Anti-Money Laundering Services

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

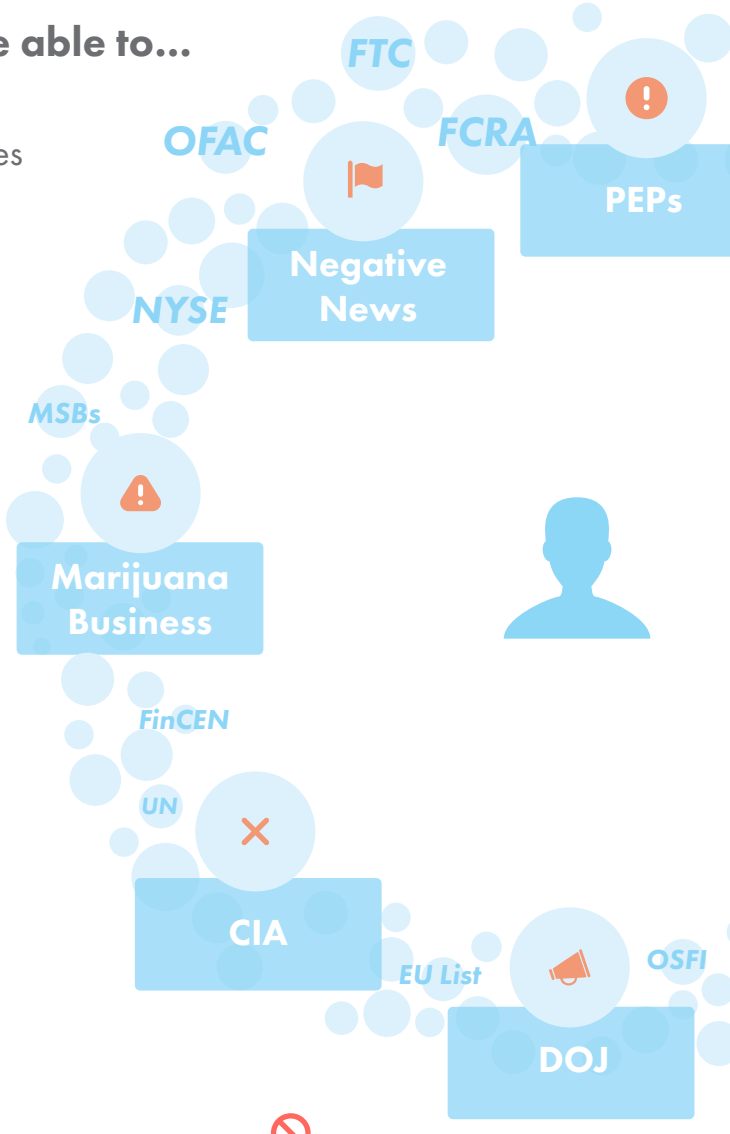
Know Your Customer Report

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



Setup Fees

License Fees

Minimums

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.

