

STORE DETECTION SYSTEM



Benefits:

- ✓ Eliminate check fraud at the source
- ✓ Increase customer satisfaction by reducing lines at the counter
- ✓ Rapid, Convenient customer authentication with a single ID scan
- ✓ Eliminate cashing checks of clients with fake drivers licenses
- ✓ Complete customer profile immediately at your fingertips.
- ✓ One click fraud case reporting

SUMMARY:

The ACS IdentiCheck™ check cashing solution combines state-of-the-art biometric fingerprint scanning technology with positive ID and check authentication 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 drivers license 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.

Functionality

Customers utilizing the IdentiCheck™ system are required to register during their first use of the system. Registration requires a valid drivers license, initial digital photographs, and a scan of the fingerprint. Once registered in the IdentiCheck™ system, customers are authenticated in the system with a bar code scan of the drivers license. IdentiCheck™ provides the flexibility to customize check cashing controls specific to your store's needs (including the number of checks cashed within a given period of time, maximum check total, and much more). IdentiCheck™ walks operators through the check cashing process with minimal effort. One button click provides an easy to read intuitive display summarizing your clients' check cashing history, and image data. Through simple one-click steps, the operator can update images, and notify regional business offices of potential fraud suspects. Customized to your store's image, IdentiCheck becomes an extension of your existing business operations providing an additional secure channel of revenue.

- Biometric (fingerprint) authentication
- ID Analysis—magnetic stripe and bar code (1D/2D) authentication
- Check Analysis—MICR authentication
- Scan and view checks and drivers license
- View check cash history
- Immediate download of suspect fraud risks to other area stores
- One click fraud case development

System Components:

System Controller / Touchscreen Monitor

All inclusive solution houses the IdentiCheck software which stores transactions, images, check images, ID images and check cashing history. Both good and bad customer data is accessible.

Specifications: AMD class CPU, 512 MB RAM, 80 GB Hard Drive, 100MB LAN/56K Modem, PS/2 Keyboard and mouse, 15" Flat Panel Touchscreen TFT Monitor.



Fingerprint Scanner (500 dpi)

Provides cashier level secure access to the IdentiCheck solution. Each customer utilizing the IdentiCheck solution is required to scan their fingerprint via the 500 dpi silicon based fingerprint scanner. Transactions may optionally be denied if no valid fingerprint is provided. In the event of fraudulent activity, IdentiCheck provides the fingerprint in a concise report made available for law enforcement officials.



1D/2D Bar Code Scanner

IdentiCheck's bar code scanner provides quick, secure access for administrators and cashiers utilizing the system. Additionally, customers are registered into the system with the scan of the bar code on the drivers license. Both 1 and 2 dimensional bar codes are supported in the system. For subsequent customer visits, a bar code scan of the drivers license provides quick access to the entire customer profile.



Combination Check MICR & ID Magnetic Stripe Reader

Drivers license magnetic stripes are scanned with the magnetic stripe reader. Data collected is analyzed and verified by the system. Check Magnetic Ink Character Recognition (MICR) information is scanned, collected and analyzed for correct routing/transit number.



Digital Camera

Integrated camera provides random digital images of new customers throughout their registration process. IdentiCheck provides the clerk the ability to update pictures on demand. Pictures are displayed for each transaction on the easy to use graphical users interface.



Check/ID Image Scanner

Processed checks and drivers licenses are scanned with the Check/ID Scanner. Images of drivers license and checks are saved to the customer profile for access during subsequent transactions, or on demand.



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