



# Stop Credit Card Fraud & Money Laundering

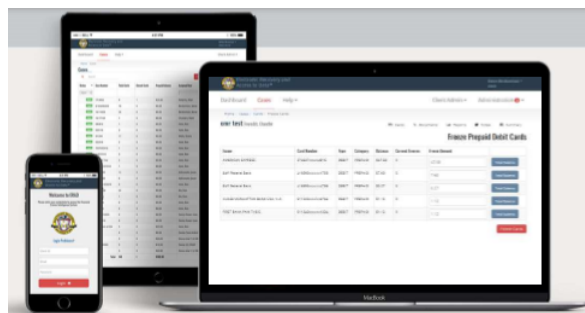


## The Problem:

**Laundering and Fraud:** Criminals are more often using the magnetic stripes on credit cards, gift cards and even hotel room keys to move money. At the point of arrest or when booking occurs with an individual who has these cards in their possession, without an immediate way to capture the information from these cards and seize these funds, the cards become a less valuable piece of evidence to both prosecute individuals and stop the flow of money. Today, processing and extracting the critical information on these cards takes a significant amount of time and effort.

## The Solution: Features and Benefits:

- At the point of arrest or booking, swipe virtually any magnetic stripe card to immediately identify pre-paid card balance, and critical account information. Then use this information to freeze the card and generate criminal charges, court orders, subpoenas and search warrants.
- Shorten the information gathering time on virtually any evidence card to seconds right at the point of arrest/booking.
- Immediately identify critical account information, illegal activity and balance at point of interdiction which helps make more cases, prosecute more criminals, serve more warrants/subpoenas and takes illegal money out of circulation.



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