

» Positive Pay

A custom Yardi Add-on by Gelbgroup Consulting

Prevent check fraud.

Positive Pay enables you to create a check validation file for your bank after every check run. Most banks support a service that can use this file to verify checks written. If a check is presented for payment that is not on your list or the dollar amount is different, the bank knows the item might be fraudulent.

Positively easy to use.

- Generate a file from Yardi specifying the checks that have been drawn.
- Determine how often the file needs to be generated.
- Log onto your bank's website to transfer the file electronically.
- If your bank supports it, setup automated daily file transfers.

Peace of mind included.

- Provide an early warning of fraudulent activity.
- Detect checks that have been previously paid, not issued, or with an invalid dollar amount.
- Provide protection for multiple accounts at multiple banks.
- Provide value-added protection for your clients.

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