



REGIONAL DETECTION SYSTEM



Benefits:

- ✓ Stop the fraud run in its tracks
- ✓ Provide store-to-store communications
- ✓ Centralized check cashing management and reporting system for loss prevention department
- ✓ Manage customer/fraudster profiles
- ✓ One click fraud case reporting

SUMMARY:

The ACS IdentiCheck™ check cashing solution combines common computer components with state-of-the-art biometric and scanning technology into a turnkey secure check cashing solution. A guaranteed deterrent to fraudsters with its sheer presence, the ACS IdentiCheck™ System focuses on improving your customers satisfaction by reducing the time it takes to cash checks, all the while providing your clerks the information they need to make informed decisions including digital photos, scanned images of drivers license, checks and fingerprints. With a simple fingerprint scan, your preferred customers are authenticated within seconds, the clerk can view a summary overview of the preferred client's check cashing history, and their checks cashed. Customers are free to spend more time in your store shopping, and the retailer benefits from increased check cashing operations, and reduced fraud.

The Regional Detection System (RDS) is the heart of the Enterprise solution, for check cashing operations that have more than five (5) locations and/or maintain a Loss Prevention Department. Providing store-to-store communications either via LAN, or phone dial-up, fraudster profile data is passed through the RDS, and forwarded to other stores to prevent fraudulent check runs.

Functionality

The RDS provides centralized check cashing management functionality including:

- Customer/fraudster profile data management capabilities
- Store-to-store communications via LAN or modem
- Data archival
- View check cash history and profile data
- One click fraud case development
- Check cashing statistical reporting



System Components

RDS Server

All inclusive solution houses the IdentiCheck™ proprietary software which stores transactions, images, check images, ID images and check cashing history. Provides store to store communications via LAN or dial-up connection. The RDS is used for IdentiCheck™ Enterprise customers which have greater than five(5) stores and/or have a Loss Prevention Department which is required to manage potential fraudulent check cases with local law enforcement agencies.

Specifications: AMD Athlon 1 GHz CPU, 256 MB RAM, 40 GB Hard Drive, 56K Modem, PS/2 Keyboard and mouse, 15" Flat Panel TFT Monitor (touchscreen optional); HP DeskJet 990 Cse

The Regional Detection System (RDS) provides centralized reporting and management capabilities for Small Business or Enterprise networked customers. For organizations with a Loss Prevention Department, this tool provides all the required profile management and reporting utilities required to effectively manage your business. For those smaller businesses that do not have a Loss Prevention Department, the system can be scaled to provide all the necessary tools to manage your business.

Management Capabilities

Query/report on all field entries

Check cashing statistical reporting

Customer profile management

Add customers; Modify customers; Delete customers; Change status

Fraudster profile management

Change status from good to bad; Manually update SDS locations with fraudster information

Reporting Capabilities

Reports on command

Print weekly/monthly/yearly summaries of check cashing operations

including good checks cashed, returned checks, etc.

One Click fraud reporting; one click develops a summary report on fraud incidents.

including drivers license, facial images, check images and check history.

FOR ADDITIONAL INFORMATION PLEASE CONTACT:

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