The Highest Standard for Automatically Detecting Check Fraud

ParaScript CheckwashAlert.AI® is a powerful software tool designed to detect fraudulent alterations on checks using a method known as check washing. Check washing scams involve changing payee names and altering check amounts before fraudulently depositing them. These checks are often stolen from mailboxes and treated with chemicals to remove ink, allowing criminals to rewrite key details.

CheckwashAlert.AI is a next-generation solution that sets the highest standards for detecting check washing fraud. It automatically analyzes the handwriting style in the payee name and legal amount fields on U.S. business and personal checks. This analysis is performed using a powerful combination of verifiers, leveraging multiple fundamentally different algorithms.

At its core, CheckwashAlert.AI integrates the most advanced artificial intelligence (AI) techniques, combining image analysis and pattern recognition to identify discrepancies in handwriting style. The software compares the style of handwritten text on a check against reference samples of authentic text styles and other fields on the same check to detect inconsistencies.

Prevent Check Fraud with AI

Powerful Software That Detects Altered Checks

CheckwashAlert.AI can compare the handwriting style on any document or document snippet against a reference sample. In such cases, the software returns results for multiple fields detected within the document.

This innovative technology is powered by an AI-based core, utilizing advanced deep learning neural network models. It offers highly accurate analysis by leveraging machine learning models that have been trained on vast datasets of handwriting samples.

- The product automatically detects differences in the style of handwritten text between the fields off one or more checks.

- Identifies any discrepancies in the style of text on a check presented for verification compared to samples of authentic text style on reference check images.

- Can detect check washing without reference documents.

- Can be applied to detect differences in the style of handwriting on any document or document snippet.

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