

FRAUD PREVENTION

POSITIVE PAY AND ACH POSITIVE PAY¹

Many business owners are often surprised at the risk associated with check disbursements. Items can be quickly forged, altered or counterfeited using your bank account information.

This timely process of monitoring and controlling your payments can be overwhelming while you are trying to concentrate on running your business.

WITH POSITIVE PAY AND ACH POSITIVE PAY¹, YOU CAN:

- Control payments
- Monitor daily activity
- Mitigate risk

To learn more about Positive Pay and ACH Positive Pay, contact:
1 (800) 988-6039 or email cashmanagement@woodforest.com




Utilizing Woodforest's **Positive Pay and ACH Positive Pay¹** solutions will help you monitor and control your payments; therefore, helping mitigate these potential risks preventing disruption to your business so that you can concentrate on doing what you do best.



1. Applicants subject to approval. Businesses utilizing our ACH Positive Pay Service must maintain a Business Checking account on Account Analysis. The monthly maintenance fee and any exception item fees will be assessed through Account Analysis. Woodforest National Bank® is a SWIFT participant.

www.woodforest.com

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