

Fraud attacks are at an all-time high, exposing your business to devastating financial losses. Our team will empower your business to protect its assets through education, easy-to-use technology, and multi-layered solutions.



Positive Pay Services

Combat and safeguard your business from ACH and check fraud. Review suspicious transactions and perform daily reconciliation with ease.

- Check Positive Pay with Payee Match
- ACH Positive Pay filter
- Reverse Check Positive Pay
- Check verification

Fraud Awareness & Education

Equip your team with real-world fraud updates, engaging webinars, and best practices for protecting your business. Your first line of fraud defense is your people—leverage our expertise and knowledge in this space to bolster your preparedness.

- Fraud awareness best practices checklist
- “From Awareness to Action” fraud prevention webinar
- Dedicated fraud awareness content at bankatfirst.com/fraud-awareness

Enhanced Security Controls

Layer our enhanced security controls to manage against cyber threats and vulnerabilities.

- Dual administrators
- Dual payment approval
- User entitlement management
 - Access controls
 - Limit controls
- Multi-Factor Authentication



Our organization mailed a check to make a payment. The check was stolen, washed, and made out in a very large amount to someone else. Everyone at First Financial Bank was fabulous with dealing with this—they started an investigation, and really did all they could to resolve the problem to our satisfaction. Then they explained how ACH works and can better protect us. Our banker assisted with transitioning to electronic processing. I am not a technical savvy person, and they walked me through everything step by step. We now use ACH for any partner that accepts it.

– Pandora Dupras, CEO of Easterseals Central & Southeast Ohio