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CU*BASE to Add FinCEN Scans

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CU*Answers, the CUSO that provides the enterprise core data processing system CU*BASE, is planning to add a new on-demand program that runs a credit union's membership, closed membership, and non-member files against a file downloaded from FinCEN to comply with 314(a) requests.

Similar to the OFAC scans being done, results will be recorded for members in the individual's Audit Tracker record. According to the CUSO, since the FinCEN list is available only to credit unions and not the data processor itself, the plan is to provide a mechanism for credit unions to upload the file using a designated file name and location, then run a CU*BASE menu option that will scan records against that file, producing a report.

For more information or project status updates, visit <http://www.cuanswers.com/kitchen/index.php>.

About CU*Answers

CU*Answers was founded over 35 years ago and is a 100% Credit Union owned CUSO located in Grand Rapids, Michigan. CU*Answers offers a wide variety of services for credit unions including its flagship CU*BASE Processing System in both an Online (ASP) and In-house environment, Internet Development Services featuring the **It's Me 247** Online Banking product, Member Check Processing and Direct Deposit processing services. CU*Answers provides combined services to 165 credit unions nationally representing nearly 1.5 million members and \$10 billion in credit union assets. For more information about how "We Make Credit Unions Go" please visit CU*Answers at www.cuanswers.com.

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