Office Exchange POS

Currency Exchange & Compliance Management Platform

Powered by CGI Design

Office Exchange is a comprehensive Point-of-Sale (POS) and back-office platform purpose-built for currency exchange offices, airport FX kiosks, and financial institutions. The system combines fast transaction processing, automated rate management, and regulatory compliance into a single, secure solution.

About CGI Design

CGI Design develops specialized financial-technology solutions for currency exchange, money services businesses, and compliance-driven organizations. Our focus is on reliability, operational efficiency, and regulatory readiness across multiple jurisdictions.

Solution Overview

- POS Teller Application for day-to-day transactions
- Web-based Admin & Management Portal
- KYC, AML, Sanctions & PEP screening modules
- Digital FX Rate Board for client-facing displays

POS Teller Application

- Buy and sell foreign currencies with real-time rate validation
- Fast keyboard-driven workflow (F1–Buy, F2–Sell, F3–Inverse Sell, F9–Save & Print)
- Cash In / Cash Out and teller shift management
- Integrated passport, ID scanner, and webcam support
- Client profile lookup, history, and document storage
- Receipt printing and reprinting
- Multi-payment methods

Admin & Management Portal

- User, role, and permission management
- Multi-branch inventory and balance monitoring
- Transaction search and review
- CSV-based and manual currency rate management
- Automated market-rate updates
- Realized and unrealized profit & loss reporting

Compliance, KYC & AML

- Client KYC profiles with risk classification
- Automated sanction and PEP name screening
- Integrated watchlists

- Transaction monitoring
- FINTRAC-ready reporting
- Complete audit trail

Digital FX Rate Board
- Vertical and horizontal layouts
- Real-time updates from Admin Portal
- Customizable display formats
- Ideal for branches and airports

Business Benefits
- Faster transactions and reduced wait times
- Improved accuracy and reduced operational risk
- Centralized compliance and audit readiness
- Real-time visibility into cash and profitability
- Scalable for single or multi-branch operations

Contact
CGI Design

Website: www.cgidesign.ca

Email: info_ox@cgidesign.ca