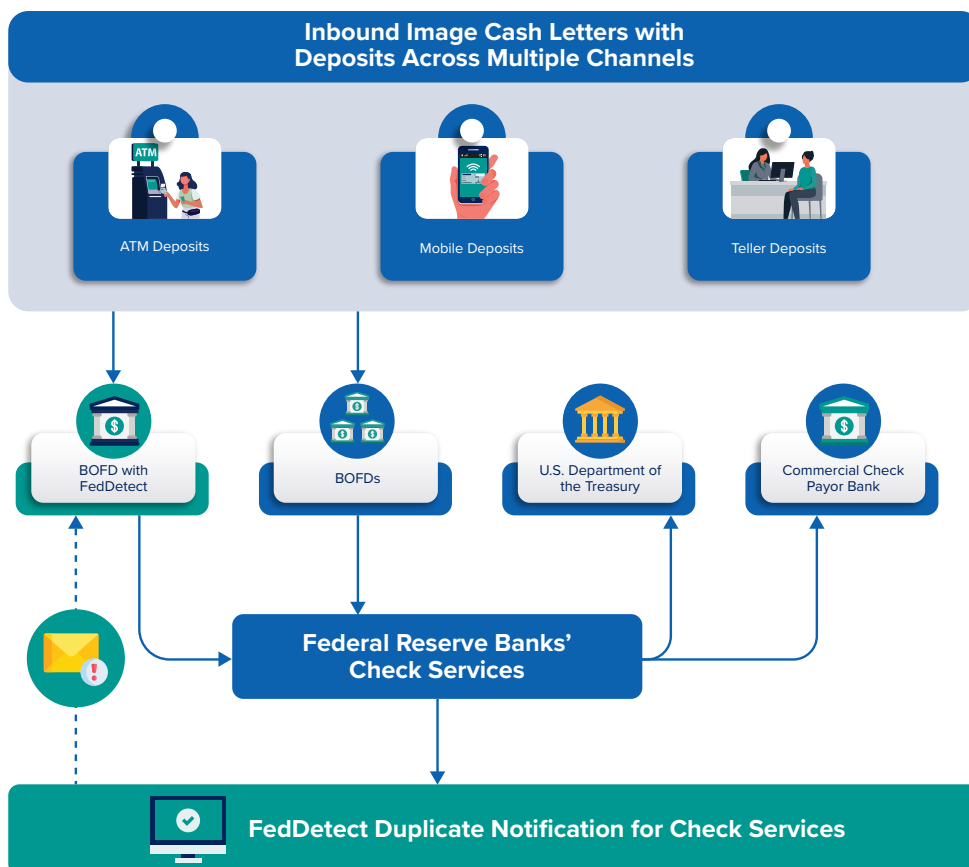


FedDetect® Duplicate Notification for Check Services

FedDetect Duplicate Notification for Check Services offers subscribed banks of first deposit (BOFDs) early notice of potential duplicate checks processed by the Federal Reserve Banks. Reporting is available for Treasury checks and commercial (non-U.S. government) checks, including business and consumer items, that were deposited by your institution or by any other BOFD on the current day or within a specific date range. Notices are sent directly to your inbox via encrypted email and may be used at your discretion to supplement your own research and to take appropriate action.

- Provides early morning and end-of-processing-day notice of potential duplicate checks across multiple payment channels within your own institution and across other BOFDs
- Allows you to quickly see deposit information and available front/back images of potential duplicate items from your own institution and partial deposit information with available front images from other BOFDs
- Helps mitigate the loss of funds due to fraud or deposit capture errors
- Does not interrupt normal check processing and does not affect presentment of checks



Report Description

- The **Treasury Check** report provides notification of matching U.S. Treasury checks for the current processing day against U.S. Treasury checks that were presented on the current day or previous 60 calendar days
- The **Commercial Check** report provides notification of potential duplicate commercial checks processed by the Federal Reserve Banks on the current day or up to the previous eight calendar days

Easy Sign-up

The service is available to BOFDs who are Federal Reserve Check Services customers, either directly or via an agent. The service will be provided on an opt-in basis via a simple self-enablement form in the Check section of FedLine, with reporting offered directly to the BOFD or its agent. Check Services participants without FedLine access may submit a service request form.

Questions?

Contact [the Support Center](#) or reach out to your relationship manager.

The Financial Services logo and "FedDetect" are service marks of the Federal Reserve Banks.
A list of marks related to financial services products that are offered to financial institutions by the Federal Reserve Banks is available at FRBservices.org.

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