



FRAUD PREVENTION

You work hard for your money. Let us work hard to help you protect it.

Protect Your Business

In today's growing cyber environment protecting your business is of utmost importance. Our advanced technological solutions can help you prevent, recognize, and report scams and fraud. Enhanced reporting and simplified transaction monitoring help provide the controls and protections you need to help prevent loss from fraudulent activity.

- Flexibility - Digitally confirms check information.
- Security - Ensures only valid checks get cashed.
- Protection - Prevent unauthorized payments.

Add a Level of Security

1. You upload check file(s) to the credit union.
 - When checks are presented for payment, Positive Pay compares each check to the file information.
 - Checks that do not match the file are presented online for your review.
2. You review, approve, or reject potential counterfeit checks before clearing your account.

DID YOU KNOW?

According to the National Check Fraud Center, fraudulent checks account for more than \$10 billion of losses per year and are steadily increasing.