

THE BUSINESS CASE FOR EARLIER REVIEW

ONE STOPPED CHECK CAN PAY FOR THE SYSTEM.

FraudSentry helps participating financial institutions identify suspicious checks before posting—when reviewers still have control of the transaction.

“
One check alone
covered our
investment
in FraudSentry.”

CHIEF RISK OFFICER
IDENTITY PROTECTED

FIRST-HALF 2026 PROOF / JANUARY 1-JUNE 30

37

participating
financial institutions

22

prevented
\$10K+

17

\$5K+ results
in 2+ months

\$5.06M+

confirmed check-
fraud losses
prevented

\$20,247

median prevented
per participating
institution

Make the review queue more decisive.

A focused process helps your team act earlier—without replacing human judgment.

01

ANALYZE

Check images + transaction
patterns

02

PRIORITIZE

Configurable review settings
surface suspect items

03

ACT

Review before posting and
applicable return deadlines

BUILT TO HELP SURFACE

Counterfeit / forged • Altered / washed
Duplicate / unusual • Amount & serial anomalies

SEE WHAT YOUR TEAM CAN STOP

Request a FraudSentry
demo

finovifi.com/contact