



Powering smarter payments through partnerships

ValidiFI helps partners deliver better payment experiences by verifying accounts before transactions happen—reducing risk and friction upfront.

Partner with ValidiFI

Trusted by financial institutions (FIs), fintechs, and payments providers, our solutions combine account validation, payment intelligence, and risk insights to:

- Reduce payment failures and returns
- Detect fraud before funds move
- Improve onboarding and payment success rates
- Increase confidence in account and transaction validity

Validate accounts before payments move—giving your clients confidence in every transaction.

How Partners Deliver Value with ValidiFI



vAccount+® Validate bank accounts in real time using routing and account numbers—helping your customers onboard faster, reduce payment failures, and support Nacha WEB Debit compliance.



vAuth® Enable fast, secure account ownership verification using real-time microdeposits completed in seconds—not days—reducing friction while confirming account ownership.



vIndex™ Identify high- and low-risk FIs using performance data from ValidiFI's network—supporting smarter risk decisions.



vFraud® Validate contact details and flag suspicious activity across applications—helping detect and stop fraud earlier.



vConnect Give users flexible ways to share their bank account information—whether through secure login or manual entry—reducing abandonment while helping your customers collect more complete data.

Partner Benefits

- Real-time account validation for faster onboarding
- Flexible integration to fit your platform and workflows
- Payment risk insights to support better decision making
- Faster, lower-friction transaction experiences for customers
- Support for ACH and regulatory requirements

Use Cases

- Disbursement verification
- Deposit confirmation
- Payment method changes



When layered with account validation, behavioral and velocity signals, catch ~80% of fraud sooner, while **cutting payment failures by ~66%**



To learn about partnering with ValidiFI, visit validifi.com/partners. Or contact us: partnersupport@validifi.com