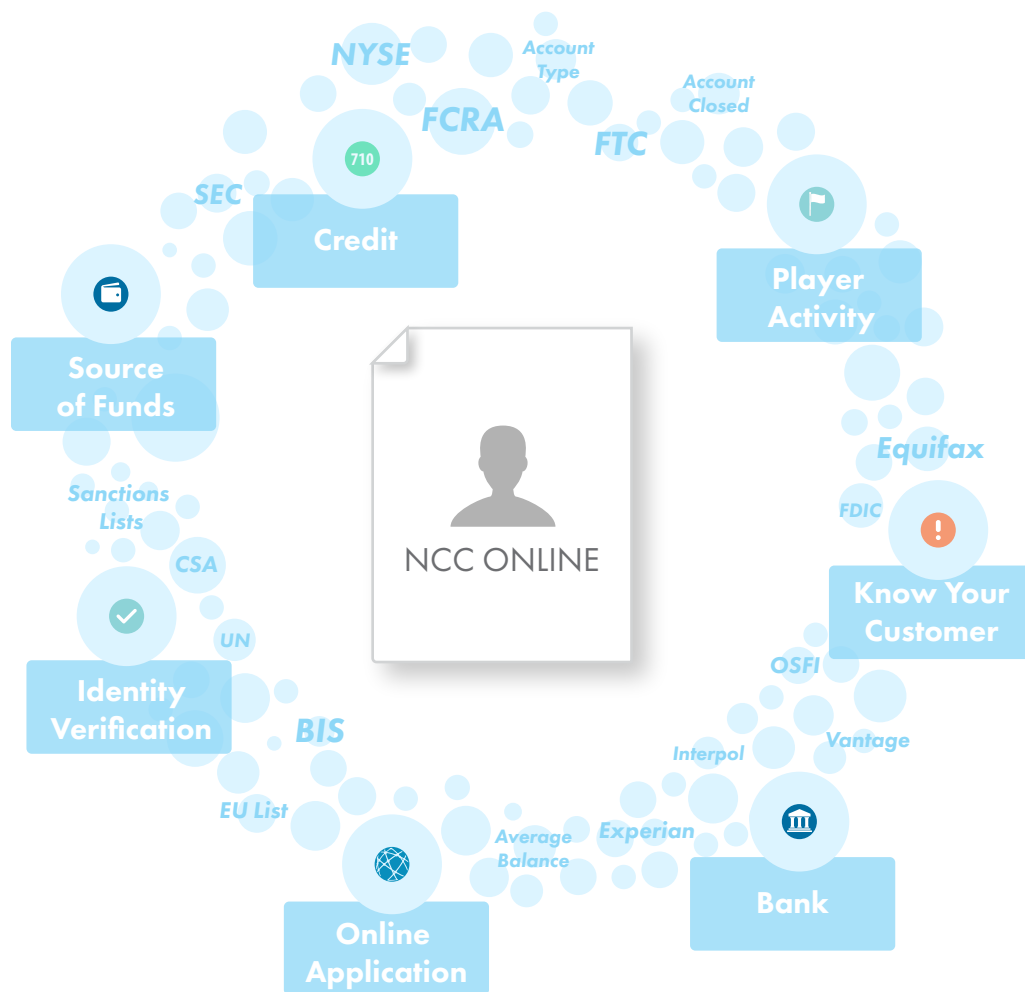




# National Cred-A-Chek, Inc.

*Next Generation Financial Services*

NCC has been serving casinos worldwide for the last 40 years and provides a variety of financial services to support and streamline their operations. NCC's 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. That data is crucial for casinos to meet regulatory expectations as well as to make the most educated decisions for whether to accept the player. 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.



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





# National Cred-A-Chek, Inc.

*Next Generation Financial Services*



User Fees



License Fees



Minimums



**ID Verification** Instantly validate the patron's identifying information and be alerted to potential Red Flag issues.



**Know Your Customer** Save time by instantly searching over 32,000 data sources to conduct customer due diligence – delivered in a clear, one-page report that can be filed with the customer record.



**Source of Funds** Justify the income potential of the player by instantly validating employer data, analyzing the quality of the business and the likelihood of the player being a beneficial owner or in a position to control, manage, or direct the company.



**Online Application** Receive only legible, compliant applications that can be processed 24/7 with an NCC-hosted electronic application environment that can capture a wet signature, automatically generate reports, and help promote credit to more players.



**Bank** Determine the player's ability to repay the debt and ensure that a marker is issued to the appropriate financial institution with signer validation and account balance information.



**Credit** Order credit reports at the lowest pricing possible and enjoy the one-stop-shop experience with a direct bureau relationship hosted by NCC.



**Player Activity** Get the most important pieces of a player's gaming data using the existing trade-line of 300+ casinos and exchange gaming information with other casinos. Free through 2017.



## Assurance

Trusted by 300+ Casinos  
PCI Compliant



## Compliance

Anti-Money Laundering  
Title 31: Identification Program  
USA PATRIOT Act



## Convenience

One System, One Login,  
Compliance, Cage &  
Credit Accessible

