



Consumer Bank Account Checker

Do you know your client?

When you send or receive client funds, how do you really know whose account it is? Whether sending or receiving client monies Consumer Bank Account Checker validates the source or destination of funds.

The Risk?

-  Do I know who I am sending funds to?
-  Do I know who is sending me funds?

Why use consumer bank account checker

Enhanced Due Diligence

An added layer of protection when remitting sales proceeds to your client to avoid liability and adhere to the SRA Code of Conduct Principle 10.

Help validate source of funds

Help combat mortgage fraud and incentive practices with an added check in validating clients' source of funds.

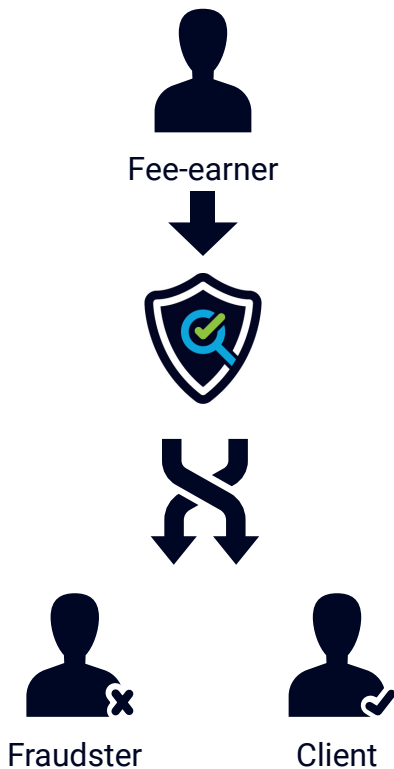
Can you afford not to be covered

69% of UK firms have been hit by cybercrime; it's no longer a case of 'if' but 'when'. Consumer Bank Account Checker is an additional step to a robust risk management procedure.

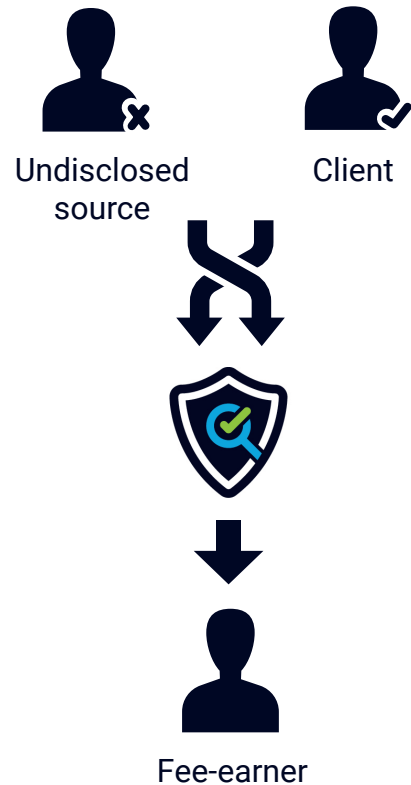
How does it work?

Powered by Experian's unrivalled consumer database, Consumer Bank Account Checker can be used prior to the movement of any funds between fee-earner and client.

Remitting funds:



Validating source of funds:



What information is needed?



Full Name



Date of Birth



Full Address



Bank Account Number



Sort Code

Features

- Instant response
- Pay as you go or via subscription
- Powered by



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