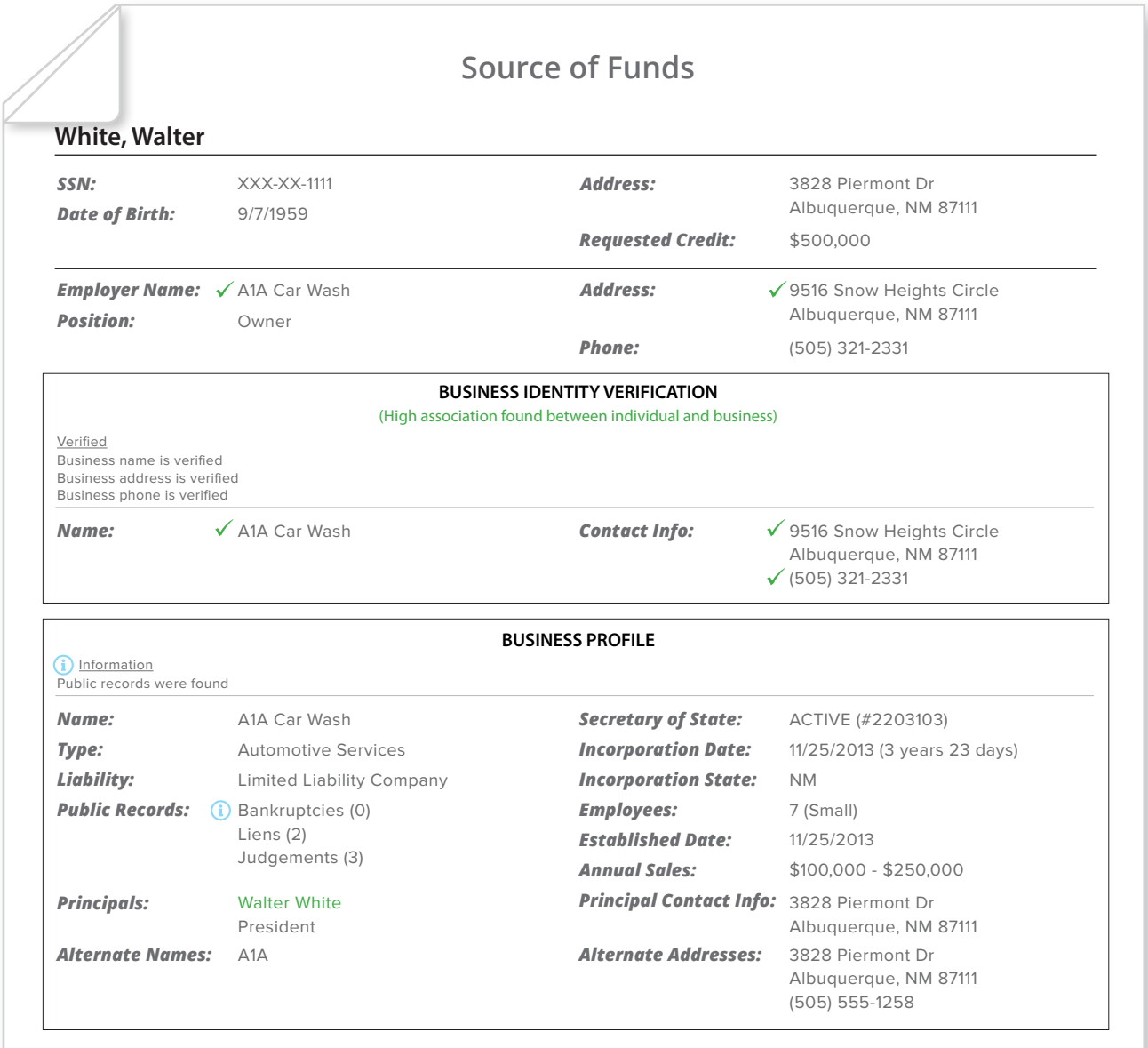
Name of Publication / Source:	DEPARTMENT OF JUSTICE OFFICE OF PUBLIC AFFAIRS
Date of Publication / Source:	2009/12/15
Last Name / Entity Name:	LEE
First Name:	BOB
City, State, Zip:	DALLAS, TX, 75303

Source of Funds

Does the player have the salaried income to reasonably fund his spending pattern?

The Source of Funds report aims to answer this question more efficiently by instantly validating employer data, providing a snapshot of the quality of the business, and helping to determine the likelihood of the player being a beneficial owner or in a position to control, manage, or direct the company. It is available 24/7/365 and instantly delivered in a clean, easy-to-read format that can be stored with the player record. The Source of Funds report is offered on a per-transaction basis for domestic players and requires no permissible purpose or signed authorization from the player.

