



# TrueChecks<sup>®</sup>

In Partnership With Advanced Fraud Solutions<sup>SM</sup>

Prevent losses by stopping fraudulent deposits before they're accepted. TrueChecks takes a proactive approach to check-fraud mitigation, in real time or batch.

Check fraud losses  
are estimated to exceed  
**\$18 billion** each  
year



Paper checks continue to be a vehicle for potential fraud. Because checks are easy to manufacture, duplicate and present, check fraud tactics have evolved and expanded from the branch to mobile and remote deposit channels.

Protect your institution across all deposit channels – including ATMs and ITMs – to ensure all channels are safeguarded.



## Reliable Fraud Data

The TrueChecks database is comprised of account and item level information from thousands of financial institutions, with over 10 years of historical data from consumers, processors and third-party sources, including the U.S. Department of the Treasury.



## Flexible Modes of Delivery

TrueChecks is available through a web portal or integrated with Fiserv account processing and item processing platforms for real-time mobile recommendations.



## Multiple Item Types Identified

TrueChecks delivers real-time responses on counterfeit, non-sufficient funds (NSF), closed account, duplicate and other potentially fraudulent items.



## Ease of Use

Virtually transparent to the accountholder, TrueChecks provides Reg CC-recommended hold actions and associated risk, in addition to automated actions of accept, reject and review.

## Connect With Us

For more information about TrueChecks:

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