WHY ARE FRAUDULENT CHECKS DEPOSITED FROM A MOBILE PHONE NOT DETECTED IN REAL TIME?

Check Fraud Manager

Detect and stop 80 percent of check fraud while reducing false positives by 50 percent or more — all in real time.
Check Fraud Manager

9 Ways Check Fraud Manager Works for You

Check Fraud Manager from Fiserv is a flexible, next-generation solution covering all aspects of check risk including on-us, deposit, RDC and mobile, teller, kiting and signature validation. Utilizing advanced analytics, customized scenarios and real time payment interdiction, Check Fraud Manager provides superior detection to improve fraud detection and lower false positives.

**Stops Fraud**
Delivers fraud prevention and detection in day one or day two.

**Provides Smart Rules to Evaluate Non-Financial Events**
Systematically monitors check ordering, address changes, new accounts, PIN changes and other risk data.

**Analyzes Mobile Deposits**
Provides real time interdiction.

**Promotes Fully Integrated Alert and Case Management**
Enables efficient identification of fraud through a comprehensive view of the account and customer data.

**Delivers Advanced Analytics**
Multi-layered profiling, predictive models and configurable parameters deliver high precision detection with low false positives.

**Enables Image Analytics**
First solution to the market that is leveraging real time image and transaction based analysis.

**Offers Customized Detection Scenarios and Analytics**
User-defined and implemented with easily modified parameters to address new fraud patterns.

**Ensures Regulatory Compliance**
Complies with FFIEC Risk Management regulations for remote deposit capture.

**Increases Operational Efficiency**
Reduces false positives by up to 50 percent.

Why Fiserv?
Fiserv is the industry leader in check fraud detection, processing hundreds of millions of checks annually.