

iCore360[®] Risk Manager

Fraud Protection and Risk Management



Monitor Transactions And Beat Fraud In Real-time

Your bank's risk and fraud management needs are unique. iCore360[®] Risk Manager provides a cost-effective, flexible option to build an individualized enterprise risk management solution.

Risk Management in Real-Time

iCore360[®] Risk Manager provides a comprehensive approach to risk management, monitoring transaction information across all channels and account relationships. iCore360[®] Risk Manager continuously monitors all check and ACH transactions in real-time, to stop fraud, and identify account holder risk changes as they occur.

Account Monitoring on Two Levels:

CheckWatch monitors and evaluates on-us check documents to identify counterfeit documents with a focus on check stock, changes of Payor name and address, serial numbers out of sequence and signature verification.

PayWatch blocks ACH and wire fraud by obtaining pre-release ACH data for analysis and adapts to the variance in wire and ACH schedules.

Protect Your Account Holders

- Monitor transactions in real-time
- Identify account holder risk changes
- Stop check, ACH and wire fraud before it hits

**Contact your DCI Customer Relationship Manager
for more information.**

Core technology you can depend on . . . a relationship you can trust.





“DCI has always been and always will be a key partner in our bank’s success!”

Greg Binns —

First National Bank of Hutchinson, KS



Award-winning Solutions and Service



iCore360 Intuitive Core featuring:

- Web-Driven Simplicity / Integration
- Single Source Open Data / Full Security
- Analytics / Custom Reporting / GL Dashboard
- Entire Customer Relationship Control
- Account Origination / Advanced Lending
- Custom User Workflows
- Document Imaging
- Profitability / ALM

iCoreGO Digital Suite featuring:

- Online / Mobile
- AI Interactive Voice
- Onboarding / Account Opening
- Website Hosting
- Online Statements
- Positive Pay

Companion Options & Services

- InstaKEY™ ATM Network / Card Services
- Proof21™ Branch Capture
- Teller™ Automation / BSA Compliance
- Loan Management & Scoring
- Mobile / Merchant Capture
- 24/7 Live Support
- DCI University Training
- Operational Efficiency Reviews
- Managed IT / Security
- and more

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