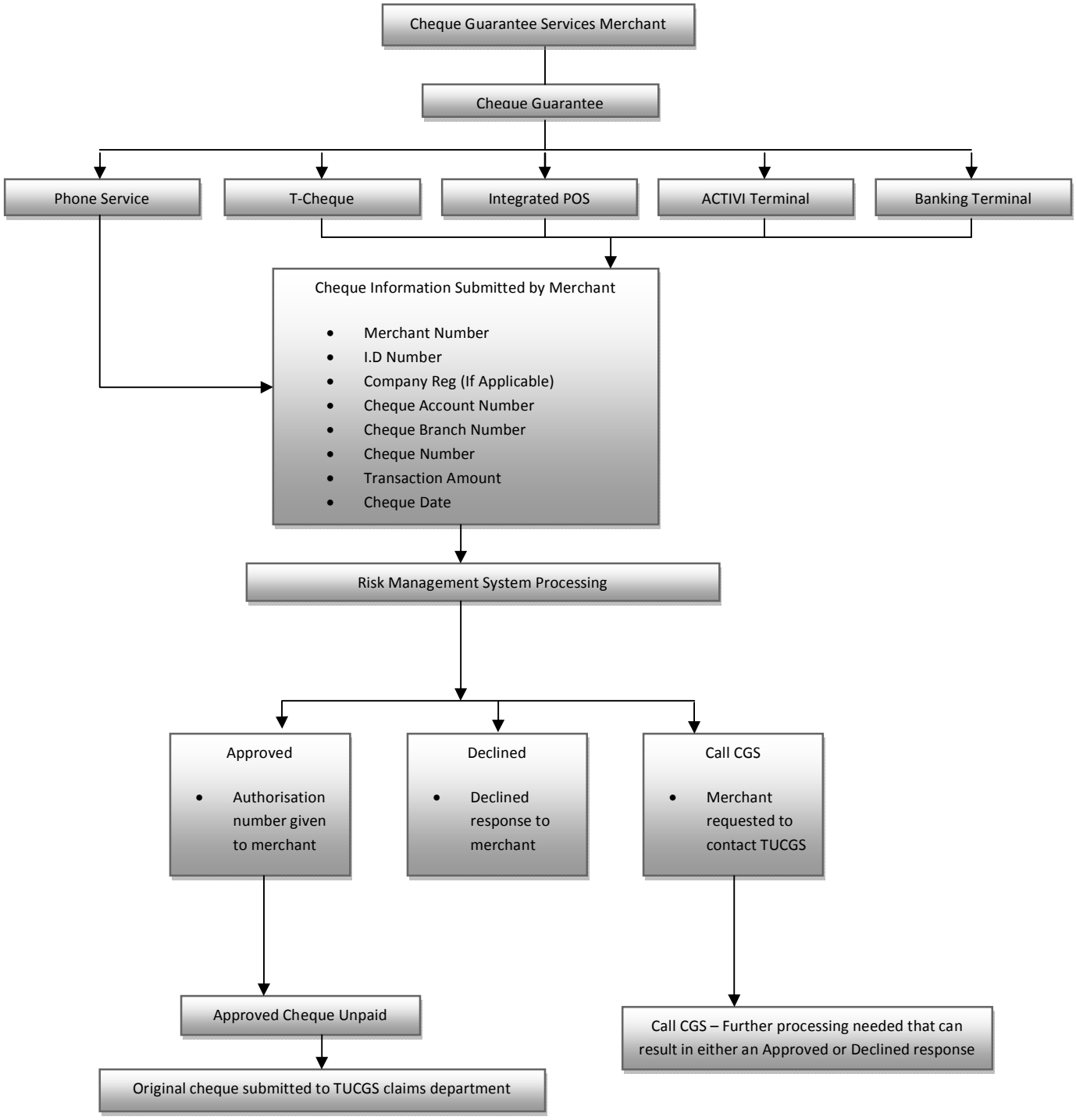
Cheque Guarantee Services Merchant
Cheque Guarantee
Phone Service
T-Cheque
Integrated POS
ACTIVI Terminal
Banking Terminal
Cheque Information Submitted by Merchant
Merchant Number
I.D Number
Company Reg (If Applicable)
Cheque Account Number
Cheque Branch Number
Cheque Number
Transaction Amount
Cheque Date
Risk Management System Processing
Approved
Authorisation number given to merchant
Declined
Declined response to merchant
Call CGS
Merchant requested to contact TUCGS
Approved Cheque Unpaid
Original cheque submitted to TUCGS claims department
Call CGS – Further processing needed that can result in either an Approved or Declined response