CurrencyXchanger

State of the Art Software
for Money Service Business

CurrencyXchanger is a robust, flexible, and cost-effective software for automating your foreign exchange business.

Main Features of CurrencyXchanger

✓ AML compliant record-keeping
✓ Increases productivity thru automating transactions
✓ Dramatically reduces human errors
✓ Tracks your currency inventory
✓ Tracks short & over currency positions
✓ Stores client identification and records
✓ Updates currency rates automatically
✓ Generates Profit & Loss report
✓ Integrates with LCD Panels to display rates
✓ Publishes buy and sell rates on LCD panel and your company's website automatically
✓ Screen customers and entities against OFAC, EU, PEP, UN, UK, AU, NZ, CH, CA sanction lists
✓ Cheque Cashing & Printing Module eWire Money Remittance technology
✓ Set reporting amount thresholds to warn for regulatory reporting requirements
✓ Includes a proprietary Compliance Query
✓ Editor plus 150 more features...

Who uses CurrencyXchanger?

CurrencyXchanger is currently used by hundreds of foreign exchange professionals in twenty countries around the globe meeting the needs of:

✓ Money Service Businesses (MSB, BDC)
✓ Travel agencies
✓ Casinos
✓ Cruise liners
✓ Banks
✓ Small to medium Financial institutions
✓ Forex traders and currency wholesalers
✓ Precious metal dealers
✓ Hotels, motels, and cruises
✓ Import & Export trading companies
✓ Shops and outlets in touristic areas

Flexible and Customizable

Whether you manage a simple cash only kiosk, a travel agency, or a sophisticated multi-branch financial institution, we have a solution for your requirements.

Clear View Systems also offers customized programming to address the specialized needs of your operating and compliance environment.