

# PROTECT YOUR BUSINESS FROM FRAUD. COUNTYBANK CAN HELP.



**Arm yourself with the right knowledge and strategies to protect your business from the growing dangers of identity theft.**

Vigilantly protecting the privacy and safety of our clients' financial information has been one of our top priorities for more than 90 years. Countybank is committed to your business, including providing tips and guidance to help keep it safe.



**Learn more about fraud safety practices on our webpage:**  
[ecountybank.com/resources/identity-theft-safety.html](https://ecountybank.com/resources/identity-theft-safety.html)



## Protect Your Business From Check Washing with Positive Pay

Help prevent mail theft and check fraud with our Positive Pay service, which matches the file you upload to checks posted against your account, including the check amount, check number, and check date.



## Prevent Unauthorized Transactions with ACH Positive Pay

Help prevent unauthorized ACH transactions from your account with ACH Positive Pay. This feature allows business clients to set rules for ACH items, including company ID, SEC codes, debits, credits, or dollar amount. Notifications allow the business to determine whether to pay or return the ACH transaction.



## Payee Match Feature

The payee match feature adds an extra layer of protection by matching the payee on the file you upload to checks posted against your account.\*

\*Countybank cannot take responsibility for any potential loss related to the payee match feature if you choose not to enroll in payee match.

**Contact your relationship manager if you are interested in enrolling in Positive Pay for checks, ACH, or to add the payee match feature.**

## COUNTYBANK IS HERE TO HELP.

Identity theft and fraud remain a constant threat, but your team at Countybank is here to help. We encourage you to take advantage of helpful information at [ecountybank.com/resources/identity-theft-safety.html](https://ecountybank.com/resources/identity-theft-safety.html).

If you have any questions or concerns, don't hesitate to call Countybank Customer Service at 864-942-1524 or 800-726-8689. **Together, we can protect your business from fraud.**



Member  
**FDIC**

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[ecountybank.com](https://ecountybank.com) | (864) 942-1524

We proudly serve the Greenwood, Greenville, Simpsonville, Greer, and Anderson areas.

\*Insurance and investment products are not insured by the FDIC or any federal government agency, may lose value, and are not a deposit or other obligation of, or guaranteed by, any bank or bank affiliate.