



Account Verification Service

Reduce risk in real-time

Check the status of a current and or savings account prior to payment processing, making it easy to minimise fraud risk and reduce the number of returned payments.

Know your customers

AVS pre-validates banking information, allowing you to minimise fraud. For example, when bank ownership details don't correspond with provided ownership details, AVS alerts to data errors or potential fraudulent activity.

You'll gain a deeper understanding of your customers and find confidence in having the most up-to-date information available.

Improve profitability through more efficient processing

AVS can help improve business profitability and strengthen customer service by minimising payment errors and improving payment processing.

Tap into one of the most powerful and complete systems available:

With AVS, you can:

- Verify the identity of the account holder
- Validate the debit order details
- Reduce processing and billing costs
- Confirm who you're dealing with (connects customer and account details)
- Get alerts to suspicious account activity so you can accept more applications with greater confidence

- Identify direct debit fraud before you become a victim of it
- Receive assistance with Sarbanes-Oxley compliance

Bulk transactions

Simply submit the account details you need to verify, including ownership information and account number details. We'll then return a validation indicator on the account, showing if it's been open longer than 3 months and the account status (open, closed, or dormant).

Real-time

Instantly verify account details, reducing processing time and cost.

Fast and accessible through the channel of your choice

- Maximum response time is 45 seconds
- Service is available 365 days a year, 7 days a week, from 03:00 to 24:00
- Available through bulk processing, in real-time via our web services or online channels

**FOR MORE INFORMATION
ON ACCOUNT VERIFICATION
SERVICE PLEASE
CONTACT YOUR SALES
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