



Sentry: Exception displays a suspicious check flagged by **Sentry: Detect**, as well as a valid companion item.

SENTRY: Exception™

Exception Item Processing Software

“Create a fraud detection system that works the way that you do.”

Why Exception?

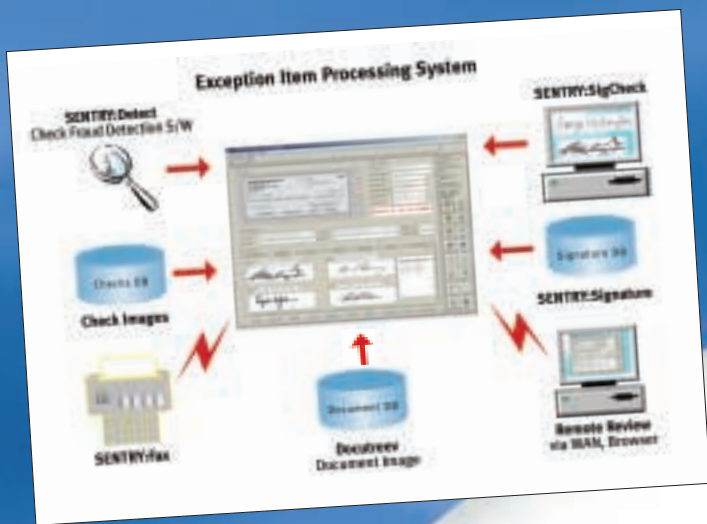
With check fraud losses at an all time high¹, banks need to focus on the techniques that produce the best results for reducing fraud. However, there are often multiple tools already in use, on systems that don't easily “talk” to each other. **SENTRY: Exception** gives you the ability to take information from your existing systems and pull them into a *dynamic workflow* that will track and display your exception items automatically. With this improved approach, **Exception** helps you make smarter pay/no pay decisions on your ‘on-us’ checks quickly and easily.

SENTRY: Exception provides an easy-to-use workflow that uses one screen to integrate:

- Check Fraud Detection Suspects
- Signature Comparison Suspects
- DDA Exceptions, with Balance Information
- Stop Payment Suspects
- Check Images
- Signature Images
- Document Images
- Remote Decision Making, and more.

Options include feeds from MICR Reject Reentry, Deposit Fraud Systems, and Positive Pay. **Exception** also interfaces with Return Items Systems and Risk Management Software that helps spot crime-ring activities, including Investigation Case Management System, by LCS.

¹ ABA Deposit Account Fraud Survey Report 2000.



Take advantage of the best tools available to fight fraud, with **SENTRY: Exception™**.

What's different about **SENTRY: Exception™**?

SENTRY: Exception is a LAN-based system designed to provide an unparalleled workflow for Exception Item Review.

What sets **Exception** apart is its ability to pull together into one application everything that you need to make faster decisions on suspicious checks and other debits.

From one screen, **Exception** gives you access to:

- **Check Images** from all major vendors.
- **Signatures** from SQN's **SENTRY: Signature™**.
- **Check Fraud Detection**, using **SENTRY: Detect™**, an excellent Fraud Management tool which screens your 'on-us' checks and debits for unusual spending activity.
- **Items with likely forgeries** from **SENTRY: SigCheck™** (or other comparison products).
- **A Unique Workflow** that allows multiple operators to quickly determine whether to pay or return the riskiest checks that day, with the number of images balanced to match the time and resources available. Results are instantly fed back into the system, eliminating the slow and costly use of paper reports. Decisions and returns are made *hours* earlier, saving your bank considerable time and money.

Review significantly more checks in less time, and substantially reduce your losses.

Why buy **SENTRY: Exception**?

Exception's comprehensive approach is a highly effective way to stop check fraud. Customers have reported identifying over 84% of their "on-us" fraud using SQN's **SENTRY: Detect** technology, which feeds its results to **Exception**. And you can take advantage of SQN's unique signature applications, which are more important than ever in preventing fraud.

SENTRY: Exception promises to deliver an efficient, well designed Decision Support System that will allow you to consolidate information from multiple sources into one easy-to-use program. You will be able to *review significantly more checks in less time*, and substantially reduce your losses.

For more information please visit our website at www.sqnbankingsystems.com or call us at 609.261.5500 or 888.SIG.SCAN (888.744.7226)

