cherrycheck
Compliance management app

cherrycheck® is the only real time, mobile interface capturing compliance reporting anywhere. It is an affordable, systemised, and effortless mobile approach to managing risks associated with problem gambling, AML/CTF and Responsible Service of Alcohol in venues.

The **cherry**check® compliance app enables quick, easy logging of incidents, observations and conversations, automating the Gaming Incident Register and protecting venues from compliance breaches while supporting industry best practice. You can also manage all RSA compliance requirements and reporting through the same cherrycheck® app.

It has been designed to ease the burden of compliance, manage risk and reinforce advanced staff training. Modules can be provided as a standalone units or fully integrated back into gaming machine and patron software systems.

Modular Features

Description	RCG LITE	RCG Full	RSA	AML / CTF	+ Hub
Cherrycheck ® app – ios, android & PC browser based	✔	✔	✔	✔	
Business establishment – club login & super admin setup	✔	✔	✔	✔	
RCG digital incident capture – including note adding	✔	✔	✖	✖	
RCG chronological list of incidents and secure audit trail	✔	✔	✖	✖	
RSA digital incident capture – including note adding	✖	✖	✔	✖	
RSA chronological list of incidents and secure audit trail	✖	✖	✔	✖	
Easy export of data as digital risk register	✔	✔	✔	✔	
Workflow management – Monitor, Check In, Escalation	✖	✔	✔	✔	
Automated escalations -e.g. RGO or Manager	✖	✔	✔	✔	
Alert notifications – e.g. security, duty managers	✖	✔	✔	✔	
Assistive scripts and/or prompts to complement staff training	✖	✔	✔	✔	
AML / CTF incident capture	✖	✖	✖	✔	
AML / CTF list of incidents and easy export	✖	✖	✖	✔	
Linking of details to a transaction e.g. Payout over $10,000	✖	✖	✖	✔	
KYC info collection and escalation to ECDD & PEP on risk matrix	✖	✖	✖	✔	
Instant digital capture of identification details	✖	✖	✖	✔	
Integration with Gaming System – Machines	✖	✖	✖	✖	✔
Integration with Gaming System - Patrons	✖	✖	✖	✖	✔
Integration with Facial Recognition Technology (FRT) or alerts	✖	✖	✖	✖	✔

For more information about **cherry**check® and the full range of Cherry Hub products for all clubs and pubs contact:

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cherryhub™