

Software

MICR Laser Check Printing Software

SAFEChecks® offers advanced, highly secure MICR laser check printing and electronic payment (ACH) software. Organizations can print checks drawn on multiple banks with multiple bank accounts and pay their employees and vendors electronically.

SAFEChecks MICR Laser Check Printing is a sophisticated, easy to use program that integrates seamlessly with virtually any operating platform or application software. It is delivered to your site fully operational and ready to use, including the data conversion and data mapping components. Positive Pay and our unique Secure Name Font are integrated into the software to protect your organization against altered payee names and most counterfeit or altered checks. This turnkey system is modular in design and includes an optional electronic payments (ACH) module. This module sends money electronically through the banking system and concurrently sends the remittance detail to employees or vendors via e-mail or Financial EDI.

SAFEChecks® Software

- Readily accesses your data from ANY hardware platform
- Converts the check printing data from ANY software application, including PeopleSoft, Oracle, SAP, JD Edwards, Great Plains, MAS 90, Quickbooks, Peachtree, etc. It can even work with customized or in-house designed applications
- Utilizes *all* existing laser printers for MICR laser check printing
- Works on *all* Windows® platforms including Win '95, '98, 2000, and NT 4.0 & 5.0



**Remote
Online
Demonstration
Available
call (800) 755-2265 x3302**

Check printing software for AS/400 environments also available

For a free remote software demonstration
call **(800) 755-2265 x 3302**

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Fraud Tip: String of Asterisks

Forgers often alter checks by simply adding a new payee name above or after the original payee name. To prevent these alterations, insert a string of asterisks above and after the original payee name. (See facing page.)

SAFE Checks® Software Features

- Unlimited Banks - Unlimited Checking Accounts - Unlimited Payees
- Secure Name Font to help prevent altered payee names (see below)
- Secure Number Font to help prevent altered dollar amounts (see below)
- AutoRun for automatic selection and printing of selected checks
- Manual Check module
- Check printing with registers and audit reports
- Check reporting and jam/reprint controls
- Check reconciliation module
- Digitized signatures and logos
- Electronic forms and WYSIWYG data mapping for invoices, W-2s, 1099s
- Extensive security (18 levels) established by individual and bank account
- Over/Under signature limits and "rules" control established per account
- PCMCIA "Check Secure" system for removable signature(s) & logo(s)
- Positive Pay file formatting and transmission module
- Built in "Query", "one click" reporting and SQL reporting from active check run and check history archive files
- Send check print file to a single printer or to multiple local or remote printers simultaneously
- Review your data via screen display or a check issue "pre-list"
- Screen viewing of data and reporting files with graphical interface for selective data access
- Sorting module of four ascending/descending keys



MICR Laser Toner
(See page 20)



Preventing Altered Payee Names and Dollar Amounts

Altering the payee name is the latest scam among sophisticated forgery rings because it allows them to circumvent Positive Pay. To help prevent altered payee names and dollar amounts, **SAFE Checks** offers a unique Secure Name and Number Font as an integral part of our MICR laser check printing software. While **SAFE Checks** strongly endorses Positive Pay and Reverse Positive Pay, neither service monitors or protects the payee name.

Secure Name and Number Font

For a free remote software demo
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Software

Positive Pay Software

Positive Pay is an essential part of every effective check fraud prevention program. *SAFE Checks* Positive Pay software helps extract the check issue data from the application software, format it to the bank's specifications, and transmit the file to the bank.

- Protects against altered dollar amounts
- Available as a stand-alone program on any Windows® platform
- Integrates seamlessly with *SAFE Checks* MICR Laser Check Printing software
- Compatible with Excel files
- Allows multiple daily transmissions

For more information on Positive Pay:
www.safechecks.com/positivepay



Positive Pay Solutions For All Existing Systems

Call toll-free for more information:

(800) 755-2265

Electronic Payments Software



***SAFE Checks* electronic payments software allows secure electronic disbursements over the Automated Clearing House (ACH) Network.**

- Payments are made electronically via the Automated Clearing House (ACH) Network, the system used by 15,000 financial institutions
- Payment processing through easy-to-use management tools
- Integrates with your existing financial system using simple data transfer protocols
- Software can automatically notify your vendors that an electronic payment has been made and provide remittance data via Internet email or Financial EDI
- Robust and scalable, allowing growth without additional technology investments

For information call
(800) 755-2265

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Fraud Tip: Positive Pay Limitations

Positive Pay is an automated check matching service offered by many banks. It monitors the dollar amount on the check, but not the payee name. To protect the payee name, increase the font size to 14 point, bold it, and use a secure name font. (See page 17.)

