



Do what it takes to keep your assets safe.

Businesses of all sizes are targeted by fraudsters.

Dollar Bank's fraud mitigation solutions combine a variety of solutions designed to protect your accounts from unauthorized transactions. Together, these solutions provide you with transparency, agility and peace of mind to stay ahead of the scams that continue to grow more sophisticated every day.

Business Online Banking – Offers secure access to your bank accounts, enabling you to monitor and manage account activity 24/7.

Positive Pay – Reduces your exposure to check and ACH fraud by identifying and rejecting unauthorized payments. As you issue checks, a file is transmitted to Dollar Bank with identifying information. As checks are subsequently presented to us for payment, we verify their authenticity against that file and alert you of any exceptions for your further investigation and action.

Payee Positive Pay – Enhances your Positive Pay validation process by allowing you to include the "payee" as an additional point of comparison between checks presented and the issue data file you send to Dollar Bank. This is an additional way to strengthen your check fraud prevention measures and help reduce risk.

Automated Clearing House (ACH) – Simplify your accounts payable process by using ACH. It is a safe and convenient way to make electronic payments, manage cash flow, decrease processing costs, reduce the risk of fraud and simplify account reconciliation.

Remote Deposit – Make deposits without leaving your office by using a special scanner to create and send digital images of checks. It's fast, convenient and secure.

Business Credit Cards – Easily track and control employee spending, including setting individual spending limits. Having this transparency around purchasing activity empowers you to prevent spending abuses.

These proactive solutions include the security you need to safeguard your assets.

Choose a partner as committed as you are.

DollarBank®
Treasury Management

Treasury Management
1-855-282-3888