

4-Step Fraud Prevention Plan

1. Sign up for BeB daily account alerts.

The quicker suspected fraud is reported to Benchmark, the better chance we have of getting your money out of a criminal's hands. Using the BeB (Business e-Banking) online banking Alerts feature to notify you daily of activity presented against your account will help us help you keep your hard-earned money out of criminals' hands.

2. Control payments with Positive Pay.

Positive Pay is a tool that targets the protection of your check and ACH transactions before they are paid by putting the control into your hands. It offers you a chance to review a transaction before it is paid. Its menu of features offers an extra layer of protection designed to help you maintain peace of mind.

Your Benchmark Treasury Services team can assist you with incorporating **Positive Pay** into your everyday financial processes. Let us help find the features you believe will work best for you.

3. Reduce the number of checks issued.

Whether you use handwritten or computer-generated checks, the volume of checks issued daily raises the risk of check fraud. Your Benchmark Business Banker can help you look into alternate transaction types that fit your business. Let's talk!

4. Review your statement. Report issues.

From the date of your statement, you have a 30-day window to report unauthorized or fraudulent transactions to the Bank. Otherwise, you may never see your dollars again. Help us help you with monthly reviews.