

Topic: Sales Orders

Question by: Kyle Phillips

Jurisdiction: Iowa

Date: December 20, 2019

Jurisdiction	Question(s)
	<p>I'm interested in finding out what jurisdictions use for processing financial transactions.</p> <p>So this would be the system you use for processing whatever types of payment you accept in your office for paper filings, including over the counter filings.</p> <p>Is your system commercial off the shelf? If yes, what is the product name? If no, is it an in-house system? Which of these transaction types does it take? Checks? Cash? Credit/Debit cards? Account holders? Does your system have the ability to endorse checks? Does your system have the ability to endorse documents? Does your system have the ability to print receipts?</p>
Manitoba	
Corporations Canada	<p>The main system that we utilize here at Corporations Canada to store data deriving from financial transactions is our internal program named "Corpcan". In addition, another staple within our financial processing apparatus would be the use of the commercial service Moneris. The latter is utilized for all of our online payment transactions which include Visa, MasterCard, American Express & Visa Debit enabled Interac cards. It is worth noting that we only accept Visa Debit cards for online transactions only. Furthermore, our employees utilize our Moneris terminals to process credit card payments for "paper-based" requests that are sent to our office via email, mail & fax.</p> <p>Our Corpcan system accepts and or allows for the data entry of cheques, cash & credit card information. Moreover, Corpcan does not allow the ability to endorse cheques. Rational behind this is that cheques sent to our office are payable to the Receiver General of Canada as a result the payee cannot be modified and cashed to a different party. However, the system does allow us to endorse various financial documents by giving approval to the end user conducting the report. These reports are generally defined as summary of sales for all of the financial transactions conducted on any given business day.</p> <p>Finally, Corpcan allows for the printing of receipts for each of our financial transactions that is entered such as those paid via credit cards, cash or cheque. I trust that this information is to your satisfaction.</p>
Alabama	
Alaska	
Arizona	

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Arkansas	
California	
Colorado	
Connecticut	<p>We enter the transaction detail into our custom system, Concord, which also produces customer receipts. However, the payment is actually processed through Pay Pal. We take Visa, Mastercard, Discover and American Express (credit and debit). We recently started taking ACH payments using Bank of America Velocity for our notary transactions. In Connecticut, we have a statewide contract for credit card and ach processing, so these are the vendors that every state agency uses.</p>
Delaware	
District of Columbia	
Florida	
Georgia	
Hawaii	
Idaho	
Illinois	
Indiana	
Iowa	
Kansas	
Kentucky	
Louisiana	
Maine	
Maryland	

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Massachusetts	
Michigan	<p>In Michigan, we accept check and money orders for filings submitted by mail. Online filings must use credit or debit card, and we accept Visa, MasterCard, and Discover. The system allows online filing customers to create an "Account on File," which saves their credit card information and billing address, so that they do not have to enter it each time they use the online filing system. Counter submissions can be paid by cash, credit/debit card, check, or money order.</p> <p>First Data Corporation provides online credit card processing. The product is called the First Data PayPoint Payment Gateway. Elavon, Inc. provides merchant account services to allow credit and debit card processing. Michigan has a statewide contract for credit card processing, so these vendors are used by every state agency.</p> <p>The Michigan Corporations Online Filing System (COFS) is integrated with the First Data system to produce receipts.</p> <p>We have a custom-built system for processing checks and money orders that is an Oracle database. This system can endorse checks and endorse documents when the information is hand-keyed into the system. Checks for annual reports/statements are scanned by a machine. The check is endorsed, but the system does not endorse the annual report/statement.</p>
Minnesota	
Mississippi	
Missouri	
Montana	
Nebraska	
Nevada	

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New Hampshire	<p>Is your system commercial off the shelf? If yes, what is the product name? If no, is it an in-house system?</p> <p>Payment processing for paper filings is done using our in-house system, Quickstart, developed for use by NH by our vendor, PCC Technology, Inc.. For over-the-counter customers who wish to pay via credit or debit card, we use a service called Vitalchek (A LexisNexis product) to process the card and generate a paper check which then accompanies the paper filing through the filing process. A single Vitalcheck is generated for each employee/intake processor at the end of each business day.</p> <p>Which of these transaction types does it take? Checks? Cash? We accept checks, as well as cash in the exact amount of the filing fee.</p> <p>Credit/Debit cards? Account holders? Visa, Mastercard, and Discover are accepted. We also allow payment by ACH account for pre-approved account holders.</p> <p>Does your system have the ability to endorse checks? Quickstart scans the check but it does not endorse checks for deposit.</p> <p>Does your system have the ability to endorse documents? No.</p> <p>Does your system have the ability to print receipts? Yes.</p>
New Jersey	
New Mexico	
New York	

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North Carolina	<p>Is your system commercial off the shelf? If yes, what is the product name? If no, is it an in-house system? No, it is an in house built system on the .NET platform written in C++ language with a Sequel backend database.</p> <p>Which of these transaction types does it take? Checks? Cash? Credit/Debit cards? Account holders? The system can record payments in cash, checks, credit/debit, and ACH.</p> <p>Does your system have the ability to endorse checks? No, the checks taken in are manually stamped then scanned for inclusion in an electronic deposit of the checks.</p> <p>Does your system have the ability to endorse documents? I do not understand this question, so I don't believe we can.</p> <p>Does your system have the ability to print receipts? Yes, the system can print receipt of payments.</p>
North Dakota	
Ohio	<p>We accept check and money orders for filings submitted by mail. Online filings must use credit/debit card and over the counter submissions can pay with cash, credit card, check or money order. We also have some customers with prepayment accounts and they provide a check to add funds to their account.</p> <p>Our online system uses PayPal as our payment processor. We work through our treasurer's office for the credit card system in our office for filings submitted over the counter. The system used is provided from our bank so the money goes directly to our account. We use Comcash in our Client Service Center to track the transactions and generate receipts, this is separate from processing the credit card. We are looking to upgrade this system this year and replace it with a system to track transactions, generate receipts and process credit cards.</p>
Oklahoma	
Oregon	
Pennsylvania	
Rhode Island	
South Carolina	
South Dakota	
Tennessee	

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Texas	
Utah	
Vermont	
Virginia	
Washington	
West Virginia	
Wisconsin	
Wyoming	

Additional comments:

Full text of email:

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Is your system commercial off the shelf? If yes, what is the product name? If no, is it an in-house system?
 Which of these transaction types does it take? Checks? Cash? Credit/Debit cards? Account holders?
 Does your system have the ability to endorse checks?

Does your system have the ability to endorse documents?
Does your system have the ability to print receipts?

Thanks!

Kyle Phillips
Information Technology Director

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