- Verify the existence of a business
- Review the company profile
- Identify beneficial owners and control
- Justify the income potential of a player



Source of Funds

White, Walter

SSN:	XXX-XX-1111	***Address:***	3828 Piermont Dr Albuquerque, NM 87111
Date of Birth:	9/7/1959	***Requested Credit:***	$500,000
Employer Name:	✓ A1A Car Wash	***Address:***	✓ 9516 Snow Heights Circle Albuquerque, NM 87111
Position:	Owner	***Phone:***	(505) 321-2331

BUSINESS IDENTITY VERIFICATION

(High association found between individual and business)

Verified
Business name is verified
Business address is verified
Business phone is verified

Name:	✓ A1A Car Wash	***Contact Info:***	✓ 9516 Snow Heights Circle Albuquerque, NM 87111 ✓ (505) 321-2331

BUSINESS PROFILE

Information
Public records were found

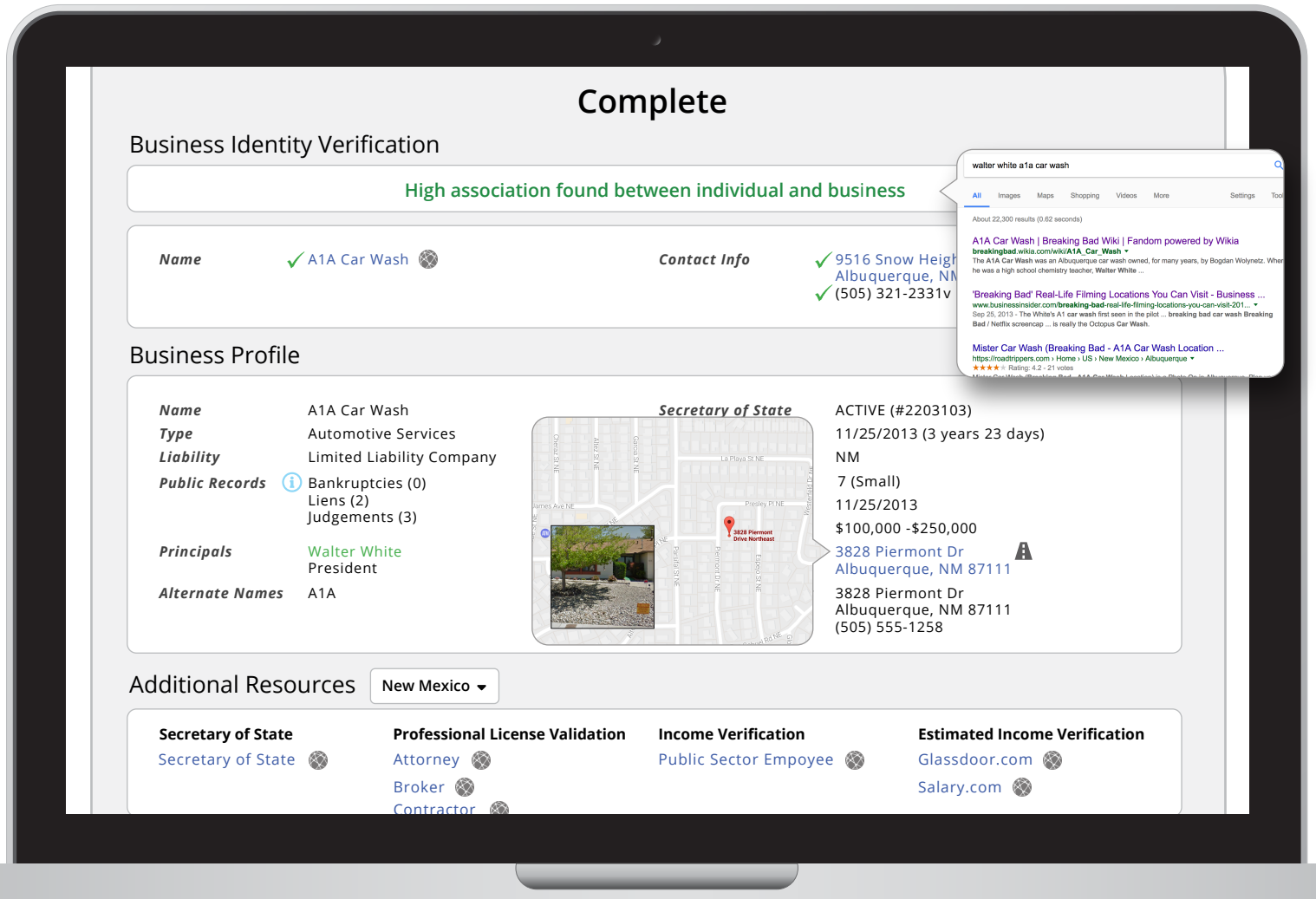
Name:	A1A Car Wash	***Secretary of State:***	ACTIVE (#2203103)
Type:	Automotive Services	***Incorporation Date:***	11/25/2013 (3 years 23 days)
Liability:	Limited Liability Company	***Incorporation State:***	NM
Public Records:	Bankruptcies (0) Liens (2) Judgements (3)	***Employees:***	7 (Small)
		Established Date:	11/25/2013
		Annual Sales:	$100,000 - $250,000
Principals:	Walter White President	***Principal Contact Info:***	3828 Piermont Dr Albuquerque, NM 87111
Alternate Names:	A1A	***Alternate Addresses:***	3828 Piermont Dr Albuquerque, NM 87111 (505) 555-1258

