automatically checks wire exposure thresholds for originators with real-time exception reporting. Juniper's Wire Risk Management solution will help your institution better monitor outgoing wires by enabling the use of White lists of predetermined originators, beneficiaries, accounts and ABAs.

One of the key advantages of Juniper's Wire Risk Management, when compared to other monitoring programs, is its integration with our Correspondent Service. This integration allows real-time notification of exceptions. With other products, the customer is notified outside of the correspondent suite that may create review and processing delays.

Enables
Banks &
Credit Unions

- Helps regulate origination control
- Instant exception notification
- Detailed transaction information
- Daily wire activity monitored

Call: 316-267-3200 menu option 2 Email: info@juniperpayments.com