

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



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.



ACH and Wires

When you must write a check, consider using ACH (Automated Clearing House) or wire processing services instead when possible.



Warning Signs of Suspicious Emails and Phone Calls

Protect your organization by steering clear of fraudulent or suspicious emails, texts, or calls, including phishing scams by those posing as legitimate banks or government agencies requesting information.

Important: Countybank fraud services will only ask about potentially fraudulent activities. Countybank *will never* ask customers for the following information: card number, social security number, password, or codes texted to mobile devices.



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.*

Contact your relationship manager if you are interested in enrolling in Positive Pay or adding the payee match feature.

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

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.

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.**



BANKING ► INSURANCE* ► MORTGAGE ► INVESTMENTS* ► TRUST

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.