

A next-level bank account validation solution

Integrated BAV products address digital demand, increasing fraud, stricter compliance, and greater opportunity

The unprecedented demand in digital transactions and a generational change in consumer behavior are reshaping how the world does business. LoanPaymentPro and Accelitas have launched a strategic partnership to deliver frictionless account validation and payment distribution for companies required to make financial decisions at the speed of now.

Teaming up for end-to-end success

LoanPaymentPro is a leading provider of innovative, technology-driven payment and funding solutions in both consumer finance and debt repayment space. Accelitas is a pioneer in AI-powered predictive analytics for account validation and alternative credit scoring. Through a fully-integrated partnership the companies provide customers with an end-to-end solution that helps improve ACH success rates, mitigates fraud risk, stays compliant with Nacha verification rules, and seamlessly collects and distributes funds.

Up-to-the-minute validation meets unmatched data coverage

- » 98% knowledge of all U.S. bank accounts
- » Frictionless customer experience without the use of OLB credentials
- » Proprietary analytics deliver targeted risk-modelling
- » Real-time consumer behavioral data for Adverse Action use

Inviting more growth, less friction

Ai Validate Bank Data combines Accelitas proprietary analytics in risk modeling to produce indicators on the validity, association, and the risk of the bank account information submitted. This service is typically used for lower value / lower risk ACH transactions.

Ai Validate BAV leverages the same powerful analytics but adds unique data sources that are tuned for higher value / higher risk ACH transactions, where the client either does not want or cannot use FCRA data for BAV.

Ready to level up your BAV? Let's talk.

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