



Business Resource Directory



BUSINESS PASSPORT

Navigate your payments journey



Wespay is thrilled to bring you our Business Resource Directory, featuring Promote and Partner Passport members. Businesses that join Wespay share our values and bring unique value to other members.

Browse or search this digital directory for providers or consider these vendors for your RFP processes. Use the tags under the company names to easily search for suppliers that meet your needs.

For assistance, contact memberservices@wespay.org or (415) 433-1230.





finovifi

FRAUDSENTRY

**ACHIEVE OVER 95% SUCCESS IN
PREVENTING CHECK FRAUD**

FraudSentry leverages advanced AI and image analysis to effectively detect and prevent check fraud, safeguarding your institution and customers.

By fusing digital image forensics with transactional analysis, FraudSentry offers a robust multi-tiered defense against all forms of check fraud.

WHY TRUST TAFRAUDSENTRY?

FraudSentry sets a new industry standard by outperforming traditional fraud prevention systems with unmatched precision and efficiency. With a success rate exceeding 95% in specific scenarios, it offers unparalleled accuracy. This efficiency is achieved through continuous learning algorithms that adapt to emerging fraud patterns, ensuring your financial institution stays ahead of fraudulent activities.

PROVEN RESULTS BACKED BY CUSTOMER SUCCESS

"FraudSentry has proven to be a valuable tool in our fraud detection suite. By quickly identifying fraudulent checks, FraudSentry has saved our customers and Central State Bank thousands of dollars in the short time we have gone into production. One check alone, has covered our investment in FraudSentry. "

-Eric Baswell, Central State Bank, Calera, AL



Faster Payments= Faster Fraud

Get up to speed offering—and securing—faster payments with **real-time fraud detection and prevention.**

Designed for today's mid-market, regional, and community banks, and credit unions, **NICE Actimize Xceed** offers real-time, **complete Fraud and AML coverage** on a single cloud-native platform.

Powered by Always-on AI > niceactimize.com/xceed



Guiding members through the ever-evolving payments industry with education, information, advisory and advocacy services.

@Wespay



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Learning Paths



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 **wespay**
advisors
Elevating PaymentsSM

Wespay Advisors delivers tailored Consulting and Risk Management Services that enable our clients to advance their payments programs from product development, compliance management, strategy definition, enhancing client-facing solutions, and more. Our goal is to improve our clients' payments solutions to meet market needs—now and in the future.


Our peer-to-peer engagement style delivers the thought leadership necessary to guide clients in navigating the ever-changing payments landscape. Our offering includes:


Payments Consulting

- Process Improvement
- Regulatory Compliance
- Payments Strategy
- Treasury Management

Risk Management Services

- ACH Rules & Risk-Based Audits
- RTP Audits
- Wire Risk Reviews
- RDC Risk Reviews
- E-Banking Risk Reviews

 wespayadvisors.com

 info@wespayadvisors.com

Reach out to us at info@wespayadvisors.com to schedule a complimentary discussion to explore ways we could help your organization meet its payments needs.


A better digital experience? Bank on it.


Meeting growth objectives. Optimizing the user experience.
Passing all compliance checkpoints.


| Commercial, Corporate & Business Banking


| Positive Pay & ACH Reporting

| Data & Marketing

 Positive Pay for Check & ACH

 EDI Translation

 ACH Returns & NOCs



 Transaction Origination Security

 alkami.com

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Nov, 21 2023, 10:21 AM CST NEEDS AUTH
Business Checking - 9961 \$1,357.60
Nov, 22 2023, 08:55 AM CST PAY REJECT
Business Checking - 9961 \$721.09
Originating ID XXXXXX-4326 ABC Company
Business Checking - 9961 \$954.65
Originating ID XXXXXX-5874 IT Service Squad

 ACH Positive Pay
 ACH Returns and NOCs



The Cyberfraud Prevention Platform for Financial Services

Darwinium is a cyberfraud prevention platform that is solving the toughest challenges in account security by providing complete visibility of user behavior across every digital touchpoint.

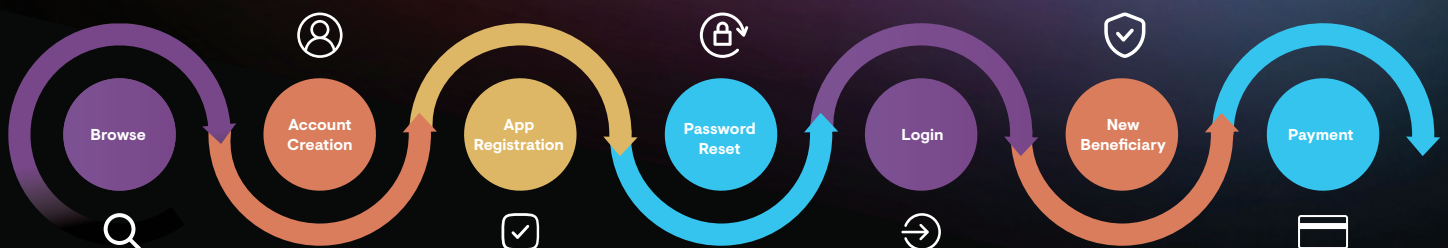
Real-time analytics are combined with the ability to decision and act on intelligence immediately. This provides agility and control to protect end user accounts from complex bots, fraud, scams and abuse, and adapt to evolving threats as they happen.

