Alacriti

Mitigate Fraud and Stay Compliant with NACHA's Web Debit Rules

Deliver seamless digital experiences, reduce risk, and improve customer satisfaction with instant bank account validation.

Key Features

- **Bank Account Validation**
  - Validation of ABA routing number, account number, and account structure
  - Matching of customer name against name on the account

- **Account Identification**
  - Account status such as open and active, or closed accounts at point of transaction
  - High risk accounts
  - Accounts that are currently returning transactions

- **Open APIs** to easily integrate account validation services into existing workflows around use cases such as new account opening and funding, account-to-account transfers, ACH enrollment, digital disbursements, bill payments etc.

- **Risk Management**
  - Analysis of transaction data from financial databases (ACH and e-check verification data of over 1.8 Billion records)
  - Predictive analysis and risk scoring
  - Flexible rule based framework for decisioning

Instantly validate bank accounts from 15,000+ financial institutions in the U.S. and Canada.

We've simplified the real-time bank account validation process, so you can enable accounts faster while mitigating fraud and staying compliant with NACHA rules.

Safeguard against risk, increase customer adoption, and boost engagement with Orbipay's Instant Bank Account Validation services. With Instant Account Validation, customers get the seamless digital experience they've come to expect, and you get to accurately confirm their account ownership and financial information.

Benefits to You

Reduce fraud and risk

Stay compliant with regulatory requirements

Deliver outstanding experience to customers

Integrate accounts seamlessly

Our advanced APIs make it easy for you to seamlessly integrate instant account validation services into your products and transaction workflows, enabling you to allow your customers to transact more easily — adding convenience and ease to their everyday transactions.

Instant bank account validation services are a vital part of Alacriti's commitment to provide digital payment services that help companies achieve greater operational efficiencies while managing risk and cutting costs.

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For information contact us at (908) 791-2916 or info@alacriti.com.