





# stay in the game!

We are a national payment and financial service provider for casinos, retail chains, special events, hospitality, and financial institutions.

We deliver ATMs, full-service kiosks, cash advance, check cashing, RFID cashless payments, and armored car solutions . . . Anywhere.

# cash access platform

Our Financial Services are bundled into a single compact device that makes cash advance and check cashing transactions easy for your customers and cashiers.

- ✓ Simple User-Interface
- ✓ Improved Customer Service
- ✓ Improved Cage Operation
- ✓ Automated Title-31
- ✓ Anti-money laundering analytics
- ✓ Enforced Employee Accountability
- Reduced fraud and theft
- ✓ Immediate Customer approvals
- ✓ Higher cash access limits
- Accurate, detailed reporting



casinomoney





### **CASINOS SERVED**

100 +



### **TRANSACTIONS**

+25 million



### **CASH PAYOUTS**

\$2 BILLION

# what we offer

We deliver cash, chips, lines of credit, lines of credit, and jackpot payouts to players on the gaming floor. Our modern technologies provide convenient cash access throughout the gaming floor with ticket redemption kiosks, intuitive software, and reliable processing methodologies.

### modern fintech software

**PCI-DSS** – compliant with all guidelines addressing security/ risks associated with cardholder sensitive data and privacy.

**EMV CERTIFICATIONS** – compliant point-of-sale (POS) and ATM transaction processing to accommodate all EMV chip cards and avoid costly chargebacks.

**DATA STORAGE & REDUNDANCY** – AWS cloud services with dual data processors provide fail-safe security in scale, connectivity and monitoring with 99.999% reliability.

**REDUCED FRAUD & THEFT** - 3 layer encryption includes device tokenization, public key encryption, and Transportation Layer Security (TLS 1.3). Our proprietary machine learning tools help identify AML and suspicious activity.

**EASE OF USE** – Step by step, user-friendly software is packaged into a small single device to save space, eliminate clutter, minimize cashier training, and speed up financial transaction payouts.

**RELIABILITY** – We track and store all terminal and processing gateway data to provide accurate reporting, payouts, commissions, and real-time monitoring of all revenue, potential faults, and customer disputes.





# casinomoney

# CM-2020 Ticket Redemption Kiosk

CASINOMONEY manufacturers and supplies the latest in ticket redemption hardware for gaming and sports betting applications. This self-service solution offers fast transaction processing, precise payouts, EMV certification, and a full suite of banking services for your gaming patrons.

The CM-2020 is the latest generation of kiosk technology for the gaming floor. With one of the smallest footprints in the industry, our customizable kiosk is stacked with modern hardware, a Linux operating system, optional AWS cloud hosting and convenient cash access services.

This versatile kiosk contains a simple customer interface, a large curved touch screen monitor, high capacity cash dispenser, reliable coin hoppers & bill acceptors, multilanguage capabilities, loyalty card integration, and so much more!

### **CASH & COIN**

Players can redeem their slot tickets anywhere on the gaming floor rather than the cashier cage.

### **BILL BREAK**

Turn a \$100 Benjamin into smaller denominations by inserting the note into the bill acceptor.



### ATM/CASH ADVANCE

Cash withdrawals, Quasi-Cash Cash Advance, and convenient access to banking services.

### **CHECK CASHING**

Integration with check cashing lines of credit, player card rewards, and loyalty.

#### **JACKPOT PAYOUTS**

Large winning payout integrated with back-office operational support.

## CM-2020 Kiosk

A versatile, self-kiosk with user-friendly interface, large curved touch screen monitor, bill-acceptors with high banknote capacity, reliable coin hoppers, multi-language capabilities, currency exchange conversions, and so much more.

The **CM-2020** Kiosk provides an automated mechanism to accept loyalty cards, register new customers, check reward points, and cash redemption of the remaining card balance.

# 3-of-a-kind atm

The 3-of-a-Kind ATM allows a player to convert an unsuccessful ATM cash withdrawal into a successful POS debit advance. When a customer exceeds their daily ATM withdrawal limit, CASINOMONEY offers an "option" to obtain cash via the POS network. If funds are available, the 3-of-a-Kind ATM pays out cash . . . keeping the player in the game.







# quasi-cash pos debit & cash advance

**PAY**AUTH automatically populates a customer profile with a quick scan of the player's identification. Once enrolled, a player has immediate access to markers, bank accounts, lines of credit, and any credit cards on file.

To complete a cash advance or POS debit transaction in the future, the cashier only needs a government ID and digital signature to obtain cash and stay in the game!

# plug & play

### **Cage Hardware**

Our cage solution is bundled into a single, small device that contains a driver license scanner, thermal printer, EMV card reader, responsive touch screen, and a Linux operating system that is fast and efficient.

This powerful cash access and point of sale station operates independently within a cage, casino pit, cashier station, or any location where patrons need to access cash or make a point of sale purchase.







