

Identify Your Customer—Verify Their Check– Pay Their Bills



The MSB Solution For FinCEN Compliance

When a consumer intends FRAUD they walk out your door
before giving a fingerprint, scanned drivers license
or posing for a webcam photo

“FRAUD walks out the door”

Biometric technology with InstantID from LexisNexis gives you:

InstantID and OFAC Check on registration and they are stored in our data bank for return trips

Fingerprint scan and 4 digits of Social Security recalls all information in seconds

SAR Hot button on each screen for immediate handling SAR 5 year storage plan



For all of the
features
available with
ID CheX
Platform
See reverse side

980 Canton Street Suite D Roswell GA 30075 770-649-1225

ID CheX System offers ALL of these
Products on ONE system

ID CheX Basic Platform

LexisNexis InstantID & OFAC
Basic ACH – Check Truncation
Netcom Check Verify

Netcom Check Service

Basic ACH
Check 21 Remote Deposit
Back Office Conversion
Two Level of Check Verify
Free Check Recovery
Centralized Returns

InStor BillPay

Pay All Bill Here
Just In Time BillPay
Load All Cards Here
International Money Transfers

ID CheX Added Features:

RBS WorldPay Merchant Services Platform Ready To Go
InstantID for Age & ID Sensitive Retail or Internet customers
ID CheX will integrate any merchant service processor
FREE OF CHARGE

Private Clubs Night Clubs using an infrared web cam
We will create a customer base for the clubs for ease of reentry