



Anti-Money Laundering Services

2240 Sunset Boulevard, San Diego, CA 92103
info@nccreports.com
(800) 421-2168
nccreports.com



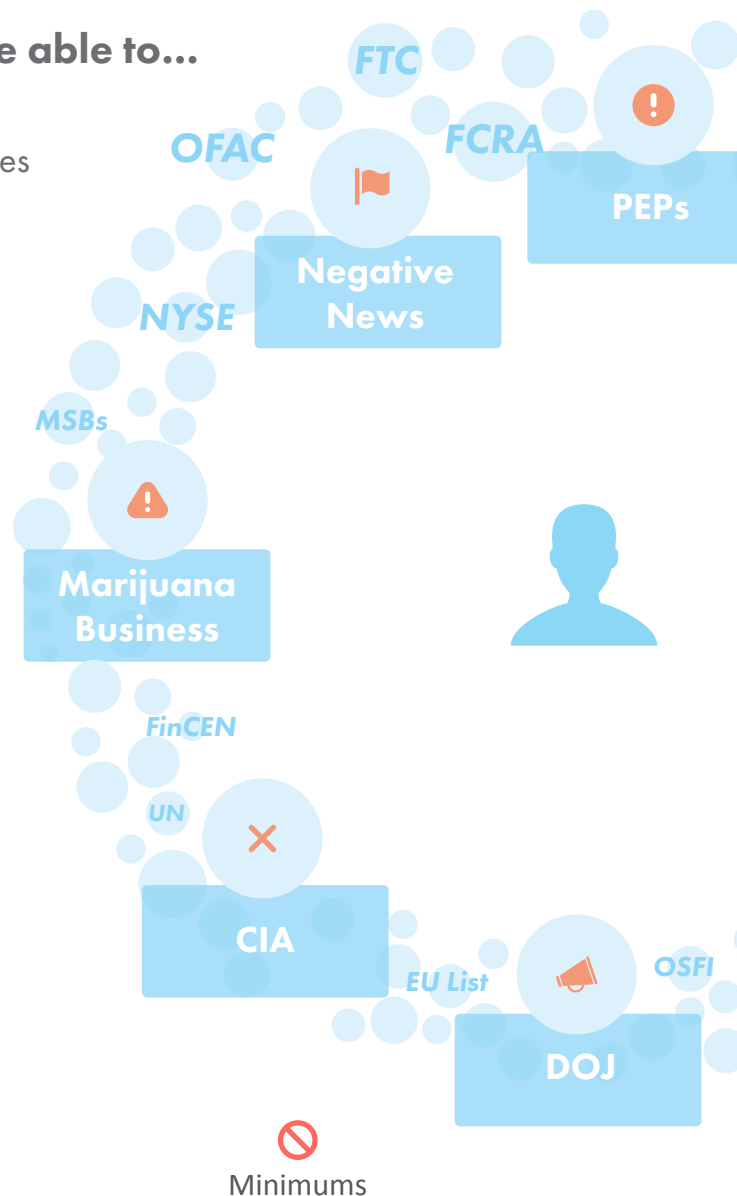
Know Your Customer Report

NCC has been serving casinos worldwide for 40 years, providing a variety of financial and compliance services to support and streamline their operations. Our online portal allows for easy and immediate access to a suite of reports – identifying at-risk players for money laundering and investigating their financial background, gaming history, financial status, and much more. NCC's offerings can be used individually to fill gaps in existing processes, or can be combined to make a comprehensive package meeting all of a casino's essential needs.

Clients can access any of these reports 24/7/365 without any license, set-up, or user fees. No matter the timing, a Know Your Customer report can be ordered so that a basic level of customer due diligence can be performed by the compliance office or by the front line staff to identify at-risk players before money is accepted.

With a click of a button, your clerks will be able to...

