



VERIFY™ ACH FRAUD DETECTION SOFTWARE

Proactive Fraud Prevention

Fraud is an ever-increasing concern for businesses of all shapes and sizes. For financial institutions processing ACH transactions, it is crucial to be proactive in catching exceptions and abnormalities in ACH files to help prevent fraud from occurring to your business accounts.

Verify is an affordable solution that offers a simple way to manage payment activity, catch data entry errors, and detect anomalies within ACH files – helping you protect both your customer's data and your reputation, while continuing to build trust.

HOW IT WORKS:

1. Receive the ACH file from the customer and upload to Verify.
2. Verify checks the ACH file for anomalies, such as new or updated routing/account numbers or changes to historic amounts.
3. Verify provides a report of unapproved accounts for the institution to authenticate.

Why Choose Verify?

We know that having a trusted reputation is essential to keeping your existing customers happy and attracting new customers. That's why we offer Verify to help prevent the reputational damage that comes with being a victim of ACH origination fraud or Corporate Account Takeover (CATO).

SPEAK TO AN SBS SOLUTIONS EXPERT TODAY!

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Simple & Secure

Verify is an easy-to-use software that produces big results.



FFIEC-Compliant

Satisfy a component of FFIEC Guidance by implementing anomaly detection and layered security.



Best Practices

This process, known as ACH whitelisting, is included in Best Practices: Reducing the Risks of CATO, which is endorsed by the United States Secret Service, Conference of State Banking Supervisors (CSBS), and FS-ISAC.