

TBBConnect



TBBConnect is Silverton Bank's innovative web-based communications solution and the main transaction processing system for hundreds of community financial institutions.

TBBConnect can be adapted to fit any financial institution's environment and provides many options that can enhance workflow and increase efficiency. TBBConnect allows multiple user access for one low monthly fee. The features and benefits of TBBConnect are many and include:

Security

Each respondent bank computer is configured to use a unique TBBConnect license key. This license key is encrypted with other information specific to the machine on which it is installed. The license key will cease to function if an attempt is made to move it to another computer. TBBConnect will only accept connections from computers with a valid and registered license key.

Administration

TBBConnect allows financial institutions to have multiple Systems Administrators, each with a unique User Name and Password. Administration changes can be set to either single or dual control.

Email Notification of Incoming/Outgoing Domestic Wire Transfers

Creates an email to staff and/or customers notifying them of the timely receipt of Incoming Wire Transfers and the processing of Outgoing Wire Transfers.

Account Information

Provides frequent updates on Account Detail information, which lists all transactions posted to the account(s). Includes entries initiated by both Silverton Bank and the Federal Reserve Bank.

ACH Services

ACH Origination, Returns and Received services are available. Functionality includes the ability to create or import ACH Origination files, and derive ACH Returns and NOC's.

FRB Services

TT&L, Coin & Currency, Savings Bond Orders, Large Dollar Return Notifications and Check Adjustments can be initiated via TBBConnect.

Domestic Wire Transfers

A full suite of wire transfer services including the ability to import Outgoing Wire Transfer information and export Incoming Wire Transfer information for automation purposes. Wires can also be exported in CSV format. Wires are processed by Silverton Bank in a real-time environment through a direct interface with the Federal Reserve Bank.

OFAC/SDN Scanning

Scanning is offered for Incoming and Outgoing Domestic and International wires, as well as for Foreign Drafts, and includes the ability for users to add comments for auditing purposes. Comprehensive reports are available to summarize scanning results.

International Services

Allows a financial institution to request Outgoing International Funds Transfers, Foreign Drafts, Foreign Currency and Travelers Checks, in addition to initiating the processing of Foreign Cash Letters.

For more information about TBBConnect, please contact your Business Development Officer.