



TECHNOLOGY



Let's face it. Fraud can come from any number of financial transaction types. Reducing the impact of fraud can be time-consuming, which is why you chose Verafin and its powerful fraud detection capabilities. It's also why Synergent recently teamed up with Verafin to develop a process that enables your check images to be visible within Verafin, saving you even more time and effort. When seconds count, you want everything at your fingertips!

VIEW CHECK IMAGES

View your check images directly in the Verafin application. Quickly display and review check images right from a member's transactions.

NO RELIANCE ON MULTIPLE PLATFORMS

Having your check images in Verafin helps streamline your investigations, as everything is centralized in one platform. Your investigators will save time and effort with Verafin integration.

TAKE ADVANTAGE OF MORE COLLABORATION OPPORTUNITIES

See at a glance who a check is going to or coming from, enabling you to easily reach out to the other financial institution for more information, if needed.

IMPROVED ANALYTICS

Richer check data enables you to not only build new analytics for check fraud, account fraud, and deposit fraud, but also improve your existing analytics, which ultimately assists you in detecting and preventing more fraud. As the use of new check technologies—such as Remote Deposit Capture (RDC)—increases, so does the exploitation of these technologies. By getting richer check data, Verafin helps you combat fraud and uncover other ways that criminals are exploiting checks.

LEARN MORE

Synergent connects the dots to further mitigate fraud loss, maximizing the value of your Verafin investment. To learn more, please contact your Account Relationship Manager, at ARM@synergentcorp.com.

A process that enables your check images to be visible within Verafin.

- Faster and more efficient fraud detection
- Streamlined fraud investigations
- Improved analytics