- Instantly search over 32,000 negative news sources
- Identify a PEP before improper gifts are provided
- Screen global and domestic watch lists
- Add a first line of defense to protect your casino
- Provide clear results with no compliance training required



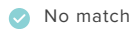
Know Your Customer Report



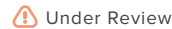
Know Your Customer



Alert



No match



Under Review

Criminal & Judicial

| | |
|--------------------------------------|---|
| Central Intelligence Agency | ✓ |
| Drug Enforcement Administration | ✓ |
| Department of Justice | ✓ |
| Federal Bureau of Investigation | ✓ |
| Financial Crimes Enforcement Network | ✓ |
| Office of the Attorney General | ✓ |

US Securities & Exchanges

| | |
|--|---|
| American Stock Exchange | ✓ |
| Bureau of Industry and Securities | ✓ |
| Commodity Futures Trading Commission | ✓ |
| Chicago Mercantile Exchange | ✓ |
| National Association of Securities Dealers | ✓ |
| National Futures Association | ✓ |
| New York Stock Exchange | ✓ |
| Securities and Exchange Commission | ✓ |

Financial

| | |
|--|---|
| Federal Deposit Insurance Corporation | ✓ |
| Federal Reserve Bank | ✓ |
| National Credit Union Administration | ✓ |
| Office of the Controller of the Currency | ✓ |
| Office of Thrift Supervision | ✓ |

US Government

| | |
|------------------------|---|
| US Department of State | ✓ |
| US Marshals Service | ✓ |
| US Postal Service | ✓ |
| US Secret Service | ✓ |

World

| | |
|--|---|
| European Union | ✓ |
| Interpol | ✓ |
| Politically Exposed Person (PEP) | ⚠ |
| United Nations | ✓ |
| US Treasury Office of Foreign Asset Control (OFAC) | ✓ |
| World Bank | ✓ |

Canada

| | |
|--|---|
| Government of Canada/Justice Laws | ✓ |
| Office of the Superintendent of Financial Institutions | ✓ |
| Royal Canadian Mounted Police | ✓ |
| Canada Special Economic Measures Act Sanctions | ✓ |

Other

| | |
|-------------------|---|
| Marijuana Related | ✓ |
| Negative News | ⚠ |

LOCAL POLICE DEPARTMENT RECOVERS PROCEEDS FROM DISMANTLING MAJOR INTERNET GAMBLING OPERATION

BOB LEE, 71, OF DALLAS, ALONG WITH OTHERS, PLEADED GUILTY TO PROHIBITION OF ILLEGAL GAMBLING BUSINESS. LEE WAS IMPLICATED IN AN ILLEGAL GAMBLING OPERATION THAT CONSPIRED TO COLLECT LARGE QUANTITIES OF WAGERS THROUGHOUT THE UNITED STATES THROUGH OFFSHORE SPORT BOOKS IN WILLEMSTAD CURACAO, NETHERLANDS ANTILLES.

Name of Publication / Source: DEPARTMENT OF JUSTICE OFFICE OF PUBLIC AFFAIRS

Date of Publication / Source: 2009/12/15

Last Name / Entity Name: LEE

First Name: BOB

City, State, Zip: DALLAS, TX, 75303

Source of Funds



“Identifying and understanding a customer’s source of funds is not simply a ‘best practice’, it is a regulatory expectation.”

–Tom Ott, Enforcement Associate Director for FinCEN

Save time on manual re-entry, research, and training, and ensure that a consistent and standardized process has been followed every time source of funds due diligence is performed with the use of quick links within the Source of Funds report.

