



# JuniReg-BSA

## Intuitive BSA/OFAC Risk Management

The Bank Secrecy Act and applicable OFAC regulations require that every financial institution create and maintain an ongoing BSA/OFAC risk assessment with periodic independent audits and annual regulatory examinations. When done correctly, an ongoing risk assessment can be both time consuming and expensive. Furthermore, compliance staff, sometimes without appropriate expertise, must keep track of BSA regulatory changes and interpretations from multiple sources, complicating risk management. To help financial institutions improve compliance efficiency, Juniper Payments introduces JuniReg - BSA, a value added tool for simplifying the risk assessment process.

JuniReg is BSA/OFAC risk assessments, audits, and exam prep “in a box.” Written by legal experts, JuniReg - BSA is a step by step, systematic approach to a complex set of regulations and guidelines that will save your FI time and money while increasing compliance. Starting with a risk assessment, JuniReg evaluates inherent and residual risk of all the FI’s locations, products, services, training, and BSA administration. The JuniReg - BSA audit covers the sixteen critical areas of BSA/OFAC compliance with Yes or No questions, plenty of help and best practice advice. Furthermore, your financial institution will be enabled to communicate to auditors, executives, the board, and regulators the inherent risk of your business, controls, and residual risk in complete, easy to understand reports available in real-time. A custom reporting engine exports portions or all data from the risk assessment application to CSV files as needed. As with all of Juniper Payments applications, JuniReg - BSA is delivered as a service so there is no software to maintain, update or manage.

Enables  
Banks &  
Credit Unions

- Save Time & Money
- Automate Reporting for Auditors, Board Members & Executives
- Simplified Setup and Use
- Predictability - identifies potential weaknesses before an audit
- Improved Compliance

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