

Money Services Business Uses Plustek eScan and Evernote for Digital Transformation

Cost effective, easy to use solution eliminates storage of paper records, improves office efficiency

Challenge: Classic Cash needed to retain documents for seven years to comply with federal mandates for record retention. Thousands of documents were being stored in a rented off-site storage unit.

Solution: The Plustek eScan standalone document scanner and Evernote online document management.

Results: System implemented in less than a day. Paper documents are now only stored for 30 days eliminating the need for additional off-site document storage space. Retrieval of filed documents is fast and efficient.

The Bank Secrecy Act (BSA) requires many financial institutions, including money services businesses (MSB), to keep records and file reports on certain transactions to the U.S. Department of the Treasury's Financial Crimes Enforcement Network (FinCEN). MSBs must keep documents for seven years and these documents must be retrievable in the event of an audit.

It is challenging for money services business to design and implement records keeping systems that are cost effective, efficient, easy to use and easy to setup. Many times, these businesses rely on paper filing systems to maintain these records. Unfortunately, paper records take up a lot of space, are difficult to search and can be a security risk if the storage location is ever broken into.

The solution that Classic Cash of Athens GA implemented to meet federal mandates and improve office efficiency is a combination of the on-line document management solution, Evernote, and a [Plustek eScan](#) standalone document scanner. Before implementing this solution, Classic Cash relied on a paper based filing system of copied documents

located in a rented storage unit.

“Implementation was quick and easy,” said Rick Pass, Classic Cash owner. “Because Plustek eScan can scan directly to Evernote, we had the complete system up and running in less than a day. The self-guided operation of the eScan is great because we really didn’t need to train our employees how to use the scanner” stated Rick.

Evernote turns the scanned documents into searchable PDFs that Classic Cash employees can retrieve in seconds from anywhere, even from a smart phone. Employees no longer need to travel to the off-site storage location to retrieve documents.

Classic Cash employees say that the eScan takes up less space than a copier and is much easier to use. They simply load the documents, tap a button on the touch screen and the documents are sent to Evernote.

The [Plustek eScan](#) is the ideal choice to use with Evernote or any other document management system. The eScan does not require a PC or any additional hardware or software. It features self-guided installation and operation and scans to email, FTP/SFTP, network shared folders, SharePoint, and cloud storage including Box, Dropbox, Google Drive and Evernote.

Plustek eScan Family:

- eScan SharePoint – Buyers Labs Award Winner! - scans directly to Office 365, OneDrive, SharePoint, email, and network shares
- eScan A350 - scans to network shares, clouds, email, FTP/SFTP, mobile devices, and USB drives
- eScan Enterprise – scans to SMB, FTP/SFTP, and email
- eScan GlobalSearch – designed for Square9 GlobalSearch and also scans to SMB, and USB drives

Key features:

- No PC or additional software needed
- Built-in Wi-Fi and ethernet connection
- 7" touchscreen
- Single touch scan buttons
- Remote management

Using the [Plustek eScan](#) network attached document scanner and Evernote makes it easy for money services business to comply with Federal and state government standards for record retention.

About Plustek:

Based in Los Angeles, Plustek Technology designs and manufactures an array of scanners that including document, portable, library, book, film and photo scanners. With 30 years in the imaging scanning business, Plustek brings advanced technologies and solutions for variety of paperless needs. For more information, please visit: <http://www.plustek.com/usa> or contact infoUSA@PlustekUS.com.

About Classic Cash:

Classic Cash, Inc. is a Money Service Business located in Athens, GA. They opened for business in 1991 and began providing services such as Check Cashing, Money Transfers, Bill Payment options, and Money Orders. Classic Cash offers alternative options for people in the community when handling their financial needs.

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