Complete

Business Identity Verification

High association found between individual and business

Name

✓ A1A Car Wash

Contact Info

✓ 9516 Snow Height
Albuquerque, NM
✓ (505) 321-2331v

Business Profile

| | |
|------------------------|--|
| Name | A1A Car Wash |
| Type | Automotive Services |
| Liability | Limited Liability Company |
| Public Records | <div><div></div><div>Bankruptcies (0) Liens (2) Judgements (3)</div></div> |
| Principals | <div><div>Walter White</div><div>President</div></div> |
| Alternate Names | A1A |

Secretary of State

3828 Piermont Drive Northeast

ACTIVE (#2203103)
11/25/2013 (3 years 23 days)
NM
7 (Small)
11/25/2013
\$100,000 - \$250,000
3828 Piermont Dr
Albuquerque, NM 87111
3828 Piermont Dr
Albuquerque, NM 87111
(505) 555-1258

Additional Resources

New Mexico

Secretary of State

Secretary of State

Professional License Validation

Attorney
Broker
Contractor

Income Verification

Public Sector Employee

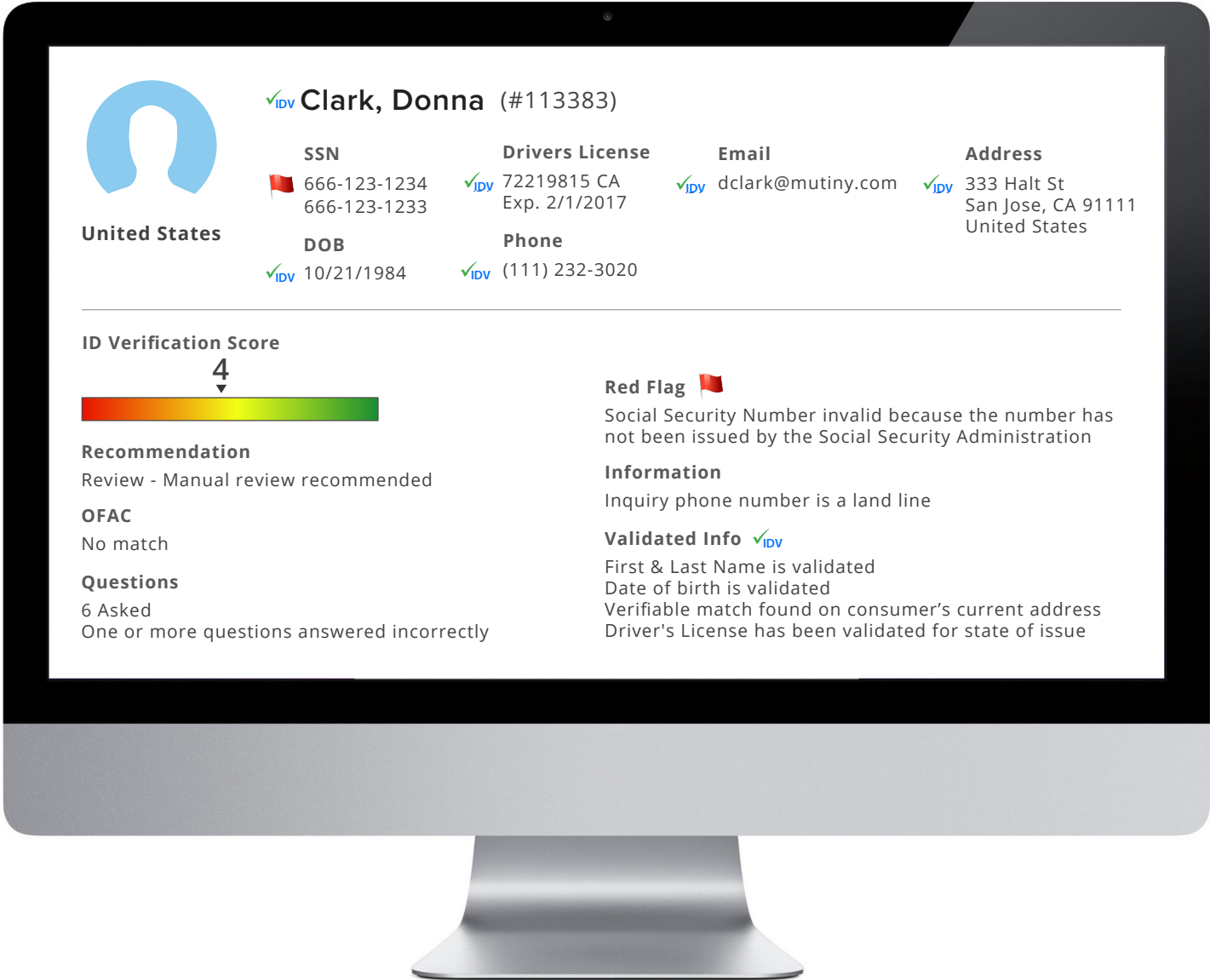
Estimated Income Verification

Glassdoor.com
Salary.com



Identity Verification Report

