



Check Data Extraction | Check Fraud Detection | Intelligent Document Automation

CHECKVERIFY

Automates capture and validation of the check courtesy amount and legal amount recognition (CAR/LAR), check number, MICR lines, date and verifies signature presence.

X9.37 CREATION UTILITY

eFraud360 is an electronic solution that eliminates transportation costs and delays, saving you time and money. We use proven technology to scan an image of your check deposits, which is then available for you to send to your Bank for processing. You will retain the X9.37 file, an image copy of all check deposits and a Verification Report, simplifying your research and archival needs.

eFraud360 can help your business: Save time and money by eliminating trips to the bank to make deposits. Transmit deposits multiple times in one day if needed; to multiple accounts.

TIME-SAVING FEATURES

- Process checks in half the time compared to manual methods.
• It is capable of processing checks at rates up to 1,000 checks per minute.
• Reduces the amount of human intervention required, which reduces human error.
• Setup/options managed by convenient the Administrator's Dashboard.
• Completely Web-based and accessible from anywhere.
• Solution can be implemented in days, not weeks.

eFraud360 Cloud-Based Check Recognition, Data Extraction and Electronic Deposit Solution

A complete unified solution without complex business rules and add-ons



WesTech now offers a Cloud-Based solution for Check Recognition and Electronic Deposit Creation. Expressly built for lower volume users, who do not have the in-house the infrastructure required for typical check recognition solutions. eFraud360 is a Cloud-Based solution, which provides the ability to process machine-printed and handwritten business or personal checks. It offers the capability to create an electronic deposit file in one unified, easy-to-use solution without complex rules or add-ons.

eFraud360 is a cost effective, highly secure, rapidly implemented solution that is built on the latest technology using industry leading recognition engines. It also provides high levels of accuracy, reliability and includes a reporting capability.

Product Features

- ◆ Accurately and automatically detects Date, Check No., Payee, Amount, CAR/LAR mismatches and Signature Presence.
◆ Extracted check data will be used to create a X9.37 electronic deposit file to be sent to the Bank electronically for deposit.
◆ An archive is created that contains the check images, Verification Report and X9.37 file.
◆ Point and click operation designed for the office worker with no programming or plug-ins required.

Business Value

- ⇒ Saves data entry costs, increases productivity and provides accurate results.
⇒ Virtually eliminates the need for manual inspection of checks.
⇒ Browser-Based Administration and Keying can be simultaneously used by an unlimited number of users.
⇒ Easily maintainable, no custom coding required, our eFraud360 is quickly configurable and gets users to production with a minimum amount of customization.



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