

Manage Your Heavy Overdraft Users



Reduce risk, manage compliance and better serve your members.

DID YOU KNOW?

Maybe 10% of your members have an OD limit of \$300, \$500 or even \$1,000 – but they have not made a single deposit!

Now there's an overdraft management solution tailored to the needs of community financial institutions.

- 15 years experience in data science driven risk management
- Protect and sustain non-interest fee income streams
- Identify and reduce risk to your institution and your members.
- Reduce waivers, refunds and chargeoffs
- Simplify and improve overdraft collections process
- Comply with Reg. E rules and regulatory guidelines
- Improve communications with your members.
- Improve overdraft operational efficiencies
- Provide consistency in your practices

