

Positive Pay

Positive Pay is an automatic cash-management tool used to help minimize your business's exposure to fraud.

Westbury Bank uses details you provide for checks and ACH transactions you have initiated to verify that your information matches the information presented to the bank before it processes the payment. If there are any discrepancies, we'll flag that item and have you review it. You can decide if you want to accept or decline the payment.

Positive Pay helps you protect your bank accounts against losses by detecting suspicious transactions before they get processed.

▶ Check Positive Pay*

Check Positive Pay provides early detection of fraudulent, altered, or counterfeit checks through daily verification of checks presented for payment against your check register. You submit a report of all checks cut from your account and we monitor incoming items for discrepancies. You have the ability to decline or accept any items we flag.

▶ ACH Positive Pay*

Automated Clearing House (ACH) Positive Pay allows you to review all incoming debits before they're cleared for deposit in a bank account. You can create custom filters to block suspicious ACH debits and credits until you've had the chance to authorize them.

▶ Fraud Mitigation Services

Fraud mitigation has quickly become a focus for most business owners due to the rampant increase in fraud schemes and attacks. Westbury Bank offers solutions to help you **detect fraud and prevent disaster**.

Call today to learn more or set an appointment:

Treasury Management Support

262-306-3931 / tmsupport@westburybankwi.com

Please phone us directly if your communication is very sensitive and includes confidential information such as account numbers, credit card numbers, or social security numbers as standard e-mail transmissions may be compromised.



*Additional terms and fees may apply.

