



Fraud Protection Tools

CHECK POSITIVE PAY

Mitigate check fraud losses through CBC's strong fraud protection services.

- » Positive Pay systematically compares checks presented for payment against your issued-check files to detect check numbers and dollar amounts that do not match
- » Payee Validation and Payee Match identifies payee names that have been altered
- » Reverse Positive Pay is an alternative that enables check review for payment and allows the user to determine if items should be paid or returned

ACH POSITIVE PAY

Protect your company from unauthorized electronic debits and payments fraud.

- » Monitor and control your authorized ACH debit activity
- » Filter your accepted ACH account debits
- » Review suspect ACH debits and determine if they should be returned as "unauthorized"

CONTACT US

TMS@bankcbc.com