

## **IMPORTANT**

Due to a governing confidentiality agreement, we've refrained from disclosing actual client and solution names.

These have been changed appropriately, to more generic sounding terms and nomenclatures.

### **Company**

The forum was designed for Anti-Money Laundering Association a national membership based organization founded for professionals involved with Bank Secrecy Act/Anti-Money Laundering (BSA/AML) laws and other financial crimes. It provides a high quality, high service, low cost provider of BSA /AML training and resources.

This site contains features of **Member Registration, Online and offline Payment gateway, Event Calendar, Private messaging, Add post and Read Post.**

### **Industry:**

Forum, Finance

### **Business Challenges:**

This organisation had ten thousand registered members before developing this site. The requirement is to send mail to each user when ever a new event will be created by website Admin.

The major challenge is to send bulk mail which will not go to junk or bulk mail of member's mail box.

The members/users of this website are not a computer professional they are researcher, which simply knows how to use computer and internet.

The biggest challenge is to make the site easy to navigate and efficient. So, that user is able to find information easy and efficiently.

### **Software Solution**

We had designed the website after discussion with law and financial crime professionals who are going to deal with this website. We had made a summary of links which we have to provide on website. All the links will contain some sub links which will make the user to interact with other related links.

The second challenge is to send bulk mails, we had user IIS mail queue to send bulk mails. The IIS mail queue does not treat mail as a bulk mail and goes to user's inbox.

### **Features:**

- 1) Member registration
- 2) Online and off line payment.
- 3) Payment Gateway
- 4) Private Messaging
- 5) Add a Post

- 6) Read a Post
- 7) Subscribe for a post
- 8) Create Groups

**Some Screen Shots**

**Online or Offline Payment**

Personal Information	
Title	Mr. ▾
First Name	<input type="text"/>
Last Name	<input type="text"/>
Organization Name	<input type="text"/>
Address	<input type="text"/>
City	<input type="text"/>
State *	Alabama ▾
Zip Code	<input type="text"/>
Country	<input type="text"/>
Phone Number	<input type="text"/>
Fax Number	<input type="text"/>

Payment Information	
Payment Option	Using Cheque ▾
Membership Period	PayPal
Membership Fee *	Using Cheque
Additional person	1-2 Members \$400.00 ▾
Show total fee \$	0 <small>\$75.00 per additional person</small>
Cheque Number *	<input type="text"/>
Bank Name & Detail *	<input type="text"/>
Please Fill Alternate Contact Person Detail	
Title	Mr. ▾
First Name	<input type="text"/>
Last Name	<input type="text"/>
Phone Number	<input type="text"/>
Email (NOT Shared)	<input type="text"/>
<input type="button" value="Register"/>	

**Login**

Login

User Name:

Password:

Remember me | [Lost password](#) | [No account yet? Join now](#)

**Event Calendar**

April	May 2009					June
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15 <a href="#">IL -MSBs</a>	16
17	18	19	20 <a href="#">FLA-MSB INT'L</a>	21	22	23
24	25	26	27	28	29	30
31						











  

UPCOMING EVENT		
Event Date	Title	Event Detail
2009-05-15	IL -MSBs	<a href="#">View Detail</a>
2009-05-20	FLA-MSB INT'L	<a href="#">View Detail</a>

**Forum**

**Forums » Job Opportunities** [RSS](#)

Please [login](#) or [register](#) to create a topic |

Thread	Latest Post	Views	Replies
 <a href="#">Seeking Position</a>	<a href="#">admin</a> - 5/25/2009 8:23:10 PM	28	1
 <a href="#">Director of Compliance position</a>	<a href="#">Ralph Dahm</a> - 5/20/2009 5:05:59 PM	47	1
 <a href="#">Multiple openings in Chicago for BSA Analysts</a>	<a href="#">Ralph Dahm</a> - 5/13/2009 2:56:25 PM	31	1
 <a href="#">Seeking BSA/AML Officer's Assistant Position</a>	<a href="#">Patrick Lynch</a> - 4/13/2009 5:40:56 PM	81	1
 <a href="#">Senior Level Seeking Compliance Position</a>	<a href="#">admin</a> - 3/4/2009 11:50:18 AM	106	1
 <a href="#">Experienced Banking Professional-Orlando FL</a>	<a href="#">Mary Mac</a> - 1/29/2009 8:36:23 PM	88	1
 <a href="#">Compliance Officer Position Available</a>	<a href="#">admin</a> - 1/9/2009 8:33:45 PM	140	1
 <a href="#">Accounting -Controller</a>	<a href="#">admin</a> - 8/22/2008 12:00:51 PM	159	1
 <a href="#">BSA Position available</a>	<a href="#">JRines</a> - 7/1/2008 12:03:50 PM	270	1
 <a href="#">Resources Available for BSA/AML Jobs</a>	<a href="#">JRines</a> - 4/9/2008 1:46:26 PM	303	2

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**Payment Gateway**

## Nord4you@aol.com

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**Payment for Registration** **Total: \$400.00 USD**

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Country:

Credit Card Number:

Payment Type:    

Expiration Date:  /  CSC:  [What's this?](#)

First Name:

Last Name:

Billing Address Line 1:

Billing Address Line 2:  (optional)

City:

State:

ZIP Code:

Home Telephone:  555-555-1234

Email:

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Confirm Password:

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