



Key ACH/Check 21 Statistics

- NACHA reported that more than 475 million ACH payments were added to total ACH transaction volume in 2009.
- In 2009 18.76 Billion ACH transactions were processed.
- The number of ACH transactions returned as unauthorized fell 9.6% in 2009, continuing the downward trend.
- Back Office Conversion (BOC) transactions more than doubled in 2009 as more businesses sought ways to streamline their administrative tasks.
- 90% of the US population has a bank account to make purchases with (over 170 million people).

Key ACH/Check 21 Advantages

- ACH gives customers who do not have credit cards the ability to purchase items online.
- Next-day funding is available for remote deposit capture, Check 21 programs.
- With Check 21, merchants have the ability to accept and process business checks and money orders on site.
- *Go Green* by cutting out stamps, envelopes, paper statements, and trips to the bank!
- Help the environment while improving your overall efficiency and net profit.

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*The Leader in Electronic
Check Processing*



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Accept Checks from anywhere in the US with VeriCheck

Who We Are...

Since the early 1990s VeriCheck, has offered check processing services to merchants. Over the years our service offerings have evolved to meet the ever-changing needs of modern day business.

From one time transaction processing to recurring billing, we process payments for a variety of clients across the country. Our unique, in-house, ACH & check processing capabilities allow us to service the entire spectrum of payment types.

We have multiple program options for both check present and check not present transactions. Our verification feature, which was the basis of our company's beginning, now comes standard on all of our products.

We also still offer our guarantee program for qualifying merchants!

What We Do!

VeriCheck's processing solutions allow customers to securely purchase products and services using their existing checking or savings account.

Merchants experience lower transaction fees and the ability to expand their payment options beyond cash and credit cards.

How We Do It

We offer our complete suite of ACH and Check 21 services to organizations nationwide.

Transaction types include:

- + WEB (Internet-Initiated)
- + TEL (Telephone Initiated)
- + POP (Point of Sale)
- + ARC (Accounts Receivable)
- + RCK (Re-Presented Check Entries)
- + RDC (Remote Deposit Capture)
- + PPD (Prearranged Payment or Deposit)
- + CCD (Corporate Credit or Debit)
- + BOC (Back Office Conversion)
- + ECC (Electronic Check Conversion)

VeriCheck provides in-house transaction processing for our customers through cutting edge, cloud-based, technologies and architecture.

We have the ability to work with any type of business to meet any check processing need.

Our programs are completely scalable and our rates are a rarity in the check processing industry.

Contact us today to receive more information on any of our programs!

Set Your Business Up with VeriCheck Today!

VeriCheck Merchants Experience...

- + Competitive Rates
- + Improved Cash Flow – Faster Clearing and Settlement
- + Reduction in Paperwork and Trips to the Bank
- + Funds Deposited Electronically within 72 hours to any Domestic US Bank
- + Cutting Edge Products and Services
- + Recurring Billing – You Set the Parameters
- + Dedicated Training and Support
- + No More Check Return Fees
- + NSF Recovery Protection
- + 20+ Years Industry Experience and Knowledge
- + In-House Processing through secure, encrypted, servers
- + Dynamic Real-Time Reporting Functionality

Markets

- | | |
|----------------------|--------------------------|
| + Ecommerce | + Fitness Centers |
| + Non-Profits | + Contractors |
| + Healthcare | + Property Management |
| + Law Firms | + Multitenant Housing |
| + Utility Companies | + Government Agencies |
| + Schools | + Financial Institutions |
| + Colleges | + Credit Unions |
| + Universities | + Banks |
| + Small Businesses | + Collection Agencies |
| + Large Corporations | |