



CXR Cloud

Currency Exchange SaaS for small to mid-size enterprises

CXR Cloud: Streamlined Currency Exchange Solutions

Welcome to CXR Cloud - your ultimate solution for Currency Exchange and Money Transfer Organizations (MTO). CXR Cloud revolutionizes the way small to mid-size enterprises manage their day-to-day operations, offering unparalleled convenience and efficiency. Explore why CXR Cloud stands out and how it can benefit your business.

What is CXR Cloud?

CXR Cloud represents a groundbreaking leap in business applications tailored specifically for Currency Exchange and Money Transfer Organizations. This web-based platform builds upon the success of the esteemed CurrencyXchanger desktop edition, offering seamless integration and enhanced functionalities. From front office transactions to back office management, CXR Cloud captures every aspect of your exchange office's activities with precision and ease.

Why CXR Cloud?

Professional Currency Exchange SaaS.

✓ **Run Anywhere**

With internet access, CXR Cloud is accessible from anywhere - be it your office, home, or even while traveling.

✓ **Run on any device**

Say goodbye to hardware restrictions. CXR Cloud operates smoothly on any device, from a Chromebook to the latest Mac Book Pro M1.

✓ **No Installation Required**

Bid farewell to complex installations. CXR Cloud eliminates the need for IT assistance, allowing you to focus on your business.

✓ **Flexible and Scalable**

Adapt your operations effortlessly with CXR Cloud. Add or remove users and branches as needed, scaling your operation to match business demands.

✓ **Customer and Agent Portals**

Empower your customers and agents with dedicated portals for streamlined access to transactions, profiles, and more.

Top Features of CXR Cloud

- Accept and Pay in Cash, Wire, eWire, AR/AP, Card
- Compliant Record Keeping for your Company
- Customer Relationship Management (CRM) with KYC Features
- Tellerproof system for End of Day cash control
- Currency Tracking by Denominations
- Connectivity to live Currency & Precious Metal
- One-click export to Microsoft Excel, PDF, CSV or XML
- AML Alert Log for tracking AML anomalies
- Optional LCD Currency Rate Display board
- Record your FOREX tradings, Bookings, Future Contracts, and Deliveries
- Check Cashing
- Rule-based AML & ATF policy declaration module
- Print ready-made KYC Form
- Screening against 12 major sanction lists and PEP list
- Adjustable warning threshold for LCT, EFT, and STR monitoring
- eWire Remittance via Trusted Agents
- Agent Portal
- Customer Portal
- Multi-branch capability
- Deploy in your own Cloud Environment

Screening

☒ PEP ☐ HIO Status? ☐ Match is false positive ☐ is this on behalf of 3rd party?

Basis of Determination Basis of Determination Basis of Determination

Check against PEP Cancel Check against Sanction List Save & Close Save Prev Next


Sanction List	Checked On	Name Checked	Sanction List	Warning	Result
2024-05-02	John Merrit	PEP		⚠	Sanction list result Aliases : Fullname: John Morel DOB: Address: Government ID: List ID: 10102045961 List Name PEP Match Type : SIMILAR, found in 'Fullname' POB: Other Info Title: H. E. Mr. Gender: Male Role: High Commission of Botswana to Kenya, Ex High Commissioner, residence in Kenya, NOT IN CHARGE SINCE: 07/2018, CATEGORY: Ex PEPs, Diplomatic Functions, Embassies and Consulates, OTHER FUNCTION: High Commission of Botswana to Rwanda, Ex High Commissioner, NOT IN CHARGE SINCE: 07/2018, CATEGORY: Ex PEPs, Diplomatic Functions, Embassies and Consulates, OTHER FUNCTION: High Commission of Botswana to Uganda, Ex High Commissioner, NOT IN CHARGE SINCE: 07/2018, CATEGORY: Ex PEPs, Diplomatic Functions, Embassies and Consulates.
2024-05-02	John Merrit	AUSTRAC		✓	
2024-05-02	John Merrit	EU		✓	
2024-05-02	John Merrit	OFAC		✓	
2024-05-02	John Merrit	PSCA		✓	
2024-05-02	John Merrit	SEMA		✓	
2024-05-02	John Merrit	UNSC		✓	

