

CHECK and ACH POSITIVE PAY

YOUR FIRST LINE OF DEFENSE AGAINST FRAUD



Check Positive Pay

WHAT IS IT:

A fraud prevention tool that matches checks presented for payment against a list of checks issued by your business.

HOW IT WORKS:

- You upload a file of issued checks.
- We compare each check presented for payment.
- Any mismatches are flagged for your review.

BENEFITS:

- ✓ Prevents check fraud
- ✓ Saves time and money
- ✓ Easy to use with online banking

READY TO TAKE CONTROL OF YOUR PAYMENTS?

Contact a Business Banker today to get started!



ACH Positive Pay

WHAT IS IT:

A fraud prevention tool that blocks unauthorized ACH transactions.

HOW IT WORKS:

- Set filters for approved ACH transactions
- We monitor incoming ACH debits
- Suspicious items are flagged for your review

BENEFITS:

- ✓ Stop unauthorized ACH debits
- ✓ Customizable rules
- ✓ Real-time alerts and decisioning