Early identification of fraud is paramount to an efficient Title 31 Customer Identification Program. The Identify Verification Report is instantly available 24/7/365 on a per transaction basis to help validate a patron's identifying information along with alerts to potential Red Flag issues.



Verified instantly...

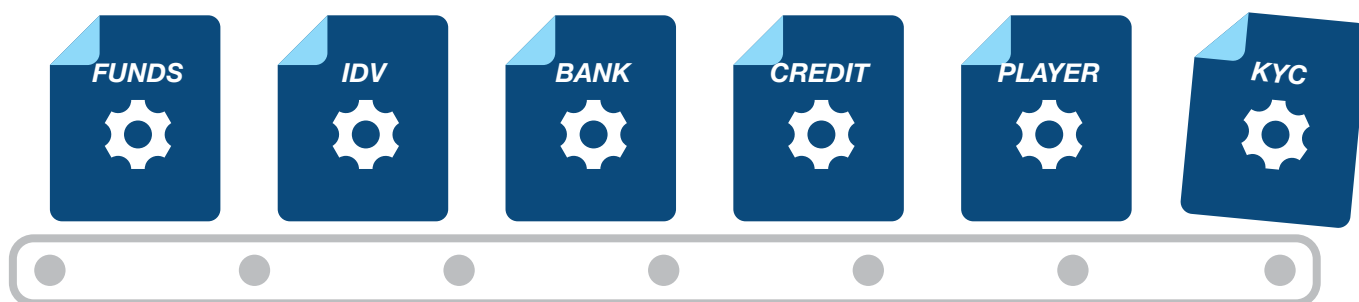
- | | | |
|--------------------------|-------------------|-------------|
| ✓ Name | ✓ Phone Number | ✓ Address |
| ✓ Social Security Number | ✓ Email Address | ✓ OFAC |
| ✓ Date of Birth | ✓ Drivers License | ✓ Red Flags |

Integrated Online Application



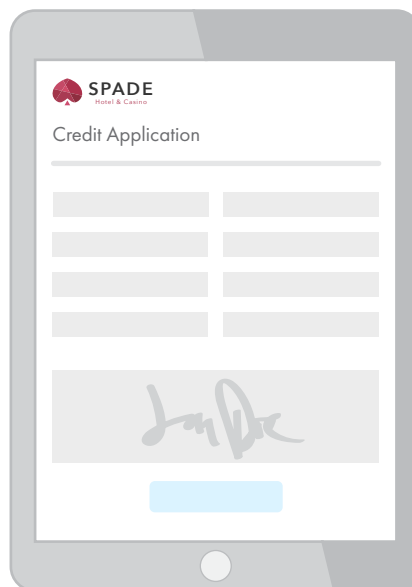
The Integrated Online Application service makes the credit, check-cashing, and/or front money application process more secure, compliant, and standardized. NCC hosts an electronic application environment that can capture a wet signature electronically, automatically generate reports, and ensure that only validated, legible, and complete applications are received.

Accept, validate, and process application data 24/7...



Ensure compliance with...

- ✓ Customer Due Diligence
- ✓ Title 31 Customer Identification Program
- ✓ USA PATRIOT Act
- ✓ Americans with Disabilities Act
- ✓ Fair Credit Reporting Act



IP address analytics included for SAR filings...

