

Workforce Solutions Learning



How to Activate Financial Accounts Monitoring

This document is intended to provide instructions for, and the benefits of, activating the Financial Accounts Monitoring with ID Watchdog.

What is Financial Accounts Monitoring?

With Financial Accounts Monitoring, you can view your financial accounts from banks or financial institutions through one dashboard. You can monitor credit, checking, savings, 401k, health care, student loan and investment accounts. For each account, you can set custom alert triggers to help you watch for signs of fraud.

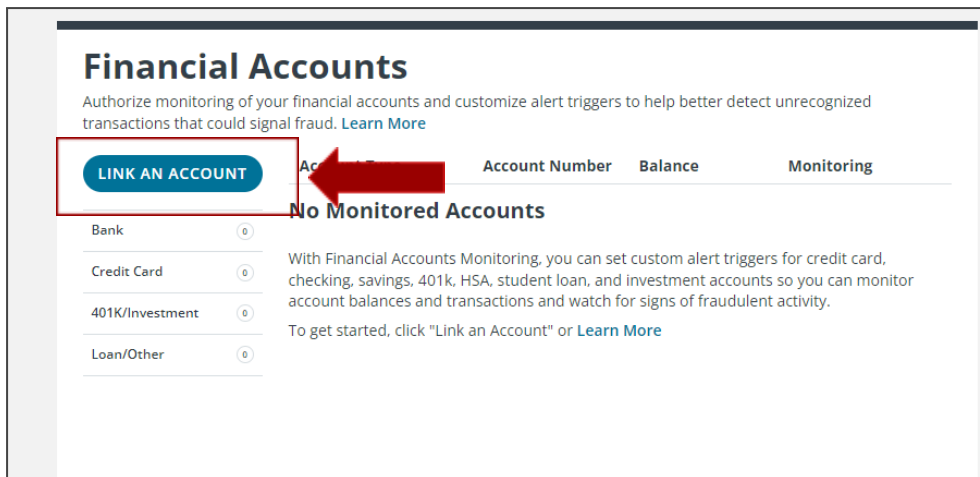
How do I get started?

To get started, log in to your ID Watchdog dashboard and select the **“Financial”** icon from the top of the page.

The screenshot shows the ID Watchdog dashboard interface. At the top, there is a navigation bar with icons for OVERVIEW, ALERTS, CREDIT, CYBER, FINANCIAL, FAMILY, and SUPPORT & RESOLUTION. The FINANCIAL icon is highlighted with a red box, and a red arrow points to it from the CYBER icon. Below the navigation bar, there is a progress indicator for 'Account setup: 64%' and a 'Next Step' link. The main content area is divided into two sections: 'Alerts' and 'Control'. The 'Alerts' section has a 'Flagged Items' box showing '0' and a table with columns for Type, Unreviewed, Latest, and Description. The 'Control' section has several toggle switches for 'Multi Bureau Lock', 'Fraud Alerts', 'Subprime Loan Block', and 'Child Features'.

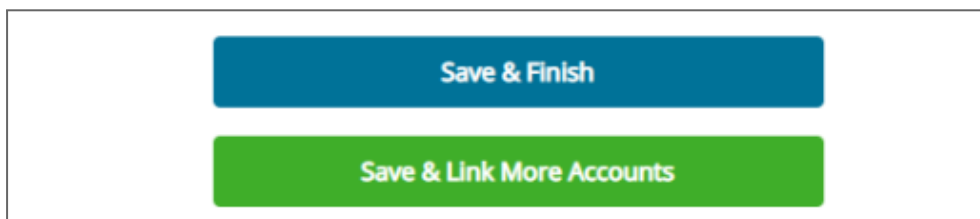
Type	Unreviewed	Latest	Description
Credit	1	8/16/23	Credit Alert from TransUnion : New/Change Account
Identity	0		No Unreviewed Alerts
Financial	0		No Unreviewed Alerts
Cyber	0		No Unreviewed Alerts
Family	0		No Unreviewed Alerts

Under “Financial Accounts” click the button to “Link an Account.”



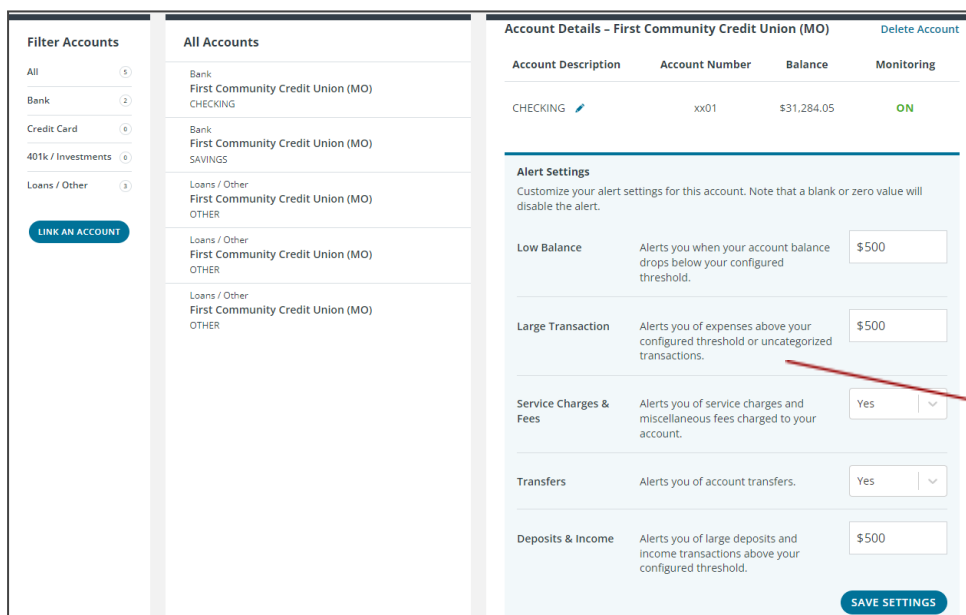
Then follow the prompts to set up monitoring for each of your accounts, such as selecting your account institution from a list provided, entering your credentials to your institutional account, verifying your identity and selecting the account you would like to start monitoring.

From there, you can choose to “Save & Link More Accounts” or if you are finished, click “Save & Finish.”



Once all of your desired accounts are linked, you are able to filter your linked accounts, view your linked accounts, and customize the alert settings for each account.

Note: Each different type of account has different options for setting custom alert triggers. This is the example for a bank account. Credit, Investment, and Loan accounts have different options.



When you first link each account, the alert triggers will be set to default settings. Update fields based on your preferences and click "**Save Settings**".

You will receive an alert when the associated account crosses the value you set for each alert type.

For example, you will receive an alert if there is a new transaction that causes your account balance to drop below \$500 but you won't receive an alert if your balance is already below \$500.

For each of your linked accounts, you are able to customize the settings to alert you when:

- Your account balance drops below your configured threshold
- When expenses or transactions are above your configured threshold
- When service charges and miscellaneous fees are charged to your account
- **Any account transfers**
- Any large deposits and income transactions above your configured threshold.

Once you have selected your configured thresholds, click "**Save Settings**".

What are the benefits of using Financial Accounts Monitoring?

The benefits of using the Financial Accounts Monitoring is to be notified/alerted when new transactions trigger one or more alerts. You will receive alerts if your account balance goes under the configured threshold or if a large transaction occurs so you are notified of what is occurring with your account so you can act quickly if there is ever any fraudulent activity taking place. You will see activity on all of your financial accounts through a single dashboard.

More Training is Available!

More ID Watchdog training is available on our [Connections](#) site.