



Omni-Channel Check Fraud Mitigation

COMPREHENSIVE CHECK FRAUD PREVENTION WITH REAL-TIME RISK SCORING

Safeguard all deposit channels 24x7x365. Embedded within Alogent's item processing suite of solutions, Alogent Shield's comprehensive check fraud mitigation features allow banks and credit unions the ability to detect risky transactions before they reach the back office and impact your bottom line.

Combined with Unify, Alogent's next-gen deposit automation platform, financial institutions also benefit from real-time image and data validations that enhance fraud mitigation. By building dynamic User Scoring Models based on deposit habits, banking history, OFAC lists, and custom rules, institutions can detect risk at the point of capture—across both full- and self-service channels, including:

- Altered Checks
- Check Washing
- Money Order Fraud
- Counterfeit Cashiers/Official Checks
- Account Takeover
- Paycheck Scams
- Lottery Check Scams
- Check Kiting
- Paperhanging



Alogent Shield+ is powered by Mitek Check Fraud Defender

ALOAGENT SHIELD MITIGATE RISK ACROSS YOUR DEPOSIT CHANNELS

Alogent's check fraud mitigation capabilities encompass the different transactions received and their corresponding processing rules that are configured by your financial institution.

Mitigate risk across your various points of capture, including:

- Teller line and the back counter
- Mobile and remote deposit channels for both consumers and merchants/commercials
- Self-service kiosks like ATMs and ITMs
- Inclearings
- Deposit X9 files

ALOAGENT SHIELD + ENHANCED FRAUD MITIGATION

Combined with Alogent's built-in fraud mitigation capabilities, Alogent Shield+ offers advanced artificial intelligence and computer vision capabilities specifically designed to combat check fraud across all Day 1 and Day 2 workflows. Benefit from:

- AI-powered and computer vision fraud detection
- Cloud-hosted network
- Real-time decisioning
- Access a consortium of check profiles and financial institution data

Identify risk faster and mitigate fraud across all points of capture, from in-branch workflows to remote channels.