



ENTERPRISE FRAUD PROTECTION IN REAL TIME

SENTRY: Fraud Alert™

*In 2012, 84 percent of banks didn't identify fraudulent activity until after the transaction.**

CUT POTENTIAL LOSSES EARLIER IN THE PROCESS

Verifying debit and credit transactions has historically been a back office procedure that occurs one or two days later — after the money has left the bank. Now, with **SENTRY: Fraud Alert™**, banks can have real-time, front-line protection against fraud, including instantaneous analysis of transactions such as on-us checks, deposits, debit cards, wire, mobile and ACH payments.

SENTRY: Fraud Alert allows banks to validate transactions at the point of presentment, whether or not the institution has an image-enabled environment. In the teller line or at automated teller machines (ATMs), it looks for anything suspicious and provides immediate feedback, communicating fraud suspect reason codes such as...

- invalid check stock, signatures or serial numbers
- out-of-range deposits, withdrawals and volume
- lack of profiles for checks and signatures
- anomalies in the transaction data

SENTRY: Fraud Alert, along with SQN's robust fraud filters, creates an enterprise-wide solution for detecting fraudulent transactions.



SQN SENTRY: Fraud Alert Features and Benefits

SENTRY: Fraud Alert offsets countless opportunities for potential fraud and provides an extra line of defense at the point of presentment. **SENTRY: Fraud Alert** will...

- detect insider fraud activity by authenticating at the point of presentment and then reviewing anomalies in Day 2 processing
- integrate seamlessly with other SQN products and fraud filters via Service Oriented Architecture
- enhance current teller applications
- provide real-time access to fraud detection
- catch more "on-us" check fraud on "Day 0"
- reduce workload of back-office operators
- protect your customer base
- enable other bank systems to utilize fraud detection



Learn more about what SQN can offer you.

Visit us online at sqnbankingsystems.com and



Call us at 609.261.5500 or 888.SIG.SCAN (888.744.7226)