

Account Validation

Real-Time Analytics to Strengthen Risk Management and Compliance.

ValidiFI's Account Validation service introduces a new standard for authenticating and validating bank accounts. This innovative service verifies the legitimacy of the bank account, whether an account is open, can it be found at the bank, does the account structure match, is the account prohibited for certain transactions, and detects any signs of fraud prior to payment processing. Leveraging the largest data lake of financial information in the industry, we eliminate the need to assess and integrate multiple sources. Account Validation's real-time analytics provide straightforward results to combat fraud, mitigate operational risk, and meet compliance and regulatory objectives.

A Four-Tiered Configuration with Customer-Centric Requirements

	Basic	Standard	Enhanced	Advanced
Routing Number Validation	✓	✓	✓	✓
Account Number Structure	✓	✓	✓	✓
ValidiFI Bank Risk Data	✓	✓	✓	✓
Third Party Data		✓	✓	✓
Merchant Data		✓	✓	✓
Banking Data		✓	✓	✓
ValidiFI Insights Data			✓	✓
Live Validation				✓

Accelerate Business Performance and Improve Risk Models

One percent of improvement under the curve can mean millions of dollars. Our data platform is built to seamlessly integrate and support machine learning libraries and tools. Easily train, test, and optimize your model with hundreds of structured insights and attributes on ValidiFI's digital platform.

Extract More Value

Our team brings additional technology, industry, and business experience so your organization can get the most out of your ValidiFI solution. End-to-end service includes design, preparation, testing, modeling, and performance optimization. We help you deploy a solution for your success.