

### **CUT COST, INCREASE SAFETY AND EARN INCOME FOR LIFE**



We have catered to your industry for the past nine years, in the areas of:

Payroll

**Bill Payment Solutions** 

Transferring funds from card to card

**Currency Exchange** 

Reloadable Debit Cards

**Instant Issue Debit Cards** 

**Customized Debit Cards** 

**Zero Liability Transactions** 

We are currently located at 1000 Brickell Avenue, Ste. 100, Miami, Fl, 33131

TO BENEFIT FROM
OUR POWERFUL
FINANCIAL SERVICES
PLATFORM, PLEASE
GIVE US A CALL AND
WE WILL SEND ONE
OF OUR MARKETING
SPECIALIST TO VISIT
YOU AS SOON AS
IS CONVENIENT FOR
YOU.

305-890-2971

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### HOW WE CAN HELP YOU SOLVE SOME OF YOUR PROBLEMS......

During the duration of catering to this industry in a manner we have discovered many short falls in small businesses need to conduct business transactions in real time as well as the end users

SI UD. DESEA BENEFICIARSE
DE NUESTRA PODEROSA
PLATAFORMA FINANCIERA,
POR FAVOR LLÁMENOS Y LE
ENVIAREMOS A UNO DE
NUESTROS EJECUTIVOS DE
MERCADEO CUANDO LO
SOLICITE.



#### BENEFITS

As a merchant you would have the ability to conduct the following money services:

- Issue debit cards
- Cash checks
- Pay Bills including:
   utilities,car, insurance, etc.
- Load cards
- Funds Transfer
- Accept payment for services

### RESIDUAL BENEFITS

Earn commission every time

The card is used.

Check cashing with you or

Anywhere.

Direct deposits

Increase client retention

Through regularly conducting

Financial transactions with

Clients.

Receive funds

Offer additional services for

Which you will be paid.

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# What is the Investment to Become an INGENICARD Certified MERCHANT???

Merchant Application Processing Fee

Compliance, DD & Back Ground check Expense

Point of Sale (V-POS) Software Setup & Activation

Merchant Training (trained by ISO/Specialist)

(Where Required) Government OFR Registration Fee

Merchant Kit (100 Card Lot /Lucite Display-w-cardholder / POP material /Door Sticker /Shipping & Handling)

### **TOTAL COST OF INVESTMENT \$995.00 us**



To become an Ingenicard Merchant, one must send the following:

- Online Contract- Plus the written contract
- Bank Account Verification or Void Check
- Bank Statement or Bill Statement with Company Name
- 4. Tax ID Number
- 5. Owner License
- 6. SSN
- 7. License of Money
  Services Business
  (MSB)
- 8. Anti Money
  Documents

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### **INGENICARD DEPOSIT ACCOUNTS:**

COUNTRY	BANK	DEPOSIT ACCT. NO.
USA	Bank of America	INGENICARD US INC 0044 3233 6429
USA	WellsFargo	INGENICARD US INC 200020249603
		7





Chase

INGENICARD US INC 894665090

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#### TRANSACTIONS - MERCHANT COMMISSIONS

			MERCHANT		
NO.	TRANSACTION	Price	(%)	SURCHARGE	DISCOUNT
1	Load Funds at Agency	3.95	30%	0	0%+\$0
2	Regular Bill Payment (+ Agency Fee) - Domestic	0.99	0%	1	0%+\$0
3	Rush Bill Payment (+ Agency Fee) - Domestic	2.99	0%	2	0%+\$0
4	Card to Card Funds Transfer at Agency	3.95	30%	0	0%+\$0
5	Cashout at Agency	2.25	30%	0	0%+\$0
6	POS Purchase - Domestic	0	0%	0	1.88%+\$0
7	POS Purchase with Cashback - Domestic	2.25	30%	0	1.88%+\$0
8	Balnce Inquiry at Agency	0.95	30%	0	0%+\$0

#	Products & Services Categories	Provider	SKU	Retail			
	Revenue Sources	Status		Price			
	Cash Card Products & Financial Services						
	STORED VALUE/ CASH CARDS						
1	- E-Wallet / Card Account Creation - at Merchant	Sell	521001	\$4.99			
2	- Instant Issue Universal Load / Cash Card	Sell	521002	\$4.99			
3	- Personal Spending Instant Issue (Non-Reloadable)	Sell	521003	\$4.99			
4	- General Spending Personalized Card	Sell	521004	\$9.95			
	INGENICARD Debit Card						
	- INGENICARD-Generic <u>Instant Issue</u> Cash Card	Sell	521032	\$9.95			
	- INGENICARD-Generic Personalized Cash Card	Sell	521033	\$9.95			

**INGENICARD US** 

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