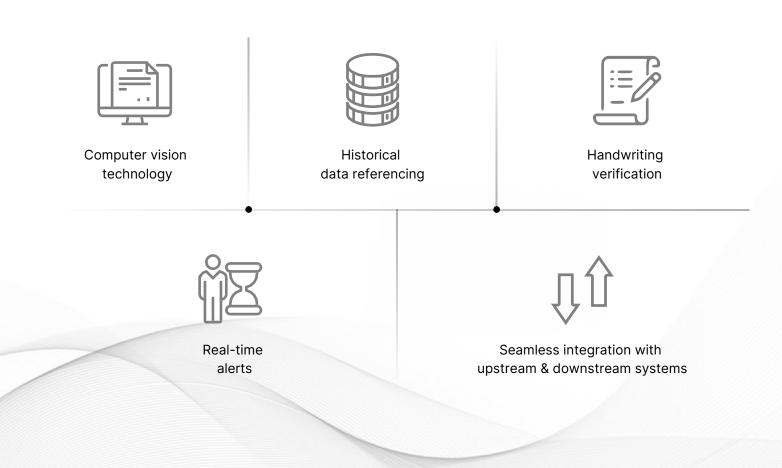**EverythingAI**™   **SLK**

Check Fraud Detection

Shield Your Bank from **Check Fraud Losses with AI-Powered Detection**

Overview

Check fraud is growing in sophistication and traditional detection methods are time-consuming and unreliable. Banks need automated (real-time) screening solutions to catch fraud before losses occur. Our AI-powered solution uses computer vision to scan checks, spot forgeries, and compare historical data to catch inconsistencies instantly. Automate fraud detection to save time, cut costs and losses, secure every transaction, and free up employee bandwidth.

Key Features

Computer vision technology

Historical data referencing

Handwriting verification

Real-time alerts

Seamless integration with upstream & downstream systems

Earn customer trust, protect your reputation, and prevent losses with **automated check fraud detection.**

Confirm The Integrity of Every Check Before Processing

Multi-Channel Check Assessment
AI-powered solution for checks from ATMs, branches, and more

Secure Cloud Hosting
Utilizes computer vision & AI to identify forgery and synthetic checks

Deep Computational Analysis
Detects counterfeit signatures, check amount alterations, & handwriting styles

Automated Processing with UiPath
Handles repetitive tasks with integrated checks & balances.

AI-Driven Screening
Reduces manual reviews by enhancing detection parameters

Enhanced Parameter Checks
AI-engine checks more parameters than the original system

Check Stock Verification
Identifies, verifies, and risk scores check stock for accuracy

The SLK Advantage

Enhanced Security
Prevents fraudulent checks from being processed.

Efficiency
Reduces manual review time with automated detection.

Accuracy
High precision in identifying genuine vs. fraudulent checks.

Resource Savings
Minimizes the need for additional staff.

Scalability
Adaptable to various banking environments and fraud scenarios.

Key Benefits

20+	**100+**	**60%**
Distinct check elements examined	Features of image analyzed	Reduction in manual efforts
70%	**100+**	**<2%**
Processing costs reduced	Fraud pattern detection	Margin of error

Get in touch! Write to us at hello@slkgroup.com