CompassConnect®

Your direct connection to greater convenience, efficiency, and control

CompassConnect® is a secure, web-based communications network that provides your financial institution with online access to your correspondent account activity as well as your Federal Reserve activity in one place. Gain efficiency and convenience with real-time access to account information and enhanced functionality—all backed by ongoing support from our dedicated customer service team.

Easy to use

- No software is required; we make all updates on our server
- Any workstation with Internet access can have access to CompassConnect®
- Integrated OFAC scanning for wire transfers and International ACH Transactions [IAT]
- ABA table integrated into the wire form provides current and accurate assistance
- Ability to export wire transfers, balance information, and ACH posting files
- Ability to import wire transfers and ACH files created from your online system
- Enhanced verification process to fit your compliance requirements and personnel efficiency
- Fax/email notifications for incoming wires eliminates need to check if a wire has been received

Key features

- Real-time Balances and Transactions
- Statements and Confirmations
- Multi-level Security for Wire Verifications
- Domestic Wires
- International Wires
- Consumer Dodd-Frank Payment Processing
- Incoming Wire Notification
- Outbound Large Dollar Return Item Notifications
- Image Cash Letter Services
- Safekeeping Reporting
- Multiple Audit Trails
- ACH Origination
- ACH File Delivery
- Automated ACH Returns and ACH NOCs
- International ACH Transaction [IAT]
- Coin and Currency Ordering
- Check Adjustments
- Investment Trade Reporting

Additional benefits

- Built-in intelligence and error checking to ensure successful data submissions
- CompassConnect reporting eliminates the waiting time for paper statements and confirmations
- Built-in disaster recovery feature safely stores data on Compass servers for quick retrieval.
- CompassConnect “Tier One” disaster recovery back up offers the highest level of back-up readiness and speed of recovery

All accounts and subject to approval. BBVA Compass is a trade name of Compass Bank, a member of the BBVA Group. Compass Bank, Member FDIC. Rev10-2011