



TREASURY
MANAGEMENT
SOLUTIONS

ACH Positive Pay





ACH Positive Pay¹ protects your business against unauthorized electronic activity.

Fraud Prevention and Security – ACH Positive Pay helps reduce the risk of fraudulent transactions by allowing you to review any incoming debits before they've been deducted from your account. You can also create custom filters for your pre-approved vendors, allowing them to be paid automatically. Any other transactions that occur outside of these pre-approved vendors will generate an alert notification, allowing you to ultimately approve or deny the transaction.

Transaction Alerts – Any alert notifications resulting from an unauthorized ACH transaction can be sent to one or multiple email addresses, as well as to your mobile device via SMS text message.

As a leading business bank in New York, Dime understands your business needs. Our relationship managers will help set up ACH Positive Pay to protect your business for the future.

Benefits of ACH Positive Pay

- Reduce risk of fraudulent ACH transactions
- Review incoming transactions from outside vendors
- Receive alert notifications via email and/or text message
- Improve business flow and profitability

¹ Positive Pay agreement required.

² Must have Dime Online Banking to use Dime Mobile Banking. Dime Mobile Banking App is available for select mobile devices. Mobile Banking is a free service from Dime. However, your mobile carrier may charge for data and text message usage.