Activate Windows

Supporting Document

Profile **Supporting Document** Bank Info KYC / AML Link Transactions Review

Supporting Document

View Document	Picture ID Type	Picture ID	Date of Issue	Expiry Date	Country of Issue	Issuing State/Province	Issuing Authority	Invoice Attachment	Status
	Picture ID	L6177 15848 04888	04/03/2015	04/03/2022	Canada	Ontario			Not checked

Cancel Prev Next

Industries We Serve

Discover how CXR Cloud caters to various industries:



Money Service Businesses (MSB)

- Bureau de Change (BDC)
- Precious Metal Dealers
- Currency Exchangers
- FOREX traders
- Payday Loan Companies
- Money Transfer Organization (MTO)
- Crypto Currency Exchangers



Travel Agencies & Airport Kiosks

- Travel agencies offering travel money
- Gift shops
- Airport currency exchange kiosks
- Tourist shops
- Cruise Liners



Financial Institutions

- Commercial Banks
- Central Banks
- Credit Unions
- Commercial lenders
- Private Equity firms
- Investment Groups



Casinos & Gaming Industry

Providing KYC screening and foreign currency exchange services.



Hospitality & Tourism Industry

Assisting hotels and resorts with currency exchange and record-keeping needs.

Tailored Plans to Suit Your Needs

At Clear View Systems, we understand that every business is unique. That's why we offer a range of flexible plans designed to meet the specific needs of your enterprise, whether you're a small startup or a large corporation. Our solutions cater to single-branch operations, multi-branch setups, and large enterprises, ensuring that you have the right tools to streamline your operations, manage finances efficiently, and stay ahead in today's competitive market.

Startup For small 1 branch operations	Business For multi-branch operations	Pro 5+ branches and 10+ users	Enterprise For large enterprises
\$ 85 / month / user	\$ 120 / month / user	\$ 180 / month / user	\$ call
✓ Cash Only	✓ Accept all payment methods	✓ Accept all payment methods	✓ Deploy in your own cloud
✓ Single Branch Operations	✓ Up to 5 branches	✓ 5 to 50 branches	✓ Feature requests
✓ 1 Sanction List Included	✓ 2 Sanction Lists Included	✓ 10 Sanction Lists Included	✓ No limits
✓ Exchange up to 25 Currencies	✓ 180 Currencies with live updates	✓ Unlimited Currencies with live update	
✓ 1500 invoices per month	✓ 10,000 Invoices per month	✓ Unlimited Invoices	
	✓ Max 5 eWire Agents	✓ Up to 20 Agents	

Choose the Plan That Fits Your Needs:

● Startup Edition:

Ideal for small, single-branch operations, our Startup Edition offers essential features at an affordable price of \$85 per month per user. With Cash Only Acceptance, Single Branch Operations, and a Sanction List included, this edition provides the foundation for growth. Exchange up to 25 Currencies and manage up to 1500 invoices per month effortlessly.

● Business Edition:

Tailored for multi-branch operations, our Business Edition provides advanced capabilities at \$120 per month per user. Accept all payment methods, operate up to 5 branches, and enjoy the convenience of 2 Sanction Lists included. With live updates on 180 Currencies, manage up to 10,000 invoices per month, and maximize efficiency with up to 5 eWire Agents.

