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## **CUSTOMER FUNDING SOLUTION**





High Secured offers a "Customer Funding Solution" (**CFS**) or "Corporate Payment System" where your Company can distribute funds worldwide to any number of clients, players, members, agents or employees. These funds are distributed through a flexible international card program.

With the CFS your Company can provide Maestro/Cirrus or MasterCard debit cards in USD and EUR to its clients, players, members, agents or employees in order to transfer funds to them for any type of payout due; i.e. winnings, salaries, commissions, dividends or other expenses. Companies who order a sufficient number of cards can have their Maestro/Cirrus or MasterCard "private branded" with their own Company name.



#### **How Does the CFS Work?**



- Your Company would open a corporate bank account using a Panamanian Corporation through High Secured.
- 2. The bank would open sub-accounts for your company's members within 24 hours\*
- 3. MasterCard or Cirrus/Maestro debit cards, PIN code and Internet Access Code are sent to the members.
- 4. Funds are internally transferred to sub-accounts and credited in real time.
- 5. Members have access to their funds via ATM and POS using their debit cards.

\*Due Diligence documentation for sub-account holders should be submitted within 30 days of account opening. Each sub-account holder is asked to provide the bank with the following limited documentation to enable the opening of their account:

- A. A notarized copy of a valid and current passport (U.S. and Canadian Citizens are also asked to provide a notarized copy of their driver's license).
- B. A utility Bill in the name of the sub-account holder (as proof of physical address).



## Who Can Use the CFS?

- Forex trading company investors
- On-Line Casinos and gaming websites
- Direct selling/multi-level marketing services
- Customers receiving regular payout from a specific company
- Affiliate and advertising networks
- Clubs (business clubs, frequent traveler's clubs, etc.)
- Logistic companies and cruise lines
- Firm and entertainment staff

And other organizations that have members/employees abroad



# What can they use CPS for?

#### For Paying:

- general Payouts
- Player's winnings at on-line gaming websites
- bonuses

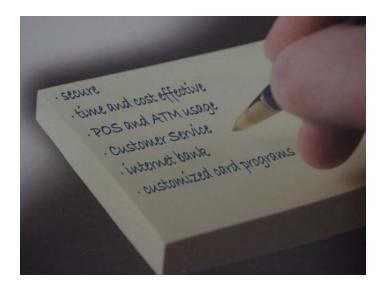


- commissions
- salaries and wages
- distribution or supply chain payments
- incentives
- Freelancers in IT, Media, Journalism, etc.
- Highly mobile contract staff or employees
- IPSP (Internet Service Providers)
- Returns of investment, etc.
- Time share / secondary markets

## **Company Benefits CPS**

- Company can deposit from their existing revenue source; merchant account, other bank accounts etc.
- Company will minimize costs by reducing administration, paperwork.
- Lower fees than for international transfers
- Transfers to sub-accounts are executed in real time
- Transfers are securely handled via internet banking. Pay from anywhere, anytime through the internet.
- Faster and less problematic than checks
- Key Account Managers assigned to assist you Company at all times.





## **Member's Benefits CPS**

- Payments will be collected into their bank accounts and they will be able to access their funds via their Maestro/Cirrus or MasterCard debit cards.
- They can fund their accounts by wire transfer.
- With the bank card they can access cash from 1.8 million ATM's worldwide
- Ability to pay for products and services in over 30 million shops and commercial outlets worldwide.
- Safer than carrying cash or cashing checks.
- Bank Cards are PIN code protected and carry the name of the card holder.
- Cardholders will be able to view all their incoming funds and transaction history online.
- Access to Customer Services in 16 languages, 24/7, all year long.
- Immediate credit notifications by SMS.