

Faster Payments

Defend yourself against faster fraud.



Account Validation

- Validate Account Ownership and Status



Identity Verification

- Name, address, email, DOB with third party source



Business Verification

- Name, address, tax ID, etc. with third party source



Account Behavior Analytics

- Name/number alignment, returns, cash flow, etc.



Technology Validation

- Device data, IP address, email & social media activity



Additional Validation

- Validate Account Status and Account Ownership

Fraudster

