EXACT/TMS Payee Match
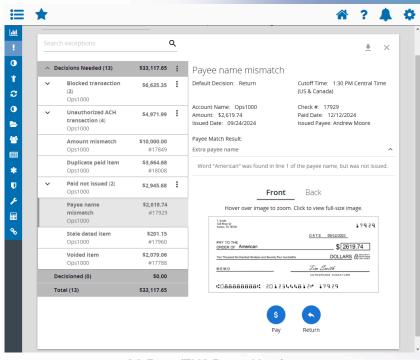# Check Positive Pay with Enhanced Payee Match

Elevate Fraud Prevention with Payee Match

Check fraud remains a significant challenge for financial institutions (FIs) and their clients. With enhanced Payee Match, Centrix Exact/TMS provides a more accurate, efficient, and reliable fraud prevention solution, setting a higher standard for security and operational excellence.

Using advanced machine learning, Payee Match verifies typed and handwritten payee names, identifying discrepancies between issued check files and check images with intelligence.

Key Benefits:

- *Robust Fraud Detection*: Identifies address manipulation and transposed payee names.
- *Versatile Document Handling*: Seamlessly processes both typed and handwritten checks.
- *Unmatched Accuracy*: Reduces false positives and negatives with AI-powered precision.
- *Intelligence Improvements:* Payee-match accuracy dynamically improves through decision-based refinements.

Q2 Exact/TMS Payee Match

Proven Prevention

With over $2.4 billion in fraud prevented and 376,000 fraudulent transactions blocked, Exact/TMS delivers trusted protection for financial institutions and their clients.

Intelligent Improvement

Leverages decision-based learning to continuously refine accuracy, ensuring fraud detection improves over time with smarter insights.

Reduce Human Error

Handles typed and handwritten checks with ease, accommodating diverse formats while minimizing errors and operational burden.

Q2 is a leading provider of digital transformation solutions for financial services, serving banks, credit unions, alternative finance companies, and fintechs in the U.S. and internationally.

For more information, go to Q2.com or call (833) 444-3469.

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