Source of Funds

"Identifying and understanding a customer's source of funds is not simply a 'best practice', it is a regulatory expectation."

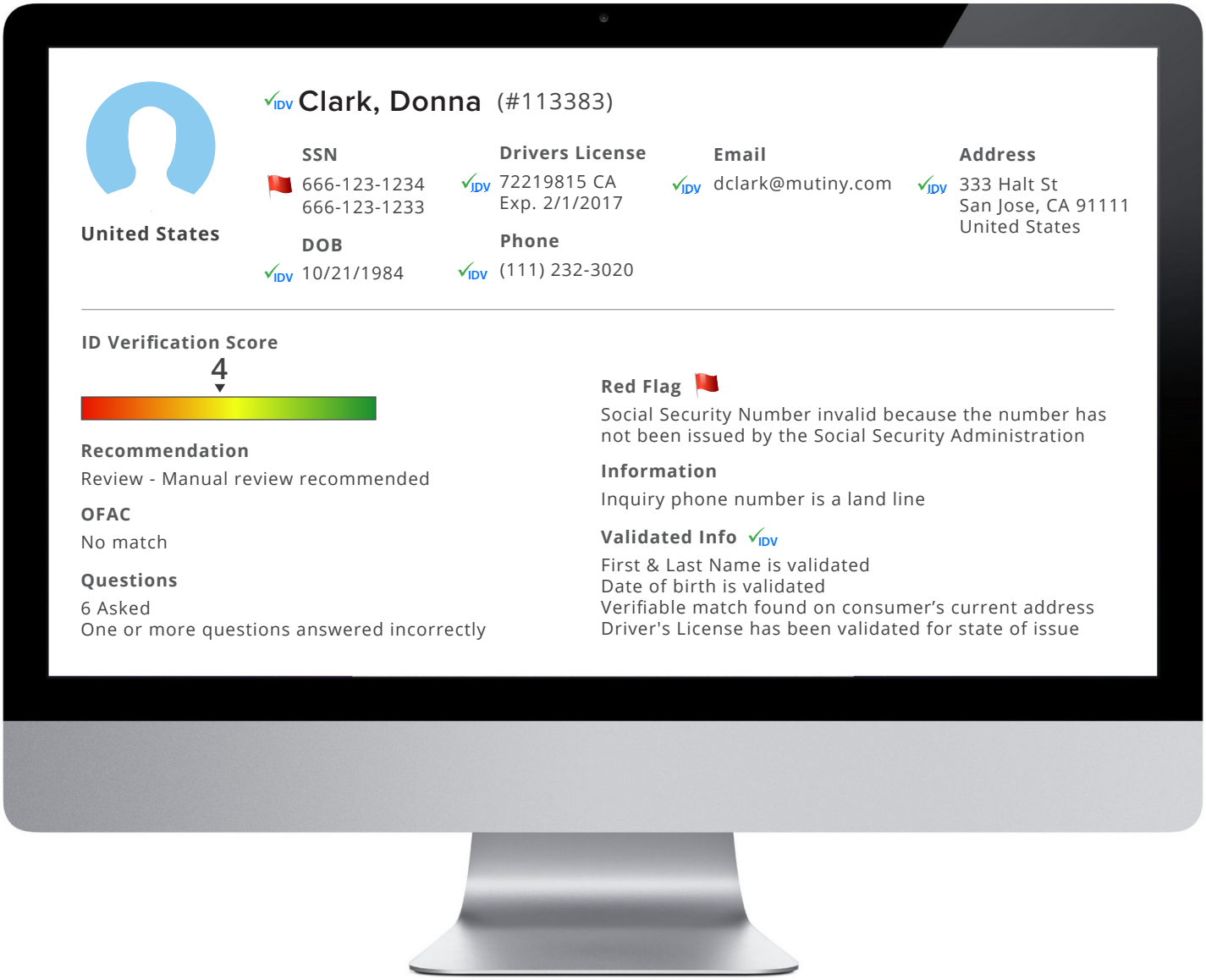
-Tom Ott, Enforcement Associate Director for FinCEN