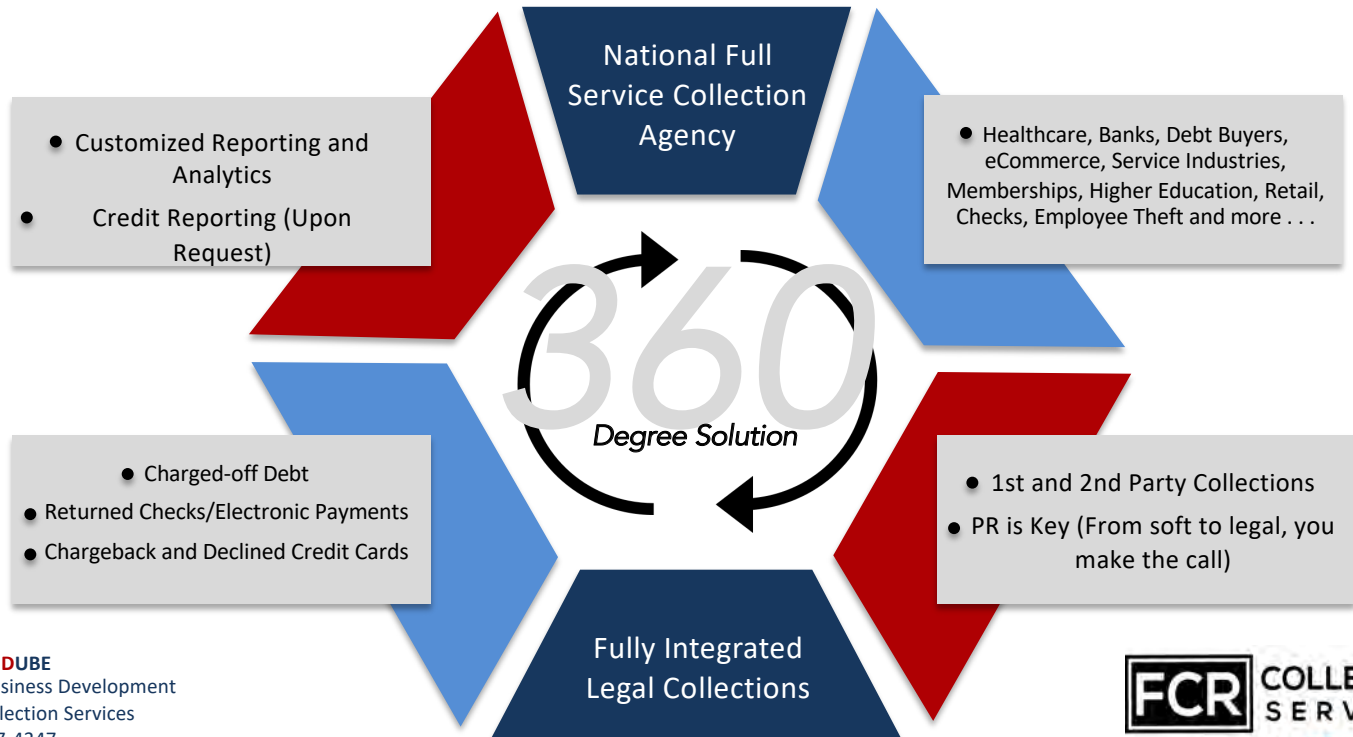
Use Cases

- Protect new account registration processes
- Identify and block account takeover attempts
- Remediate against authorized push payment (APP) fraud, scams and other payment fraud MOs
- Monitor high-risk touchpoints in the customer journey, such as password resets and adding new beneficiaries

For more information, visit darwinium.com or to see a demo drop us a line at: contact@darwinium.com

Separate trusted and risky behavior across the entire customer journey





BRYAN DUBE
EVP, Business Development
FCR Collection Services
949-307-4347
bdube@FCRCollectionServices.com

FCR COLLECTION SERVICES
powered by **FEDChex**

finzly

Supercharge your bank transformation on an award-winning operating system



Consolidate all your payment rails using a single award-winning platform



Launch FedNow and RTP on a real-time, core-independent, ISO20022-native platform



Provide an award-winning, rail-agnostic digital experience for customers



Complete business banking transformation including virtual accounts



Boost embedded banking revenue with our APIs



Offer a full-service platform for international payments and FX Trading

Join leading banks using Finzly. [Learn more at www.finzly.com](https://www.finzly.com)

917-705-2183 | connect@finzly.com



END-TO-END SERVICES

Trusted Digital Finance Solutions

Blending human-centered design, artificial intelligence, and engineering, we deliver intuitive, efficient, and innovative products that move your business forward.

Website: mentormate.com

Email: accelerate@mentormate.com

LinkedIn: [MentorMate](https://www.linkedin.com/company/mentormate)



Do you or your clients need help creating ACH files?



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CSV Files



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Systems & SQL




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ACH Universal™ enables clients to quickly, easily create and transmit ACH Files directly to your bank.

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About Wespay

Wespay is a payments association dedicated to building and sharing knowledge to guide members through their payments journey, from concept to operation. We work with financial institutions, third-party payment providers and organizations supplying payment services related to operations and compliance, risk management and fraud, and payments strategy and planning.

Wespay is a center of excellence for operational sound practices and payment systems' requirements. Through awareness, advocacy and knowledge sharing, we empower members to more effectively govern their operating environment and reduce risk exposure across payments channels. Wespay's team of payments experts provides members with a broad industry perspective to develop and implement their payments strategies. Wespay's Payments Hotline and virtual online community provide member support with operational, compliance and risk management questions, and share of industry sound practices.

Wespay, as a Direct Member of Nacha, is a specially recognized and licensed provider of ACH education, publications and support. Representing the interests of member institutions, Wespay is directly engaged in the Nacha rule making process, the Accredited ACH Professional (AAP) Program and the Accredited Payments Risk Professional (APRP). Partnered with ECCHO, Wespay is a designated Educational Partner for the National Check Professional (NCP) accreditation program. Wespay partners with payments systems innovators and current member organizations to deliver timely, accurate and relevant information and services to their constituents.



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