



Remote Deposit Capture for
Banking & Treasury Clients.



Check21Saas

www.check21saas.com

Remote Deposit Capture for
Banking & Treasury Clients.

Check Clearing for the 21st Century Act (Check 21) was signed into law on October 28, 2003, and became effective on October 28, 2004. Check 21 is designed to foster innovation in the payments system and to enhance its efficiency by reducing some of the legal impediments to check truncation.

Over the past year we have successfully launched a powerful & intuitive solution for Banks & Global Enterprise offering a turn-key web secure hosted solution for Remote Deposit Capture (RDC), Image Archive, Quality Image Assurance & X9 file / Cash-Letter submission. Our Check21saas.com platform brings the complete solution to your H/O, Branches & Corporate treasury clients harnessing the best of available technology over the web and mobile OS's.



White-labeled platform with Apps available for Merchant and Customer



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Remote Deposit Capture for
Banking & Treasury Clients.

Check21SaaS is a Remote Deposit Capture or RDC solution for the scanning & processing of single or bulk Checks designed for Banks, financial institutions and organization which has a volume of check deposit.

The platform developed by SmartCard Marketing Sys Inc and delivers a turn-key solution for Banks, Credit Unions and Global enterprises that require scanning, digital imaging & archiving for electronic submission for clearing and settlement.



White-labeled platform with Apps available for Merchant and Customer

REMOTE DESKTOP CAPTURE



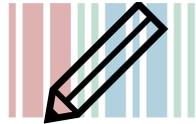
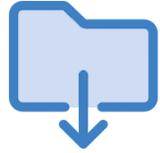
A Secure Remote Hosted solution

CHEQUE DEPOSITION



1

Bank incorporates the platform on their existing system at different Location with multiple logins



2

Banker receives the cheque at their office, scans the cheque and proceed



3

The platform capture all details on the cheque and sends it for approval



4

The Banker Approves after the standard check and proceeds for payment . All the details of the cheque is stored in the platform



5

Bank reconciles the cheque at the end of the day and generate reports

CUSTOMER DASHBOARD

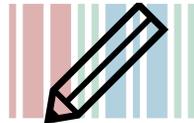


CUSTOMER JOURNEY - OFFLINE



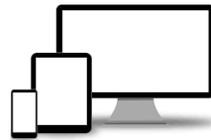
1

Customer deposits
the cheque at the
counter



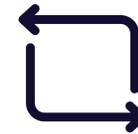
2

Bank scans the
cheque and the
data is captured
and stored through
the platform on
their server



3

Banker approves
the cheque post
the standard
operational checks



4

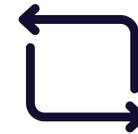
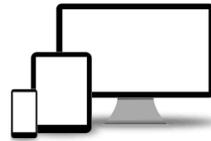
Customer
transaction is
completed
successfully



5

Banks reconciles
all the cheque at a
click of a button

CUSTOMER JOURNEY - ONLINE



1

Customer logs in on the bank platform, scans the cheque and deposits the cheque

2

Bank receives the cheque information and image in the system with data captured and stored through the platform on their server