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.



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.



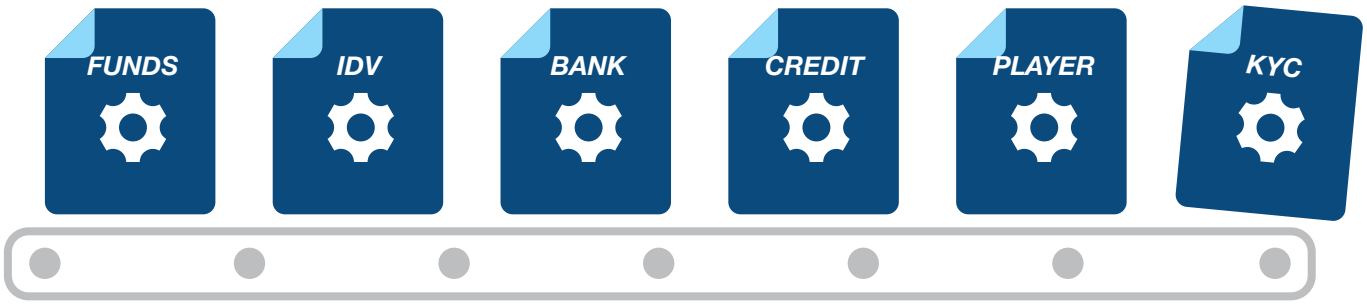
Verified instantly...

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

Integrated Online Application

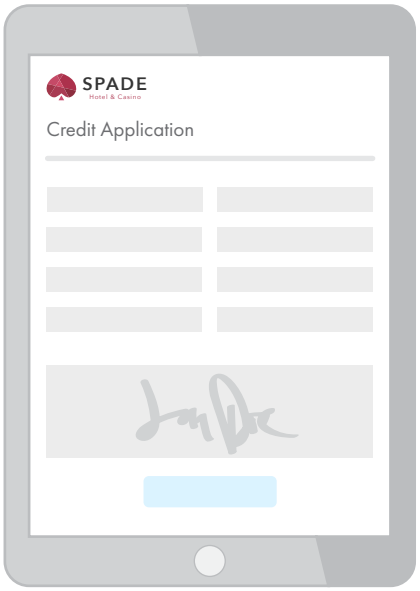
The Integrated Online Application service makes the credit, check-cashing, and/or front money application process more secure, compliant, and standardized. NCC hosts an electronic application environment that can capture a wet signature electronically, automatically generate reports, and ensure that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