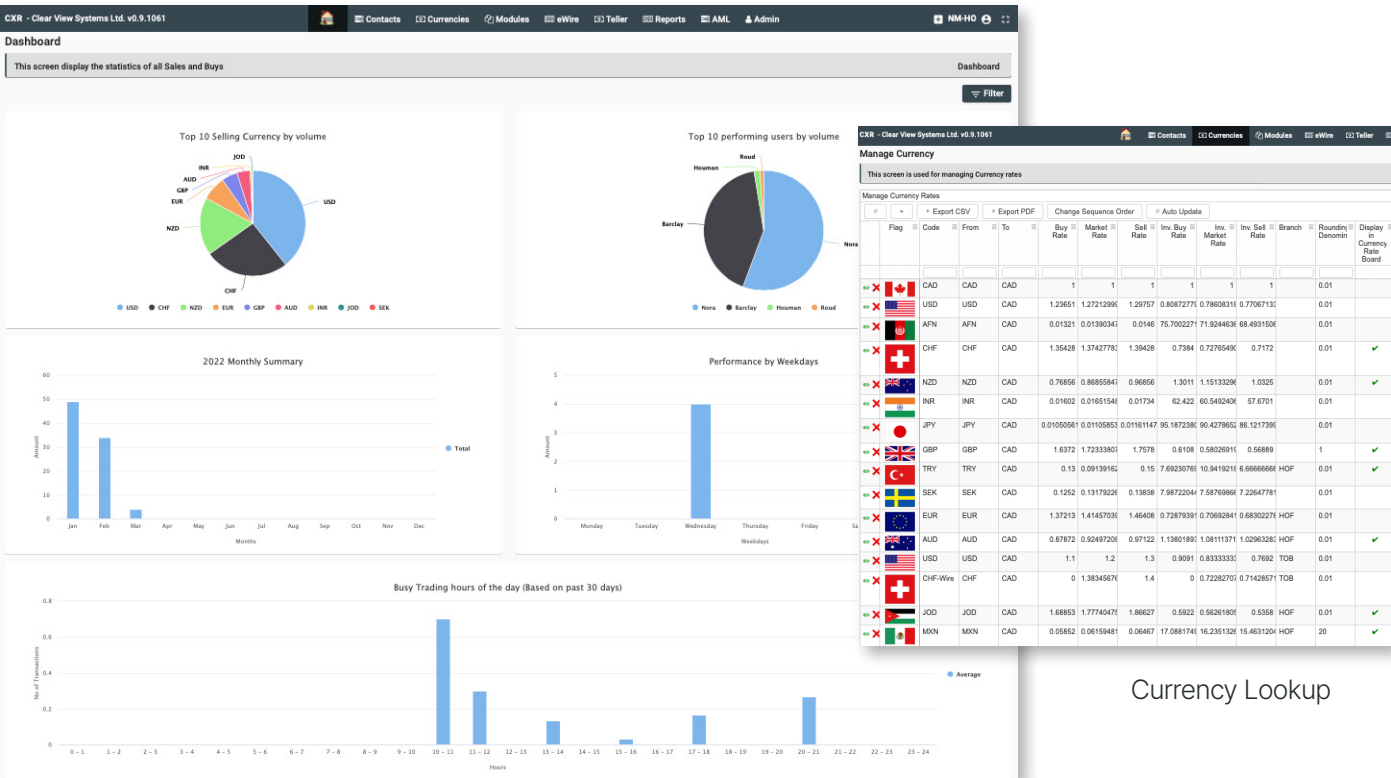
● Special Pro Edition:

For larger enterprises with extensive needs, our Special Pro Edition offers unparalleled flexibility and scalability at \$180 per user per month. Accept all payment methods, expand across 5 to 50 branches, and benefit from 10 Sanction Lists included. Enjoy unlimited currencies with live updates, manage an unlimited number of invoices, and empower your team with up to 20 Agents.

