**Socure**

# Socure Account Intelligence

## Instantly Verify Bank Account Availability and Ownership

Account Intelligence instantly verifies domestic bank account availability and ownership prior to payment transactions, such as ACH fund transfer between accounts and disbursement of government benefits, to establish trust between accounts and to support Nacha WEB Debit compliance.

### Convert Customers
Automate bank account verification to reduce manual processes, friction, and customer abandonment

### Decrease Returned Payments
Quickly confirm that an account is open and verify its owner, limiting returns from closed and unauthorized accounts

### Support Nacha Operating Rules
Align with Nacha WEB Debit Operating Rules for account validation, without the need to take on FCRA requirements

### Improve Customer Experience
Expedite account validation and ensure payments are received in a timely manner

### Go With The Market Leader
Trusted by 1700 customers, 400+ fintechs, 13 of 15 issuers, and 3 of 4 state govts.

**Nacha®**
Preferred Partner

### Single API
Integrated into Socure ID+ Fraud and Identity Solution Suite

### Pinpoint Accuracy
Front-end data enhanced for precise identity matching

### Robust Data Sources
Multiple, cross-industry data providers

### Minimal Inputs Required
Name, account & routing numbers (other PII optional)

### Real-Time Results
Consumer and business bank account validation in seconds

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