



STATE OF ALABAMA STATE BANKING DEPARTMENT



Deferred Presentment Database Providers

The Deferred Presentment Services Act requires that licensees shall use a third-party private sector database, where available, to ensure that the customer does not have outstanding deferred presentment transactions that exceed \$500.

The Department understands that the following companies offer such services in Alabama:

- * ALCHECK from Birmingham, Alabama: (205) 533-2300
- * BESTWARE from Beverly Hills, FL: (352) 564-1512
- * CHEKPRO from Dothan, Alabama: (888) 243-5776, ext. 3
- * CL VERIFY, LLC from Largo, FL: (888) 482-4398
- * GENTRY SERVICES from Birmingham, Alabama: (888) 812-2209
- * GK TECHNOLOGY from St. Augustine, Florida: (904) 460-9581
- * INFORMATION TRAK from Molton, Alabama: (256) 654-1318
- * TELETRACK from Norcross, Georgia: (800) 729-6981
- * VERINET TECHNOLOGY from Dothan, Alabama: (334) 836-1100
- * VERITEC SOLUTIONS from Belmont, CA: (650) 620-0000
- * VERTICAL VENTURES from Huntsville, Alabama: (256) 704-4361