

Boss Revolutions Bill Pay

Compliance Training



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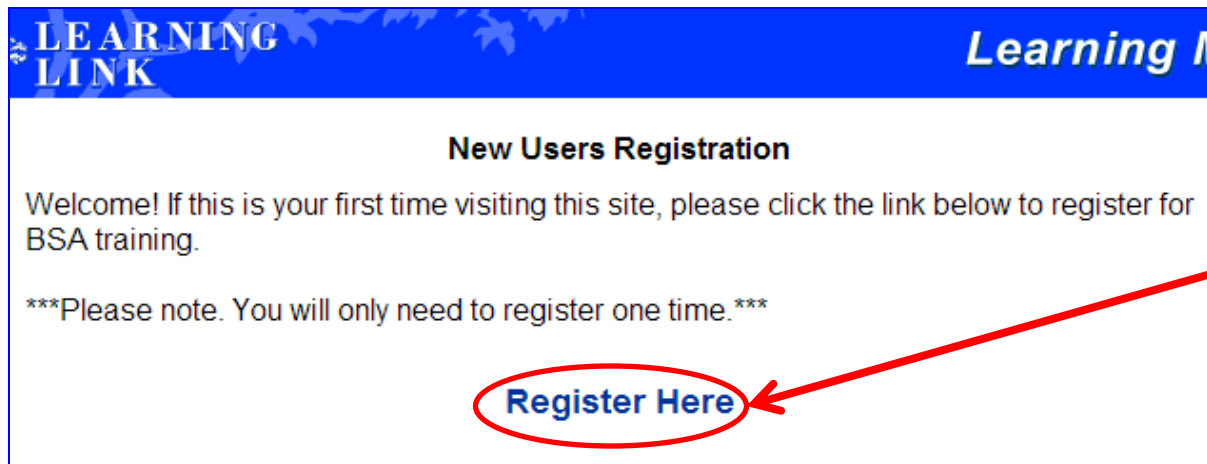
Compliance Registration

Each retailer needs to register for the compliance training by clicking on the following web link <http://learninglink4.edcomm.com/checkfreepay/> that is provided to them by email when they are approved for Bill Pay.

IMPORTANT: You must use the Internet Explorer browser to run the compliance training program.

The retailer will:

- A. Click on **Register Here** shown circled in red in the screenshot below.



Compliance Registration

B. Enter you Terminal ID number that was provided to you in the Bill Payment Agent Approved email and click on Search.

C. Confirm the agent information and then click on **Enroll** shown circled in red in the screenshot below

ARNING
K

Learning

Welcome to CheckFree Agent's Registration Page

Please enter the Terminal ID of your agent location. If you do not know you Checkfreepay's customer service number or look on a receipt.

NJ6452

Total: 1

State	City, Zip	Telephone	Agny Name/ID	Enroll
NY	BRONX, 10452	(973) 438-1000	IDT Corporation NJ6452	

Compliance Registration

- D. Enter the information requested in the below screenshot.
- E. Select your language English or Spanish
- F. Click on Add

The screenshot shows a web form titled "Add Student" with a sub-header "(* mandatory)". The form contains the following fields and controls:

- Student Name**: Text input field with a red arrow labeled 'D' pointing to it. A note below reads: "* (Example: John Smith) Please type your".
- User ID**: Text input field with a note below: "* (Example: AK0013_JohnSmith) User ID".
- Password**: Text input field with a note below: "* Password must be at least 8 characters".
- Confirm Password**: Text input field with a note below: "* Please re-enter your password."
- Email**: Text input field with a note below: "* Email address must be valid. This is wh".
- Language**: A dropdown menu currently set to "English". A red arrow labeled 'E' points to it.
- Buttons**: "Add" and "Cancel" buttons at the bottom right. The "Add" button is circled in red with a red arrow labeled 'F' pointing to it.

Compliance Registration

Now that you are registered go back to the home page and login in using the username & Password that you created.

Management System

HELP

Returning Users Sign In

Welcome Back! If you already registered one time as a new student and created your username and password, please enter your username and password below to access your training.

***Hint: your username is in the following format:
Term ID#_FirstnameLastname

***Hint: Username and password are not case sensitive.

Username

Password

Login

Forgot your password? [Click Here](#)



Start Training

To launch the training program click on the rocket shown circled in red in the screenshot below.

LEARNING LINK Learning Management System

CheckFreePay
Welcome Jansy Jimenez

Refresh Page

Required Courses

Course	Profile	Due Date	Status	Date	Action
CheckFreePay - Focus on Compliance for MSBs	CheckFreePay - Focus on Compliance - 2012		Not Started		

Past Courses

Course	Profile	Status	Date	Action
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Compliance Program



Focus on Compliance for MSBs



Topic

Test

Menu

TITLE	SCORE	STATUS	ATTEMPTS
Module 1 - The Laws			
Topic 1 - Our Compliance Commitment	100%	Completed	1
Topic 2 - Compliance and the Money Services Business	100%	Completed	1
Topic 3 - Money Laundering	100%	Completed	1
Topic 4 - Complying with BSA Regulations	100%	Completed	1
Topic 5 - The Anti-Money Laundering Compliance Program	100%	Completed	1
Test: Module 1 - The Laws	100%	Passed	2
Module 2 - Complying with the Laws			
Topic 1 - Currency Transaction Reports (CTRs)	100%	Completed	1
Topic 2 - Suspicious Activity Reporting	100%	Completed	1
Topic 3 - Funds Transfer Rule	100%	Completed	1
Topic 4 - Identification Requirements	100%	Completed	1
Topic 5 - Focus on OFAC	100%	Completed	1
Topic 6 - Additional Compliance Information	100%	Completed	1
Topic 7 - Specific State Agent Information	100%	Completed	1
Test: Module 2 - Complying with the Laws	92%	Passed	1



- Notepad
- Regs
- Glossary
- Library

Click here to complete the program.



Click on a topic to begin playing the video. Go through all videos then take the test at the end of each module.

Learning Mode ON / Reference Mode OFF

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Thank You



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