

## Exceeds Government Record Keeping Requirements

Daily - Weekly - Monthly Reports

Patriot Act — FinCEN — Money Laundering — IRS — State — Homeland Security

### ICANCash-Checks

The *ICANCash-Checks* system will manage all your operations, and provide state and federal government required record keeping ... whether you have 100 locations or if you are just opening your first

### ICANCash-Checks

Eliminates risk, maximizes profits, and gives you iron-gripped control of your business

A *ICANCash-Checks* system will pay for itself by eliminating bad checks and fraudulent transactions.

*ICANCash-Checks*: Lets you do multiple transactions for the same customer on the same receipt

Provides protection from fake ID

Provides protection from bad checks

Provides protection from bad check issuers

Provides full commission on processed checks

*ICANCash-Checks*: Also will:

Cash and record any check\*

Accept Any bill payments

Record money orders\*

Record and issues money transfers\*

Record miscellaneous sales

Re-load debit cards

Payday Loans

\* meeting State and Federal government record keeping requirements

We have eliminated the pitfalls, and incorporated the tools to achieve safety, reliability and profitability.

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# ICANCash-Checks

**Reduces Fraud \* Increases Profits \* Reduces Risk**  
**Exceeds Federal & State Record Keeping Requirements**

### Our Plus System includes:

Check Cashing with integrated bill payment

*ICAN* Business Management Software

Check Casher Verification

Account Verification

100% Check Guarantee

Payroll, government and personal checks

Check 21 Direct Deposit Ready

Unlimited free tech support

Dell Computer - 17" flat panel monitor

Identification by Biometric Finger Print Sensor  
Optical check imager - PC camera - laser printer

Lifetime component & software warranty

Set-up and training assistance

Free outside banners, signs & stickers

Exceeds state & federal government record keeping & reporting requirements



**"We will beat any Advertised Deal!"**



**30 day Money back performance guarantee!**



In-House Financing Available without Credit Check.

# ICANCash-Checks

The #1 Absolute Best Check Cashing Business System that fills all needs: Price, Security, Record Keeping, Verification and Guarantee.

## WHO NEEDS ICANCash-Checks?

Any business that accepts or cashes checks or wants to: **Supermarkets, Convenient Stores, Postal Centers, Gas Stations, Pawn Brokers, Travel Agencies, Jewelry Stores, Check Cashers, Payday Loan, Cellular Phone Stores, etc.**

### Scan fingerprint to determine if customer is registered in ICANCash-Checks database

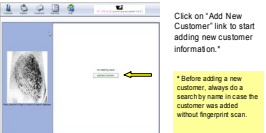


If there is a match, the customer's information, check cashing activity information and any "alert" messages will be displayed.  
If no match is found, then proceed to enroll the customer.

### Let's do a transaction!

**Scan fingerprint** to see if customer is registered in the NCCD. If there is a match, you will see the customer's information, check cashing activity, and "alert messages", if any. If no match is found, then proceed to enroll the customer.

### The ICANCash-Checks system will prompt you to add the customer to the system



\* Before adding a new customer, always do a search by name in case the customer was added without fingerprint scan.

**The ID scanner enters personal information into customer's file (no typing is required), an picture of the ID is created, and stored, and a photo is taken of the check casher.**

### The customer's new file will display.

Once they are enrolled, all your customer has to do on the next visit is to place their finger on the fingerprint sensor and their personal information, fingerprint, check cashing history.

- \* No identity cards to get lost and replace!
- \* Driver's license not needed!
- \* No identity switching!

### The customer's new file will display



Click on picture frame to add or retake a picture.  
Click on fingerprint to add or update fingerprint image.  
This is the page that will be displayed when a customer enrolled in the ICANCash-Checks system at any location is found by fingerprint, name or number search.

### Capture image of check

The ICANCash-Checks MICRImager instantly captures an image of the front and back of each check. This image is displayed whenever a check from this account is scanned into the system.

This procedure also creates a file that can be transmitted directly to your checking account using our Check 21 deposit system.



### Scan check

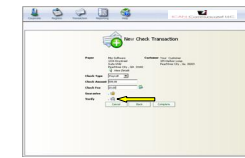
Follow the prompts on the scan both sides of the check to be stored in the System for five (5) years. Scanning the back captures the endorsement signature, which you will want for your records.

The System will allow you to view the picture of the last check they have cashed... compare it to the one in your hand to check for authenticity and click "Continue".

### Verify the Check Casher

- Verify both U.S. and international customers
- Verifies and authenticates a customers identity in seconds
- Verifies SSN and name match
- Verifies SSN was issued after date of birth
- Verifies name and address match
- Verifies phone and name match
- Verifies phone and address match
- Verifies name and date of birth and drivers license name match
- Checks whether customer address is high risk
- Checks whether customer is on a deceased list
- Screens name against Office of Foreign Asset Control (OFAC) list
- Can initiate interactive historical questionnaire to authenticate identity
- Provides up to 72 response codes in a customized format
- Complies with the Patriot Act

### Verify the account



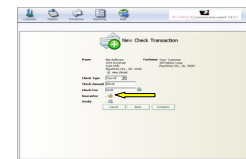
With ICANCash-Checks, you have the option to verify the check with our check verify feature. Click on the Verify Icon, and ICANCash-Checks will check the account against the only national bank account database to verify that the account is open with a positive balance.\*

\*Currently over 221 million accounts are in the system with more banks joining every week.

**Verify: Check Casher, account and/or guarantee the check, if needed.**

**Select the type of check and the system will calculate commission automatically and tell you how much to give customer.**

### Guarantee the check



If a "guaranteed" check bounces, your account will be credited within 30 business days after the check is received by guarantor.

After the check is scanned into the system, you have the option to Guarantee the check.  
Click on the Guarantee Icon, and ICANCash-Checks will process check through the Guarantee System. If the check meets the requirements, the check will be guaranteed.

### The payer information is displayed. Enter the amount of the check and calculate the fee



Use the drop-down menu to select the check type for fee calculation. Enter the amount of the check and click on the "Calculator" icon to calculate the fee. You can also Guarantee or Verify the check from this screen.

ICANCash-Checks lets you set unlimited fee schedules for six different check types by location.

### The System prints receipt for the client.

**ICANCash-Checks gives you an Iron-Gripped control of our check cashing business by providing you the information and reports you want and need, by time period, customer or payer.**

### Just click on the reporting link



Choose the report you want and click on the link.

The **Check 21** Option allows your checks to be deposited, from your location to your bank via the Internet. No longer is it a necessity to go to the bank. Your funds are available in 24 hours.\*

\* varies with individual's bank.