● Enterprise Edition:

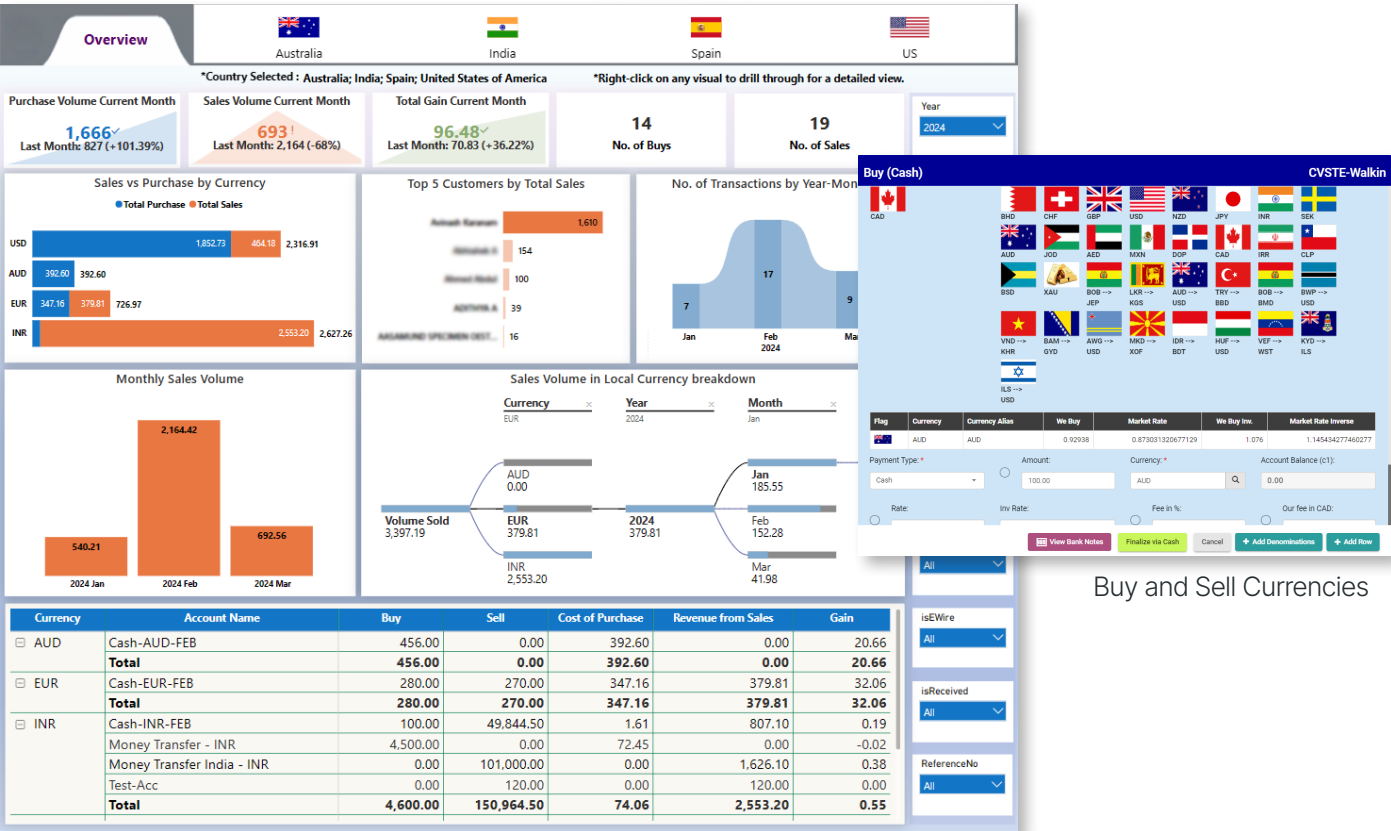
Tailored solutions for large enterprises await with our Enterprise Edition. Contact us for pricing details and unlock the full potential of CXR Cloud. Deploy in your own cloud environment, submit feature requests, and experience limitless possibilities with no restrictions.

CXR Cloud Screenshots



Currency Lookup

CXR Cloud Dashboard



Buy and Sell Currencies

Power BI Integration: Advanced Business Intelligence Reporting

Contact

Our call centre is located in Eastern Canada and our operators will take your calls 24 hours 7 days a week.

Experience CXR Cloud Today

Join the revolution in currency exchange management with CXR Cloud. From streamlined operations to unparalleled efficiency, CXR Cloud empowers your business to thrive in today's dynamic market landscape. Contact us today to learn more and schedule a demo.

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