3

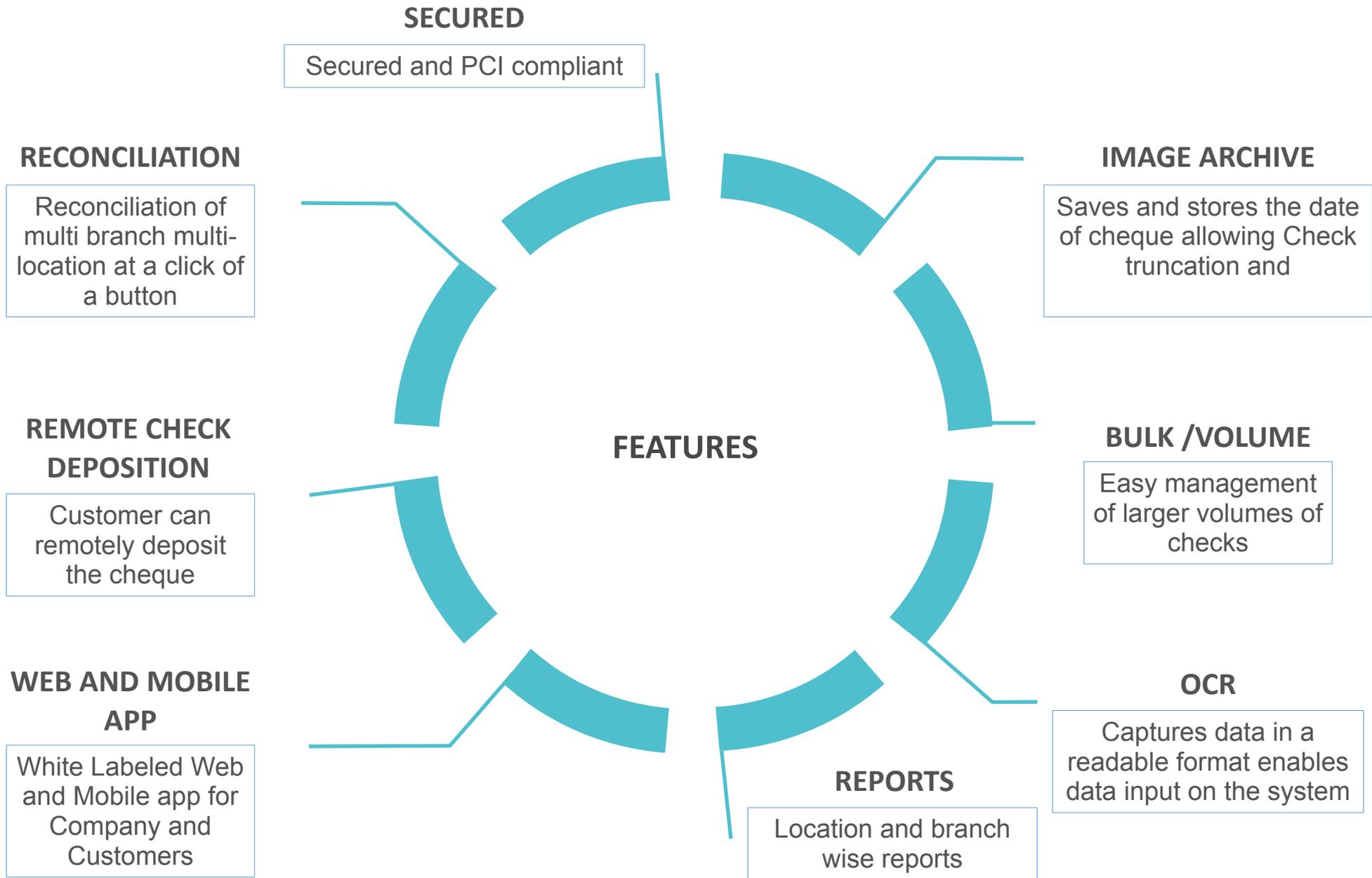
Banker approves the cheque post the standard operational checks

