



Instant account validation with Forte Verify

Accept checks with confidence from any source, on any device.



One of the risks of taking ACH and eCheck payments is processing bad checks—and getting stuck with the processing fees. Minimize that risk with Forte Verify, a feature that validates payment accounts at the point of capture. If a check won't clear, you'll know it before you process it.

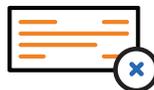
Forte Verify reduces the risk of check acceptance by running account information through multiple databases, rejecting the accounts with a poor history.

KEY BENEFITS

What can Forte Verify do for you?



Provide real-time, actionable responses on every transaction.



Identify and reject high-risk accounts that are flagged or otherwise in bad standing.



Reduce manual errors at the point of capture and stop bad checks across all payment channels.

Nacha has an upcoming change in Fraud Detection Standards for Web Debits

Leverage Forte Verify to meet Nacha's new WEB Debit Account Validation Rule

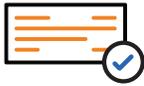
- ✓ Taking effect on March 19, 2021.
- ✓ ACH originators of WEB debits entries are required to screen WEB debits for fraud.
- ✓ Account validation is explicitly part of a "Commercially reasonable fraudulent transaction detection system."

Why might an account be rejected/declined?

- The account is closed
- No positive balance in an account
- History of NSFs reported
- A stop payment has been ordered for the indicated transaction

ROBUST FEATURES

Take advantage of Forte Verify as a standalone or add-on service.



Comprehensive routing number and bank account (DDA) validations across multiple data sources, which are updated daily.



Provides insights into approvals and declines with real-time reporting.



Ensures FCRA compliance (e.g. flagged customers can update account information so they're no longer blocked).

Funding Details	
CORP-101-56428	
FUNDING	GENERAL
Sales and Debits	
Refunds and Credits	
Chargebacks and Debit Rejects	
Transaction Sub-Total	\$100.00
Reserve	
Reserve Release	\$0.00
Discount Fee	\$0.00
Adjustments Sub-Total	\$0.00
Total	\$100.00

Bundle Forte Verify with Direct Recovery for powerful protection against NSFs.

Direct Recovery is Forte's check recovery solution that helps merchants recover the principal value of a check when it's rejected because of NSF. Merchants receive 100 percent of the face value of each recovered NSF check, along with 50 percent of the recovered NSF fee collected. Easily manage check recovery with 24/7 online reporting.

direct recovery



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