

Fraud Protection

Helping to **protect you and your business from fraud and theft** is part of how we earn your trust every day.

What is it?

We understand the importance of protecting your business, that's why we offer a two-in-one solution through Positive Pay and ACH Fraud Filter. Designed to help businesses fight check fraud, **Positive Pay** is an automated check-matching service that compares checks presented for payment against a database of checks previously authorized by your business.

On the ACH side, we offer **ACH Fraud Filter**. Every ACH transaction that's presented for payment is compared to pre-set rules to determine whether the transaction calls for further review. You'll receive an email alert when unauthorized or unusual ACH activity is present.

▶ The benefits include:

- **Protection from internal and external fraud:** Both Positive Pay and ACH Fraud Filter help protect your business 24/7 and alert you of potential counterfeit items or suspicious activity
- **Saved time:** You'll save time reconciling every month
- **Control:** Fraud and accounting input errors can cost your business many hours in lost productivity. Positive Pay gives you the control to react to each exception as it is detected