

**SENTRY: Inspect** reviews on-us check images, comparing various zones of the check against an archive of valid check images. This innovative technology lets you find - and stop - fraudulent items.



## **SENTRY: Inspect™**

### **Image-Based Fraud Detection**

Banks continue to struggle with check fraud, but often they just don't have the resources to target accounts for manual review. The criminals rely on this to keep their fraud schemes operational. Early detection of such schemes can reduce the fraud exposure at your bank.

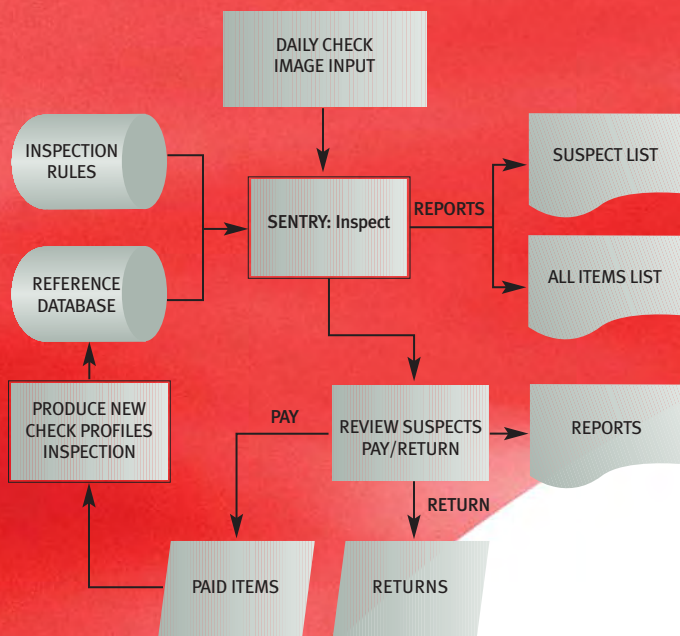
**SENTRY: Inspect** reviews on-us check images, comparing various zones of the check against an archive of valid check images. This innovative technology lets you find - and stop fraudulent items, saving your bank time and money.

### **Systematic Check Image Review**

**SENTRY: Inspect's** automated system is designed to reduce check fraud losses by detecting counterfeit and altered checks. The software automatically reviews the images of on-us checks and compares the recognized data to customer profiles. The system then flags suspicious items for further review by bank personnel. Fraudulent activity is identified faster and productivity is significantly improved over manual methods.

### **How it Works**

**SENTRY: Inspect** can recognize various styles and combinations of writing and print. The system reviews fixed points on the check such as payor name and address, memo line placement, standard text, (such as "Pay to the Order of") and check size. The data from the check image is then compared to a reference database. **Inspect** can even review checks with scenic backgrounds and Image Replacement Documents (IRD's).



**SENTRY: Inspect** reviews fixed points on the check images for inconsistencies to help you quickly identify potential fraud.

## SENTRY: Inspect™ Benefits

- Significantly **reduce risk of losses** to you and your customers by identifying and returning potentially fraudulent items in a timely fashion.
- By running in an automated batch mode, **Inspect** provides banks with the ability to **inspect significantly more items in considerably less time** without requiring additional back office personnel.
- **Inspect** uses an open architecture, which can be integrated with other bank system, including other fraud filters.

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### About SQN

For over 20 years, SQN Banking Systems has provided integrated fraud detection and process improvement products for the financial industry, meeting the needs of financial institutions of all sizes. The SENTRY suite of products includes software to streamline exception item processing, check and deposit fraud detection, image-survivable security features, signature comparison and display, and safe deposit automation. More than 500 customers have improved their earnings and reduced check fraud losses by as much as 84 percent with SENTRY.

For more information

please visit our website at [www.sqnbankingsystems.com](http://www.sqnbankingsystems.com) or call us at 609.261.5500 or 888.SIG.SCAN (888.744.7226)

