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Advanced Fraud Solutions™
First in Fraud Defense

TruChecks Solution

What is the TruChecks Solution?

It is a national comprehensive database of negative information that consists of aggerated check fraud data. The database includes:

- returned items
- account level alerts
- regulatory warnings

image wizard

Native Interface with the CFS CheckReview Features & Benefits

The best of both worlds in one simple solution for both banks and credit unions

- The integration allows for review of checks all within the CFS CheckReview Software combining the benefits of our flagged items with the TruCheck Database and Early Warning System, if the FI has this enabled.
- Rules can be added so that items are only reviewed based on certain AFS fraud responses so that the FI only reviews potentially high fraud items.
- Decisions made based by the FI based on the AFS fraud suggestion are sent back to AFS to be incorporated into the FI's AFS reporting.
- Aside from AFS reporting CFS provides a report incorporating the CheckReview users' AFS decision.

An account with AFS must be established, please contact
jbothwell@advancedfraudsolutions.com

Inhouse:
$1900.00.... License (one-time per FI)
$500.00.... Install and Training
$380.00.....Maintenance

Hosted:
$250.00....... Setup (one-time per FI)
$100.00... Monthly (includes training) (per FI)

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It's not magic, but it's close.