Faster Payments

Defend yourself against faster fraud.



Account ValidationValidate 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.

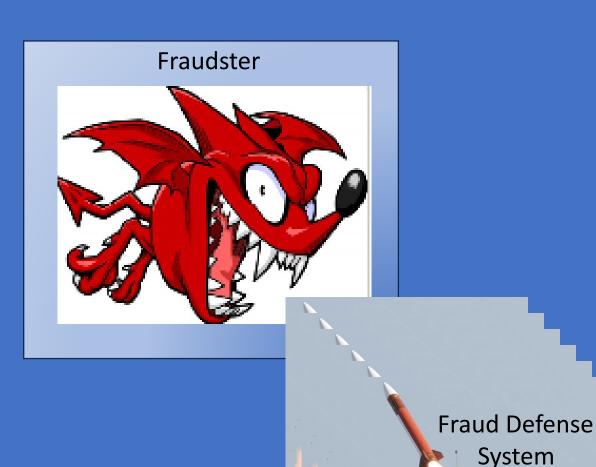


Technology ValidationDevice data, IP address, email & social media activity



Additional Validation

Validate Account Status and Account Ownership



System