

## **Patriot Techcorp Releases the OFAC Patriot™ & FinCEN Patriot™ Programs in Version 2.0.1 with Enhanced Features & Functionality**

**January, 2009**

Patriot Techcorp' product innovation for its compliance solutions has continued from the initial release of the OFAC Patriot™ & FinCEN Patriot™ programs in 2003, designed to specifically address U.S. Government regulations, to the release of the OFAC Patriot™ & FinCEN Patriot™ programs in Version 2.0.1

The OFAC Patriot™ & FinCEN Patriot™ programs in Version 2.0.1 offer enhanced features & functionality that provide users with the following program modifications:

- Live Update in OFAC Patriot™ will only update the SDN/PLC files from the U.S. Department of Treasury OFAC server once per day (within a 24 hour period) when the auto update function is selected (user can manually click the Live Update button to complete the process as needed)
- Both programs have a new feature in Setup that enables them to Save single search reports to a shared network folder (central location)
- Both programs (after 10 day trial period is over and upon product registration) will popup prompt with a message that will direct users to the drop down menu to select and setup their member data lists to complete program Setup unless they choose to Save the values they may have setup during the trial process
- Both programs have a date stamp recognition function that will popup a prompt message that indicates their member/customer files have not been updated for thirty (30) days if they have not done so (this message will popup after each 30 day period 30, 60, 90 days, etc. until they update the member/customer files)
- FinCEN Patriot™ has a 2nd popup prompt with message instructions to setup the FinCEN provided Person List and Business List files during initial setup
- FinCEN Patriot™ also has a date stamp recognition function that will popup a prompt reminder message that indicates their FinCEN Person List & Business List files have not been updated for thirty (30) days if they have not done so (this message will popup after each 30 day period 30, 60, 90 days, etc. until they update the FinCEN Person List & Business List files)
- Both programs have a feature in the Setup tab to eliminate the popup reminder messages from occurring
- Both programs include a process that will detect if the member/customer file format is setup correctly and if not a popup message will occur in OFAC Patriot™ which will direct users to the Advanced Options tab to setup column format, FinCEN Patriot™ will list column format error location individually

***Product Demo provided upon request.***



## **About Patriot Techcorp**

Patriot Techcorp, Inc. is a software research and development and network security management services firm that specializes in combining advanced technology with vision and innovation to produce quality products and cost-effective solutions.

The Patriot team is comprised of PhD level business professionals and computer science engineers that collaborate in its efforts in being recognized as an industry leader providing comprehensive compliance & technology solutions.

The founding management team has a combined tenure of over twenty-five years of experience within the governmental and financial industries providing a wide array of solutions.

Patriot' engineering and programming team has developed and provided software applications and network security consulting services for industries such as: casinos, export & import, financial, insurance, aviation, judicial, military and intelligence sectors of the government, energy, communications and high-technology both in the United States and internationally.

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