

Fraud Detection

Don't be a victim of check fraud! Turn employees into super heroes and prevent fraud before it even happens! Integrated Fraud Detection allows you to stay ahead of perpetrators by monitoring transactions for suspicious behavior, analyzing data to identify new patterns, refining fraud alert systems and efficiently managing potential fraud cases from detection through notification of the authorities.

Integrated Fraud Detection is a customizable, rules-based fraud detection system that provides powerful filters and tools to identify, manage and prevent suspicious and potentially costly fraudulent transactions. You have the ability to customize fraud filters to match your business needs and control how suspicious transactions are handled, including the ability to hold the transaction for manual review.

Our powerful signature verification feature detects the presence of a signature on personal and business checks and compares these against known reference signatures to identify random and skilled forgeries and prevent check fraud. It even alerts you to items that require multiple signatures! All transaction items processed through our Integrated Image Teller, Remote Deposit Capture, Check 21 Proof of Deposit and Fed Receipt applications are additionally subject to the Integrated Fraud Detection system.

Fraud is an equal opportunity crime and every business is vulnerable. The "invisibility" of electronic monetary transactions makes fraudulent activity easier to hide and increases a bank's vulnerability. With the increase of electronic transaction processing in today's banking world, items are no longer reviewed by individuals which makes Integrated Fraud Detection a necessity!