# 24 hour banking services

integrated cash & payment solutions

- **1. SAVE TIME** players no longer need their credit card information to process a payment or receive cash. Once a player is enrolled, processing any transaction is fast, easy, and extremely reliable.
- 2. REDUCE HUMAN ERRORS manual entry is tedious and time consuming while integrated payment processing relieves the stress of data entry, and spreadsheets. And spreadsheets. Our software integration makes bank reconciliation automatic saving you time and money.
- 3. STRENGTHEN SECURITY manual accounting leaves room for security vulnerabilities. With integrated payment processing and a cloud-based payment gateway, upper management can access data anywhere using the internet. Our cloud solution eliminates system administration and onsite servers which protects your player's data.
- **4. DISASTER RECOVERY -** Our cloud-based software provides multiple levels of security protection of cardholder information, a breach, and natural disasters. With a cloud infrastructure, CASINO**MONEY** keeps your players in the game even when a disaster hits.

# check cashing guarantee instant lines of credit

Check cashing payouts has never been easier with CASINOMONEY's check guarantee services. We warranty the patron and cashier experience, making it easy for players to obtain large check cashing limits for up to 6 days. We offer customized authorization models that maximize player approval rates while mitigating fraud.





# checkout check cashing growth

- ✓ Personal, Payroll, 2-party, Money Orders
- ✓ Cashier, Certified, Government, Tribal
- +20 years experience in Casino check cashing
- ✓ Improved player experience
- ✓ Database 98.4% of all check writers
- √ +\$10 Billion dollars cashed in 2018
- Electronic Settlement
- ✓ Risk free warranty
- ✓ Preferred VIP higher limits
- ✓ Only 2% of players exhaust their daily limit
- + 70% of players obtain a +\$2,000 limit
- ✓ No claim forms or procedures
- ✓ Largest consumer check database

# title-31

# anti-money laundering

A user-friendly interface that allows floor staff to enter in all Title 31 transactions throughout the entire Casino that guarantee compliance and transaction consistency.

### **FULL SOLUTION**

Creates, collects, and organizes all MTL, CTR, SAR, and NIL entries from all departments into a simple interface.

#### **COMPREHENSIVE**

Tracks all players in all areas of the Casino: slots, bingo, pit, sports book and buy in's and cash out's.

### **INTEGRATED**

Integrated with gaming systems Aristocrat, OASIS, Scientific Games, Ballys, SDS, CMP, and TableTrac.

### **AUTOMATED**

Automated documentation of unknown players utilizing proprietary scanning that eliminates data entry.





# real-time reporting

CENTRALIZED BUSINESS INTELLIGENCE

PAYAUTH is a dynamic software and central database for all financial transactions on the gaming floor. Obtain real-time business intelligence on all cash transactions including cash withdrawals, cash advance, check cashing, and ticket redemption payouts.

The **PAY**AUTH system provides consolidated information that increases revenue and maximizes operational efficiency. Real-time data reporting forecasts and highlights trends that offer insight into your gaming operations that optimize business processes and daily operations.

# straight shooters

MOBILE**MONEY** has been providing financial service programs for more than 21 years. Our corporate office in San Clemente, California supports 24 branch offices throughout the United States. We employ over 140 full-time employees who control every aspect of our financial service programs.

# flush with talent

MOBILE**MONEY** owns and operates more than 5,000 full-service ATMs nationwide with skilled managers and qualified technicians who manage and support our hardware, software, cash inventory, and onsite service. The results are satisfied customers, long-term clients, and a long-term win streak.





service.support.maintenance.

**TRANSACTION PROCESSING** – redundant data processors with direct connections to all major networks including Cirrus®, Plus®, VISA®, MasterCard®, American Express®, and Discover®.

**CASH MANAGEMENT** – reliable cash forecasting, balancing, journaling, and account reconciliation.

**ARMORED CAR** – secure and reliable cash transport by company armored vehicles and technicians.

**MONITORING** – centralized dashboard of financial transactions, cash forecasting/deliveries, maintenance, remote repair, uptime status, reporting, customer support, and more.

**ONSITE REPAIR** – dispatch of local technicians to diagnose and repair software and hardware issues.

# one stop shop

CASINOMONEY is committed to supporting the customer we serve. Our Help Desk representatives are available 24 hours a day, seven days a week to assist your customers, streamline cage operations, and increase the cash volume to the gaming floor. If a customer has a question or requires assistance, we will answer the phone and facilitate the transaction.



### Experience

We have over 21 years experience in the financial services industry. We currently service and support more than 100 Casino locations.



### Reliable

We utilize multiple data processors for ATM and credit card redundancy. All software and financial transaction data is stored in the AWS cloud.



### Uptime

We maintain and guarantee 99.7% or better uptime of our redemption kiosks, ATMs, cage hardware, and software solutions.

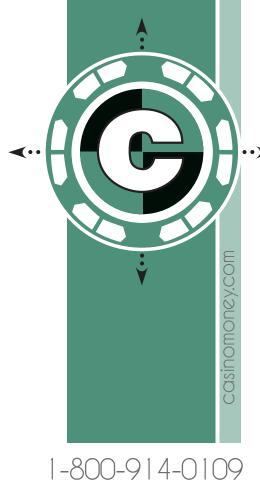


### One-Stop Shop

We have over 24 full-service Branch offices to provide armored cash deliveries and on-site service and support.



casinomoney



# we want to earn your business...





1-800-914-0109 www.casinomoney.com

MOBILEMONEY, Inc. is a registered ISO of Citizens Bank, N.A. Providence, Rl.