4

Customer transaction is completed successfully

5

Banks reconciles all the cheque at a click of a button





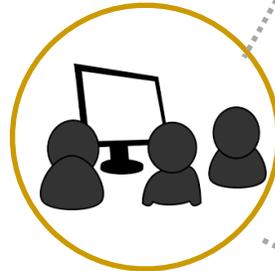
BANKING WITH CHECK21



BANK, BRANCH AND FEDERAL RESERVE

MAIN BRANCH

All the transactions are monitored by the main branch



TRANSACTION

Individual does transaction at their branch location



FEDERAL RESERVE



Federal reserve receives image archives and cash letters from the bank

DOMESTIC LOCATION

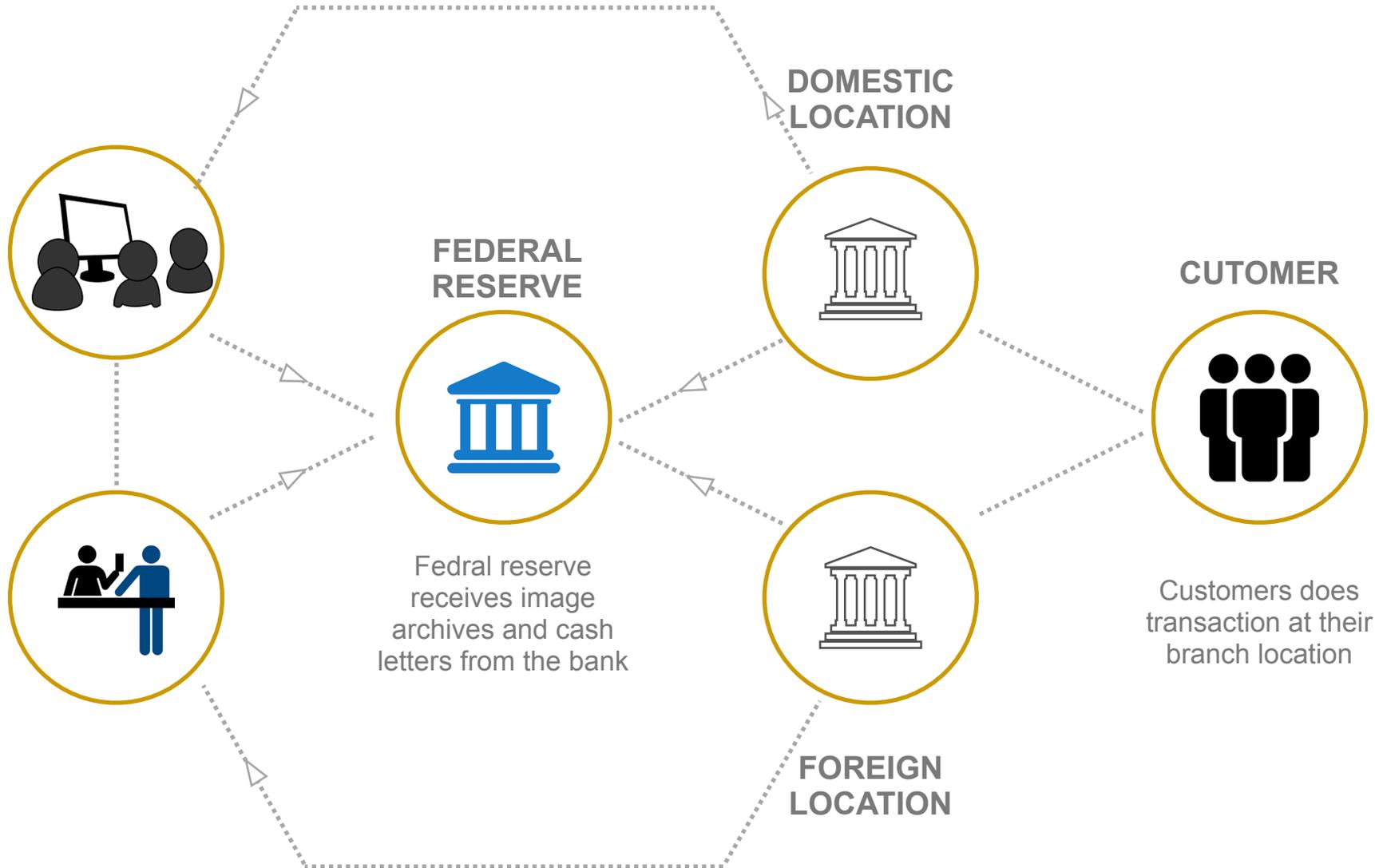


CUSTOMER



Customers does transaction at their branch location

FOREIGN LOCATION



TRUSTED AND HAPPY CUSTOMERS



United States (Check21):

The FED	Fiserv	Key Bank	BOK Financial
Fidelity (FIS)	National City	First Interstate Bank	JP Morgan/Chase
US Bank	SunTrust	BB & T	PC Bank
Bank of America	States Street Bank	Wausau Financial	Bank of Kansas
Mid-Atlantic	COCC	Jack Henry Associates.	Wells Fargo (Wachovia)
Mercantile Bank	First Niagara Bank	Synovus	

Canada:

ICICI Banks	Bank of Montreal	Royal Bank of Canada	SBI Bank, Canada
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ENGAGEMENT AND INTEGRATION



