PositivePay

Check fraud detection — made easy

Protecting your money would be a whole lot easier if criminals confined themselves to the traditional smash-and-grab. But defending your business against check fraud requires a tech-savvy solution.

PositivePay is a check fraud prevention system built for Sage Intacct. You can use this system, in partnership with your financial institution, to detect unauthorized checks. Built on Intacct Platform Services, PositivePay automates your check verification process.

How it works

You transmit a "checks issued" file, which shows all the checks your company has issued. The financial institution then compares that file to checks presented against your account. If they find a discrepancy, payment is delayed for further investigation.

The financial institution presents a list of suspect checks to your company for "pay/no pay" decisions. You authorize or decline suspect checks before payment is issued, ensuring the appropriate payee receives your funds.

Automatically create and transmit positive pay files, error-free.

WIPFLI

Your fully-automated positive pay system for Sage Intacct

Get the check and ACH fraud protection you need without the time, headaches and manual processing.
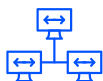
Compatible with your bank

PositivePay can be used with all U.S. banks and credit unions. PositivePay layouts can include headers, footers and detail lines — all of which can be quickly configured to meet your financial institution's required format.

Automated check void function

The system automatically picks up any checks voided in Intacct, eliminating manual entry and streamlining your monthly reconciliation process.

Unlimited bank accounts

Define a separate file layout for each of your financial institutions. The application works with any number of bank accounts.

Records and reporting

PositivePay keeps a detailed audit log of all submissions and follow-up responses. Historical files are archived, yet still accessible for reporting and research purposes.

Easy to implement

PositivePay integrates directly with Intacct's accounts payable and time and expense modules. Install and get started right away.

Security and encryption

Your information is transmitted securely via HTTPS. No data is stored in PositivePay.

Let's get started

Automate check fraud prevention with the PositivePay solution for Intacct, available only from Wipfli.

wipfli.com/PositivePay