

SmartPayment Suite

Reliability

Control

Process



AUTOMATION

Technology

Productivity

Precision

Innovation

Repeatability

EASY IMPLEMENTATIONS DELIVER IMMEDIATE RESULTS

Operational Costs Reduction

Innovative Treasury Management Services

IMPROVED OPERATIONAL EFFICIENCY

Reduction of Total Cost of Ownership (TCO)

Best Practices Implementation

OPTIMIZATION AND AUTOMATION OF BUSINESS PROCESSES

Mitigate Fraud and Operational Risks

Enhanced Information Security

Seamless Integration with Back-end Systems

Systems Interoperability

COMPLIANCE

ENVIRONMENTAL SUSTAINABILITY

AUTOMATION AND OPTIMIZATION OF CHECK & ELECTRONIC TRANSFERS CLEARING AND SECURE CHECK PRINTING

Targeted to Banks, Financial Services and Organizations with daily needs of issuing, transporting and processing checks and other physical means of payment for

Payment and Receiving
Bank Deposit
Clearing

In the Information Age, **SmartPayment Suite** promotes

Dematerialization and automation of intensive document flows process with critical processing timeframes

Combating check fraud both in issuance and payment

Compliance with Regulations

INTEGRATED PLATFORM

SmartPayment Suite combines

Multichannel Means of Payment
Clearing System

Check Authenticity and Usability
Verification Services

Mobile Check Deposit

Home Check Deposit

Bills of Exchange and Letter of Credit
Portfolio Management

Documents Image Archive

Secure Check Printing

Satellite Systems to Core Banking for
Files and Messages Conversion

Replication for Business Continuity

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PORTUGAL
2020

UNIÃO EUROPEIA
Fundo Europeu
de Desenvolvimento Regional



DOCUMÁTICA
DELIVERING INNOVATION

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Modular and Scalable



MEET END USER NEEDS AND BUSINESS REQUIREMENTS

Solutions for Check Lifecycle Management:
Printing, Processing, Clearing, Electronic
Presentment and Archive

ENHANCED CAPTURE

Dematerialized Channels for Information and
Document Exchange

Automated Capture and Data Extraction

Operational and External Fraud Prevention

PROCESS AUTOMATION

Automatic Mechanisms for Accounting
Reconciliation and Regularization

Automated Verification of Legal

Requirements, including Signatures, with
controlled processes for Divergences
Resolution

End-To-End Monitoring with Alert
Mechanisms

DOCUMENTS DIGITAL ARCHIVE

Direct access from Branches, Internet
Banking and Mobile Bank

AUTOMATION AND OPTIMIZATION OF CHECK & ELECTRONIC TRANSFERS CLEARING AND SECURE CHECK PRINTING

SMARTCHECK

360 Global Customer for Check
Clearing and Electronic Presentment

Decentralized Capture Kiosk for
Branches and Corporate Home Check

SmartCheck Capture Middleware for
Check Scanner FrontOffice Integration

Mobile Check Deposit for Personal
Home Check and Branch Proof of
Deposit

Cash Letters On-Us and In-Transit

LockBox

Secure Check Printing for Branches
(On Demand) and Central BackOffice

Positive Pay

Check Scanners and Sorters

UNATTENDED SMARTCASH

Solutions for Cash Processing and
Treasury Management Automation

Self-service Kiosk

Fast, Easy & Safe Deposit

Easy Payment

Easy Capture

Fast, Easy & Safe Manager

Cash Management

Cash-Flow Prediktor

SMARTTREASURY

Solutions for Bills of Exchange and Letter
of Credit Portfolio Management

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