APIs



White label



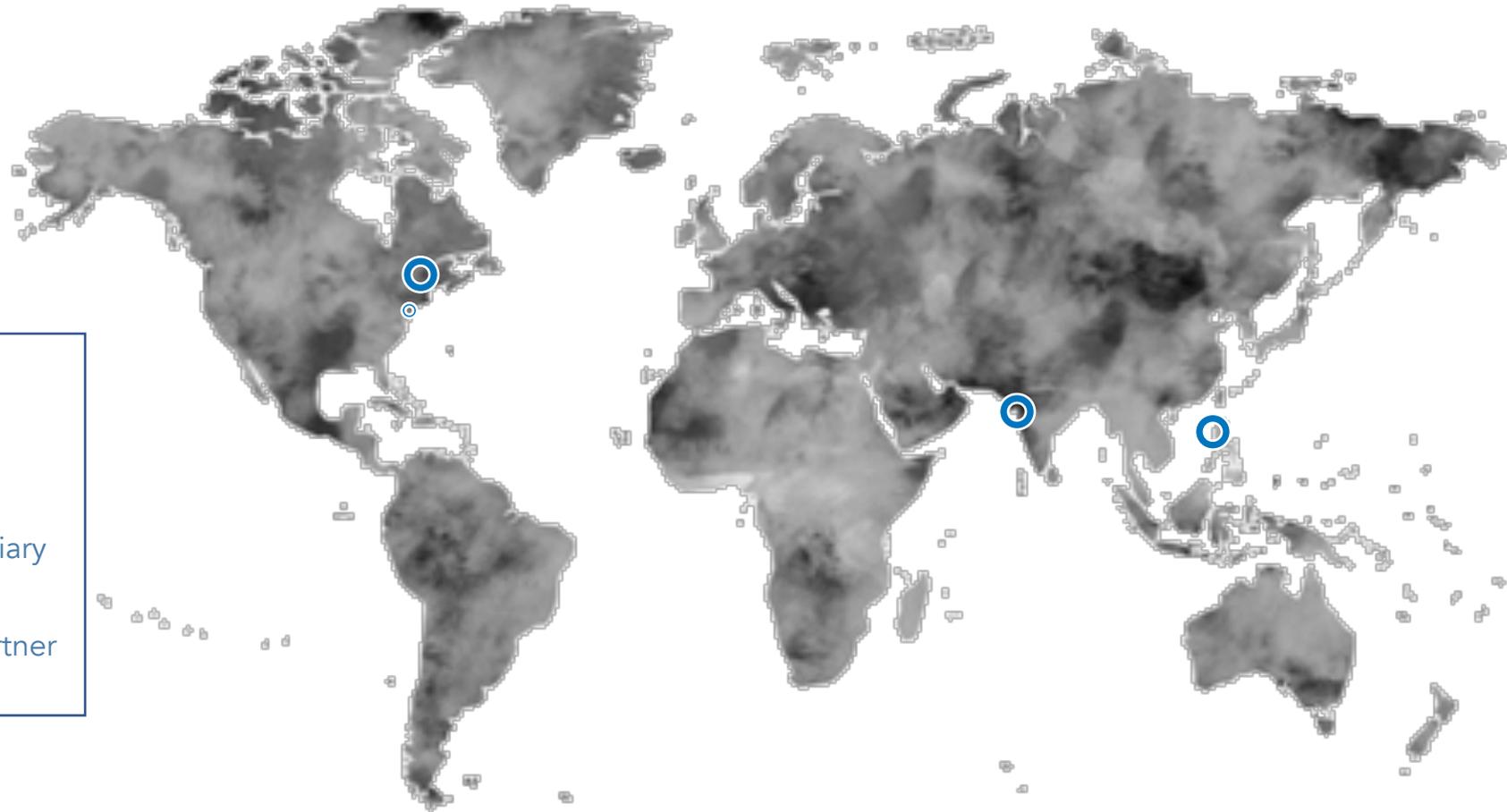
Sandbox



Partner Program

Brand As Your Own

OUR PRESENCE



- HO: Canada servicing North America
- Wilmington DA
- Mumbai, India : Subsidiary Office
- Makati, Philippines: Partner Office

The company is in a transformational state with presence and operations office to working through office networks with partners to monetize on global clients and growth.

Location

India: Rise, 19th Floor, Peninsula
Business Park, Tower B, Lower
Parel, Mumbai, Maharashtra

USA: 20c Trolley Square,
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