

## News Release

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### **EUROHYPO AG SELECTS THE METAVANTE PRIME COMPLIANCE MANAGER TO AUTOMATE REGULATORY METHODOLOGIES**

**Clark, NJ, Dec. 28, 2005** – Prime Associates, Inc., a Metavante company, today announced that Eurohypo AG, New York branch, has selected Prime’s Compliance Manager solution to automate its regulatory requirements. Headquartered in Germany, Eurohypo AG is Europe’s leading specialist bank for real estate and public finance.

“We are confident that our partnership with Prime Associates will enhance Eurohypo AG’s compliance program, particularly with regard to the regulations, laws, and rules that apply to anti-money laundering (“AML”) and the USA PATRIOT Act of 2001 in the United States and abroad,” said Richard N. Pagnotta, compliance officer, North America, Eurohypo AG. “Prime Associates’ unique software solutions to combat money laundering will empower Eurohypo AG to both meet its regulatory obligations and protect the interests of its clients.”

Prime will provide Eurohypo AG with several components of its Compliance Manager solution, which includes BSA Reporter™, EDD Reporter™, OFAC Reporter™, Legal Reporter™ and the Prime Compliance Databank™. These are essential tools to help Eurohypo AG effectively comply with U.S. and international regulatory compliance requirements.

“From an information technology perspective, Eurohypo AG has found assurance in Prime’s approach,” said Daniel Cataldo, head of information technology, North America, Eurohypo AG. Prime installs, configures, and maintains effective regulatory software with the ability to provide additional services around their product. This avoids the need to deal with multiple vendors to accomplish the same task, which not only simplifies and centralizes the process, but also saves on IT costs.”

Compliance Manager™, an integrated suite of software products, enables financial services institutions to filter and review their customers’ transactions for sanctioned party violations. It facilitates suspicious activity detection and provides an automated solution for filing the necessary regulatory reports with the appropriate regulatory agencies (such as FinCEN). In addition, it assists financial institutions to comply with the USA PATRIOT Act through customer identity verification and record keeping, a review module that compares customer records with known or suspected terrorist lists, and risk-based modeling of customers.

The Prime Compliance Databank™ provides critical regulatory, legal, and reputational due diligence data for the Compliance Manager™ software suite. It provides global sanctioned party

data as well as non-sanctioned party data from multiple countries around the world. Prime's data lists are designed to greatly enhance sanctions filtering efforts and integrate seamlessly with Prime's applications. They can be used with other products as well.

"We examine the compliance needs of our clients differently than other providers by offering a truly comprehensive set of products and services to deal with the current complexities in the regulatory environment," said Salvatore Cangialosi, president, Prime Associates, Inc. "Our advanced approach to solving risk management needs will help Eurohypo AG experience efficiency gains and reduce their exposure to risk, while helping them stay on course for their future growth objectives."

### **About Eurohypo AG**

Eurohypo AG is Europe's leading specialist bank for real estate and public finance. With total assets of almost 240 billion euros, we are Germany's tenth largest bank and fifth largest private financial institution. We are also one of the top bond issuers on the capital market. Eurohypo's successful business model is based on a common platform for real estate and public finance. The real estate division of the company includes: commercial real estate financing including forms of structured financing both inside and outside Germany, retail real estate financing in Germany, and international real estate investment banking. The Public Finance division of the company covers conventional public sector lending, project and infrastructure financing, private public partnership models (PPP models). We focus on providing individual advice and tailored solutions. We provide our commercial clients with a one-stop shop for complex real estate financing products covering the entire value added chain. The Global Markets division covers the money markets, treasury and capital markets as well as interest and currency management. For more information visit: [www.eurohypo.com](http://www.eurohypo.com).

### **About Prime Associates**

Prime Associates, Inc., a Metavante company, is a leading international provider of software, data, and services that address the regulatory and compliance mandate of financial institutions. Prime provides a complete suite of state-of-the-art solutions for compliance with the USA PATRIOT Act, AML, SAR & CTR reporting, Know Your Customer & Customer Identification Programs, Politically & Financially Exposed Persons, OFAC, FinCEN 314a reporting, and other regulations to the financial community. Prime's four areas of expertise: software; database subscriptions; consulting services, which include implementation, risk-based analysis, and regulatory consulting; and hosted solutions in an ASP environment have been implemented in some of the largest financial institutions around the world. Prime's continuous growth is a result of our broad range of regulatory compliance solutions to the financial services industry, which includes banks, broker dealers, and insurance companies. Our goal is to supply those companies with all of the necessary tools to meet regulatory requirements and implement effective AML programs. For more information, see [www.primeassociates.com](http://www.primeassociates.com) and [www.primeiq.com](http://www.primeiq.com). Metavante Corporation ([www.metavante.com](http://www.metavante.com)) delivers banking and payment technologies to financial services firms and businesses worldwide and is the financial technology subsidiary of Marshall & Ilsley Corporation (NYSE:MI).

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