

Advanced Fraud Solutions

TrueWire™



Financial institutions must remain vigilant against wire fraud attacks, as it affected over 30 percent of organizations in 2022, according to the 2022 AFP Digital Payments Survey. Fraudsters often use wires to infiltrate an organization's payment systems using email, which makes it imperative for FIs to stay ahead of the latest tactics employed by criminals.



Safeguard Wire Transactions and Streamline Payment Processing

TrueWire helps protect wire transactions from fraud by triangulating payment details with account status and ownership against its industry-leading nationwide database.

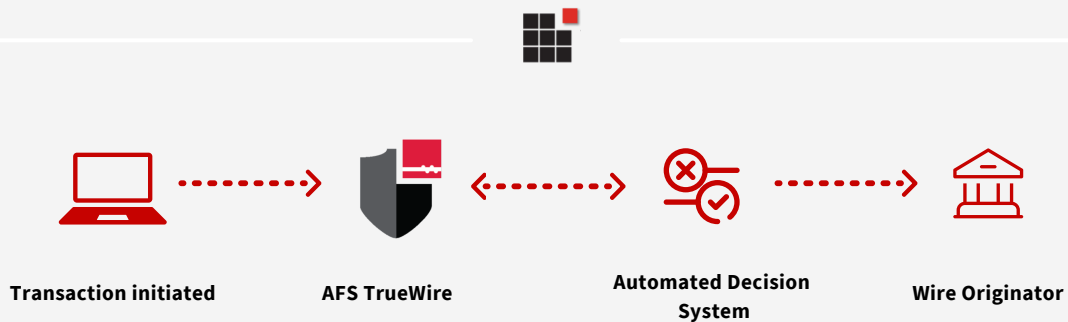
Benefit from Advanced Wire Fraud Protection

- ✓ Ensure secure and accurate wire transactions by **verifying account ownership and status** in real-time.
- ✓ Dynamic **review of both the sender and receiver** of wire transactions ensures optimal security and compliance with regulations.
- ✓ Easily **upload wire transactions** using a customizable file, allowing for a streamlined and efficient process.
- ✓ Access to multiple **authoritative nationwide** account holder and fraud database empower informed decisions.
- ✓ **Real-time** verification of wire transactions prior to payment provides peace of mind and ensures that transactions are legitimate.
- ✓ **Access via API** allows for integration into an FI's current tech infrastructure, ensuring that your verification process is streamlined.

Deploying TrueWire: Flexible Implementation

- ✓ **Web portal** Access TrueWire via the convenient AFS web portal.
- ✓ **API** Integrate with the TrueWire solution through the AFS API.
- ✓ **File upload** TrueWire accepts Fedwire formatting and custom CSV files.

How it Works



“As fraud migrates from channel to channel, FIs need to be taking an omnichannel approach. By doing so, FIs will not only be protecting themselves but also their customers. Being reactive not only hurts the bottom line, but also erodes trust and damages the member experience.”

Josh Sheehan

VP of Sales, Advanced Fraud Solutions

**To learn more about TrueWire visit
www.advancedfraudsolutions.com**

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