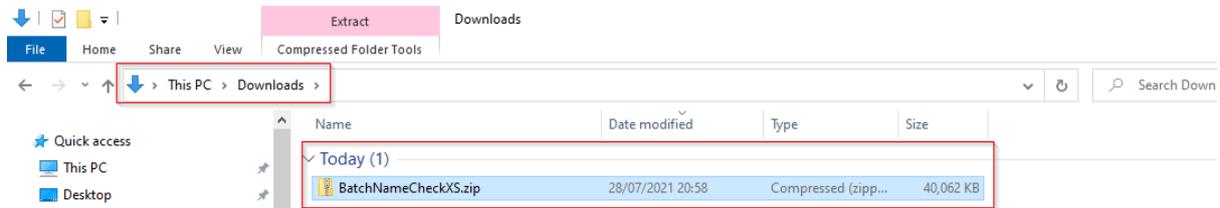
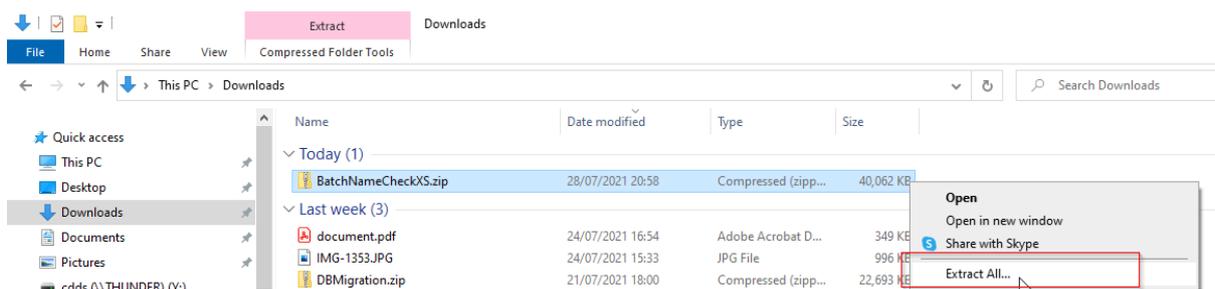


Installation manual

After you have downloaded the BatchNamecheck.zip file, it should be stored in your **Downloads** folder.

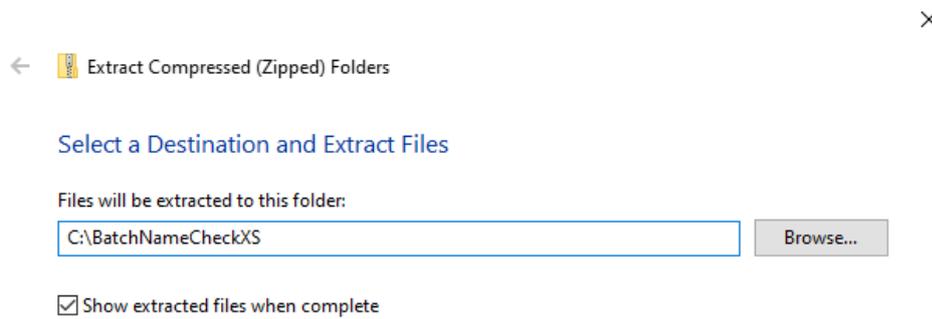


Right-click the file and the Windows **Extract All** menu option will appear.



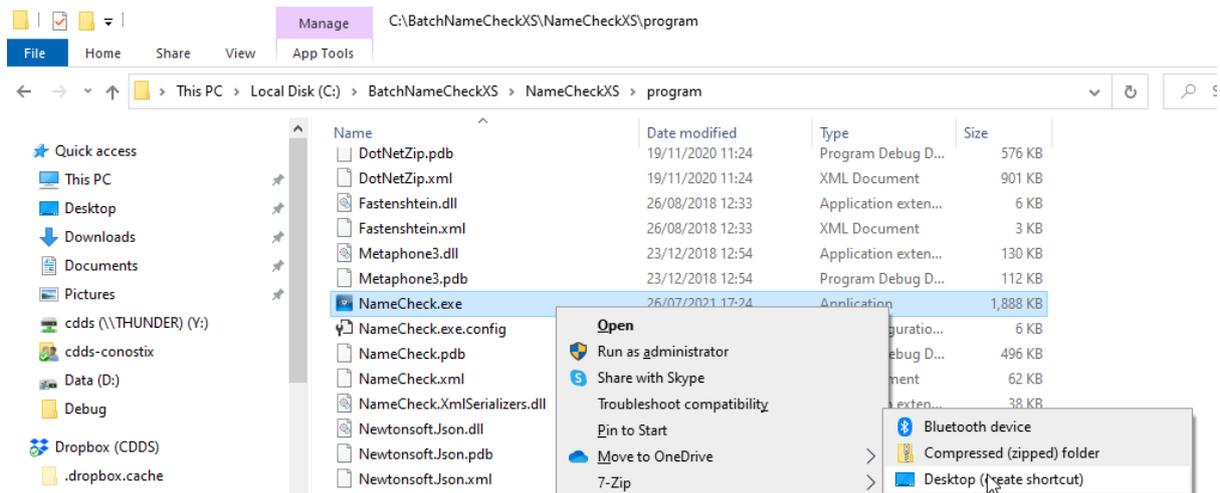
Please select this option.

The following window will appear, inviting you to select a destination folder. You have to remember this destination as you need it later to start the BatchNameCheck XS program.



Push the **Extract** button and the files will be extracted to the destination folder.

Navigate to the destination folder and right-click the **NameCheck.exe** file (hold the Windows key during the action).



Select **Send -> Desktop (create shortcut)** menu item. The system will create a shortcut of BatchNameCheck XS on your desktop.

Double-click either the shortcut or the **Namecheck.exe** icon (in the directory) and the BatchNameCheck XS application will start.

The first screen will invite you to enter your name, your e-mail address and to read the licence agreement.

Request your licence online or save the provided licence data

Do you already have a licence key?

I already have a username and a licence key

I do NOT have a username or a licence key

Your data

Company name

E-mail address

User licence agreement

Operating License & Fee Agreement

The present agreement is established between the "CLIENT"

and

CDDS Luxembourg S.A.
233-241, rue de Beggen
L - 1221 Luxembourg
Hereafter referred to as the "SUPPLIER"

PREAMBLE

The Terms of this Agreement can be modified by the supplier as reasonably required. The customer will be notified in writing of these changes and he will have the choice to either accept them or to terminate the contract in accordance with the clauses set out in Article 3.

Article 1: Object of the agreement

The supplier grants the client a license for a non-exclusive use of the software "BatchNameCheck XS" in order to facilitate the implementation of a risk-based approach due diligence and the follow-up of AML risks inherent to the activity of the client.

The IT solution "BatchNameCheck XS" includes:

- The software "BatchNameCheck XS";
- The database "BatchNameCheck XS" including (at the date of installation), the lists described in Appendix 1:

I accept the terms of the User licence agreement

Request a key

Check the box that you accept the terms of the agreement and click on the button Request a key.

The program will get a key over the Internet and unlock the trial period of BatchNameCheck XS.