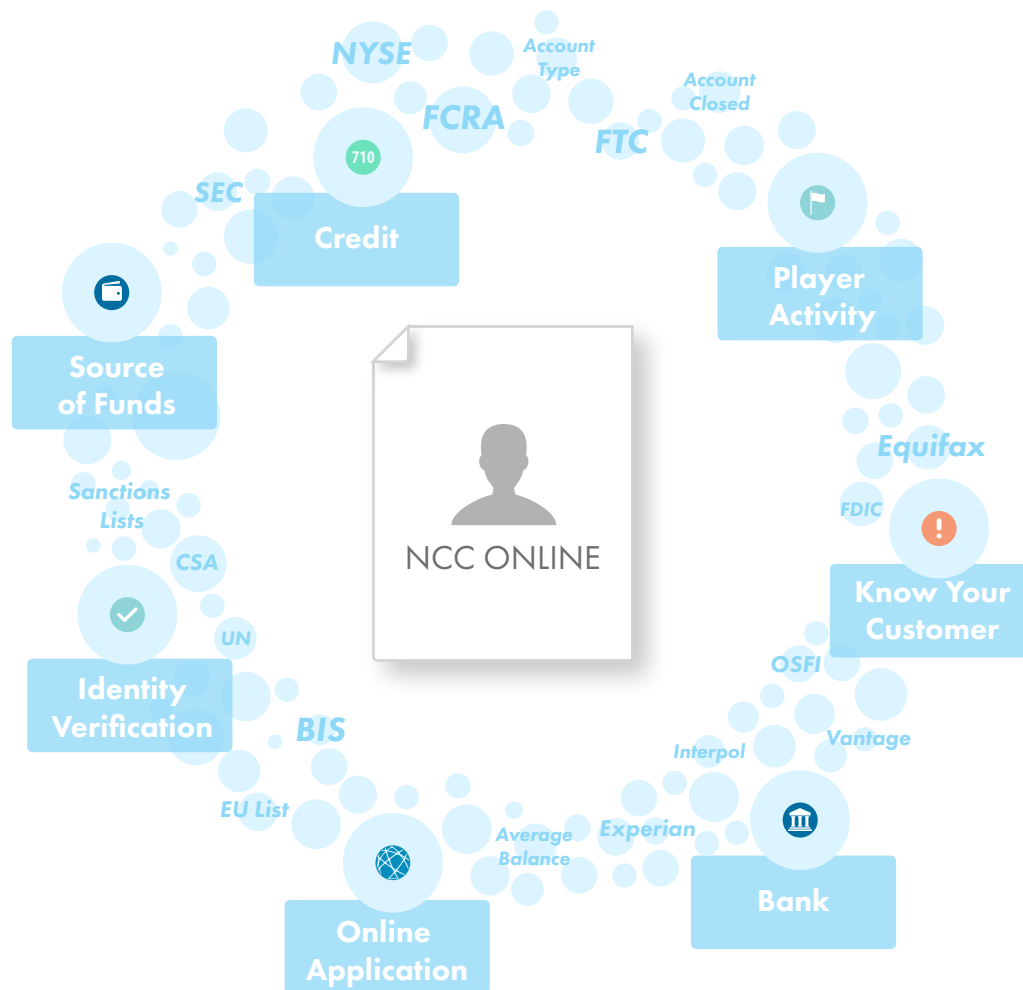
- ✓ Country of Origin
- ✓ Distance to Physical Address
- ✓ Informative Risk Assessment

| | | | |
|---------------------|---|------------------|--------------------------|
| IP Address | 127.0.103.10 | Organization | ATT Wireless att.com |
| Location | (-32.17, 117.32) Dallas, TX 75270 USA | Service Provider | ATT Wireless Cellular |
| Distance to Address | 38km | Information ⓘ | Low Risk IP for Company |



National Cred-A-Chek, Inc.

Bringing you secure, cost-effective, and compliant solutions to make more informed and accurate decisions around the clock.



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