

GLOBAL SHIELD

The World's First and Only Financial Crimes Alarm System

Imagine a future where once a person commits a financial crime, a global alarm goes off, and a spotlight shines and tracks wherever the criminal goes. Imagine that any financial institution which has this criminal as a customer would be immediately notified by the global alarm. Imagine that every financial institution which this criminal tries to approach would immediately see the spotlight and could stay far away from this criminal.

This future has arrived.

Never before has this been possible. Until today, with ENQUIRER OFFICER[®], whether perpetrators have committed money laundering, terrorist financing, transactional fraud, white-collar crimes (accounting fraud, embezzlement, IT fraud, etc.), Ponzi schemes, security fraud, insurance fraud, tax fraud, Internet fraud, or any other schemes, *they can no longer hide.*

How does this happen?

The Anti-Money Laundering laws and regulations in the United States are very advanced and stringent. For example, the regulatory penalties for failing to file a SAR on Bernie Madoff exceeded \$2 billion dollars. Any type of financial crime may result in a financial institution receiving a huge regulatory penalty if the illegal proceeds go through the financial institution.

Financial crimes collectively produce hundreds of billions of dollars in illegal proceeds every year. These stolen proceeds are transported through financial institutions since criminals cannot physically move hundreds of billions of dollars. When the illegal proceeds are transferred through a financial institution, they become “money laundering proceeds.” The biggest challenge for a financial institution is detecting all illegal proceeds that are deposited at or transferred through the financial institution. *With five (5) technology patents*, ENQUIRER OFFICER empowers financial institutions to effectively detect the illegal proceeds of all types of financial crimes. Because of the patent protection, no vendor can copy ENQUIRER OFFICER.

Why now, and why ENQUIRER OFFICER?

Financial crimes are rampant and increasing globally at an alarming rate. The Gramm-Leach-Bliley Act prohibits financial institutions from disclosing non-public personal information. ENQUIRER OFFICER uses patented technologies to send legitimate alarm signals which do not contain any non-public personal information. Financial institutions can only receive these legitimate alarm signals through ENQUIRER OFFICER – the world’s first and only legitimate Financial Crimes Alarm system.

How does it work?

Powered by advanced AI technology, ENQUIRER OFFICER is the most robust system to combat financial crimes. An ENQUIRER OFFICER system receives updates through the Global Communication Protocol which is also used to update regulatory lists (e.g., OFAC, etc.). Therefore, any financial institution which receives OFAC updates from GlobalVision Systems can also receive ENQUIRER OFFICER updates. Moreover, the ENQUIRER OFFICER updates use a much higher security standard than OFAC updates.

First, all the ENQUIRER OFFICER updates are encrypted messages which, even if successfully decrypted by a malicious third party, do not contain any non-public personal information. Therefore, ENQUIRER OFFICER fully complies with the Gramm-Leach-Bliley Act.

Second, only those financial institutions which are truly exposed to the specific financial crime described by the update will receive an alarm from ENQUIRER OFFICER. Because of these precise alarm signals, financial institutions can ensure effectiveness and efficiency in their Anti-Financial Crimes processes.

Third, when ENQUIRER OFFICER informs users at different financial institutions that they have a common interest, they can communicate with one another privately and confidentially via email or by phone, while ENQUIRER OFFICER stays out of the communication. Each user can independently determine whether to communicate with the counter party, and make sure that the counter party has valid registration with FinCEN for information sharing under Section 314(b). By using ENQUIRER OFFICER, financial institutions can *discover hidden information and receive early warnings of all types of financial crimes in a timely manner.*

Similar to the OFAC list, ENQUIRER OFFICER also produces an ENQUIRER OFFICER list consisting of historical encrypted messages received by ENQUIRER OFFICER. Because ENQUIRER OFFICER automatically scans new customers (or members) and beneficial owners against the ENQUIRER OFFICER list during the account opening process, *any perpetrator who has cheated or tried to cheat a financial institution before will not be able to cheat any financial institutions again.*

Who can use it?

Any kind of financial institution (e.g., bank, credit union, insurance company, security firm, stock brokerage firm, private equity firm, investment company, loans company, trust company, money services business, etc.) qualifies for using ENQUIRER OFFICER regardless of its existing infrastructure. ENQUIRER OFFICER is compatible with all brands of core data processing systems, BSA/AML systems, anti-fraud systems, etc. ENQUIRER OFFICER complies with all laws and regulations. ENQUIRER OFFICER already covers *120 million individuals and 15 million businesses*, and the coverage continues to expand rapidly.

Even if a financial institution does not participate in Section 314(b) information sharing, the financial institution will still benefit tremendously from the ENQUIRER OFFICER alarms which empower the financial institution to prevent all types of financial crimes.

Stop fighting financial crimes with primitive tools. Call GlobalVision Systems today to install the Financial Crimes Alarm System – ENQUIRER OFFICER. *ENQUIRER OFFICER is the essential and ultimate “Financial Crimes Alarm System” that all financial institutions must have.*

Publisher Background

GlobalVision Systems, Inc. is the largest independent provider of BSA/AML compliance, anti-fraud, and anti-financial crimes solutions. ENQUIRER OFFICER®, PATRIOT OFFICER®, and GUARDIAN OFFICER®, have established the most comprehensive and powerful set of global shields to protect financial institutions. For more information, please contact sales@gv-systems.com or (888) 227-7967.