

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+

Distinct check
elements examined

100+

Features of
image analyzed

60%

Reduction in
manual efforts

70%

Processing
costs reduced

100+

Fraud pattern
detection

<2%

Margin
of error

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