



# The Check Cashing System You Can Bank On!

*Regiscope technology lets you stay competitive and secure without increasing operational expenses.*

The Regiscope Check Cashing System is a cutting-edge solution and it's fully Check 21 compliant. Checks are scanned and electronically sent to the Fed.\* Checks start clearing within 15 minutes of scanning – whether corporate, payroll or other. The cleared checks are transmitted directly to your bank the same day or by the next morning. Geographical barriers to banking are gone!

- **Check 21 Compliant** – Digital check imaging replaces sorting, transporting, presenting and reconciling paper checks with a faster, more reliable process.
- **Database Replication** – All locations can access the same data for accuracy, efficiency and security. Customer check cashing history is displayed along with archived photos of their face, ID, check and signature.
- **ID Reader** – Multi-format reader extracts data encoded on government-issued ID cards and automatically enters data into database. You get the information you need when you need it – now!
- **Report Center** – Tracks your customer's account relationships and transaction history. Integrated system shows checks cashed, money orders sold, fees collected, cash balances, etc.
- **Bill Payment** – Automated bill payment through Pay-O-Matic.
- **OFAC Compliance** – Comprehensive OFAC watch list screening for Specially Designated Nationals, Blocked Persons and PATRIOT Act compliance.

**Contact us. If it's a question of security, we have your solution.**

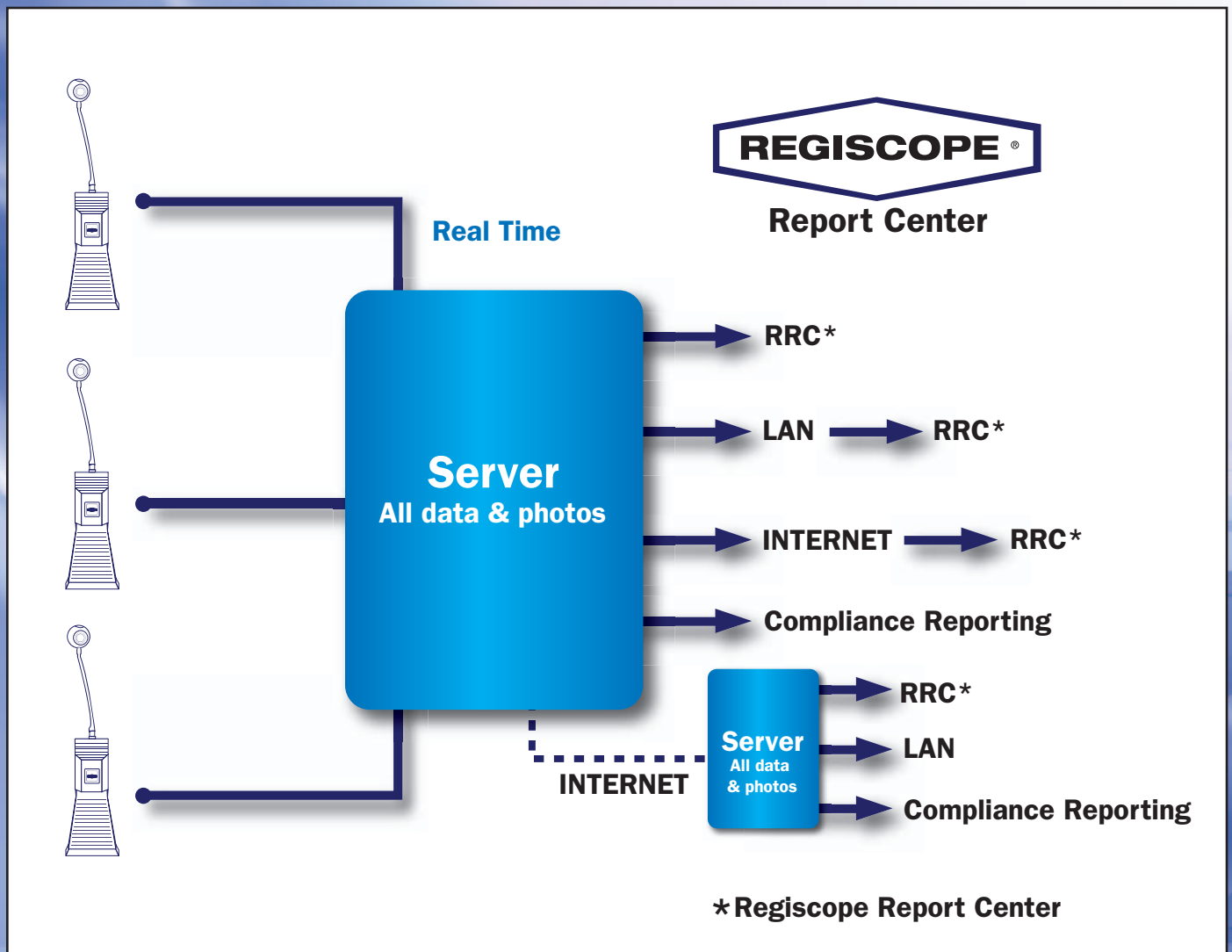
\*A Letter of Intent has been signed to provide this feature



# Regiscope® Report Center

The Regiscope Report Center allows authorized personnel to access secure database information and produce activity reports from a local or remotely located server.

The diagram shows several Check Cams connected to a server. In turn, the server communicates with local, LAN, or internet-connected Regiscope Report Centers. Local and remote servers can be interconnected as needed.



927 Stuyvesant Avenue  
Union, NJ 07083  
www.regiscope.com



Phone 908-686-5533  
Fax 908-688-1105  
sales@regiscope.com