

ACH Fraud Alert



**DEERWOOD
BANK**

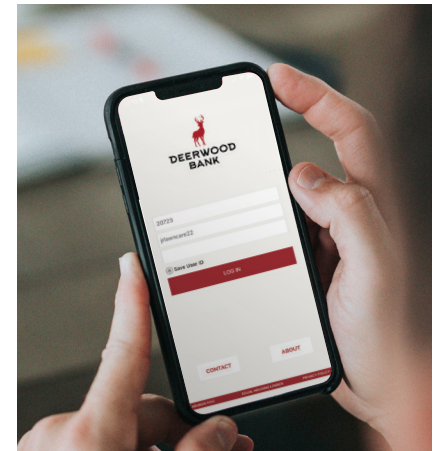
Nice & Simple

Electronic payment fraud is becoming increasingly prevalent.

If you're authorizing debits to your account via ACH, you need to ensure those debits are correct. Fortunately, Deerwood Bank ACH Fraud Alert can put the power of prevention in your hands. Which is a good thing, since businesses have just 24 hours to identify and report fraudulent withdrawals.

How Does ACH Fraud Alert Work?

- Identify trusted partners and create an Approved List
- Define the conditions that will prompt an alert
- Determine whom at your business should receive early morning email notifications of Account Exception transactions
- Log into Deerwood Bank Cash Manager business online banking and decide whether to pay or return the transaction
- Easily add additional trusted partners within ACH Fraud Alert



Benefits of ACH Fraud Alert



Improved Control Over ACH

- Stay aware - protect your account against potential fraudulent transactions
- Review any suspicious ACH and determine action
- Ensure only valid items are paid



Cost Savings & Increased Efficiency

- Reduce potential losses
- Reduce time and labor with an automated process
- View and approve transactions before they post



Greater Security

- Monitor and protect against fraud
- Safeguard your account with filters and blocks
- Peace of mind

Your Treasury Management experts are just a call away.

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