

## FOR IMMEDIATE RELEASE

## AllTrust Networks Releases SmartCheck!

Herndon, VA — August 16, 2016 — AllTrust Networks is pleased to announce the release of SmartCheck, our newest check cashing product. Built on a web-based platform, SmartCheck is designed from the ground up to support large chains that require comprehensive back office controls, centralized risk management, and integrated government compliance. With support for Windows 7, 8 and 10, SmartCheck will work across multiple browsers, including Chrome, Firefox and Internet Explorer.



Leveraging 16 years of experience with check cashing products like Paycheck Secure, PCS Online and Retail Connect, SmartCheck combines best-in-class features with excellent reliability and ease of use.

"We are excited to offer SmartCheck, our latest check cashing software product. Unlike traditional check cashing solutions, SmartCheck is completely web-based to ensure better reliability, lower cost of operations and the continuous addition of new features. Our large customers will be able to leverage the centralized risk management, pricing rules and government compliance to more effectively manage their business." said Karl Lewis, AllTrust's CEO.

With premium features to accommodate grocery, retail and MSB chains of any size, SmartCheck is a complete check cashing solution. Features include:

- High performance web interface that works across multiple browsers
- Cloud-based data repositories for sharing customer and maker information across all stores within a chain
- Support for a variety of check readers, ID scanners and other devices without the use of browser plug-ins
- Flexible risk settings with numerically driven scoring and decision management
- Comprehensive pricing rules by check type and risk factors
- Second-level check reviews can be performed by a floor manager or centralized across multiple stores, web-based or mobile
- A variety of verification services including check maker research, customer cell phone, address, and email
- Industry's best protection against fraudsters with access to AllTrust's national fraudster database
- Full government compliance and integrated reporting for CTRs and SARs
- Automated Check 21 electronic deposits
- · Check Guarantee program available

## **About AllTrust Networks**

AllTrust Networks is the nations leading software and services provider for check cashing and alternate financial services solutions. With products like SmartCheck, Paycheck Secure, Retail Connect, AllTrust Web Services, Review Center, Check 21, Bill Pay, and Compliance, thousands of retailers' nationwide use AllTrust for risk management and check processing, benefiting from AllTrust's exclusive databases of check casher and check maker networks. AllTrust manages the country's largest consumer biometric database, with over 9 million enrolled customers and has processed more than \$55-billion through its network of independent retailers, grocery stores and banks. Headquartered in Herndon, VA, AllTrust is committed to serving the alternative financial services community. For more information, visit <a href="www.alltrustnetworks.com">www.alltrustnetworks.com</a> or contact us at info@alltrustnetworks.com.