



## Overview

### *Automated Banking. Cutting Errors and Costs.*

Just one sort code error or one digit wrong in a credit card number results in rejected transactions and declined direct debit or standing order payments.

BankFinder® uses sophisticated checks to prevent these errors and highlight potential fraud while speeding up data entry.

The software is easily implemented on web sites, in retail stores and call centres or on mobile devices. It's valuable in many organisations including utilities, local government and charities.

BankFinder helps you deliver better customer service, sound financial administration, improved accuracy, lower rejection rates and lower costs.

## Business Benefits

- Bank, Account and Card details checked on data entry**
- Makes sophisticated checks affordable to all organisations**
- Cut cost of delayed processing (up to £20 per delayed form)**
- Avoid losses from forms that can never be processed**
- Highlight potential fraud**
- Speed up collection or bank-related data for financial transactions**
- Improve customer service**

“Prevent Errors,  
Highlight Fraud”

AFD BankFinder

File Edit Insert View Help

Find: 309778 Lookup

Postcode: B26 3JW

Organisation: Lloyds TSB Bank Plc

Property: Ariel House

Street: 2138 Coventry Road

Locality: Phone: 0121 7411380

Town: BIRMINGHAM Fax:

County:

Lloyds TSB have given out a special address for direct debit instructions:  
 Display BACS Address  Display Direct Debit Address

1 Search 2 Bank 3 Address 4 BACS 5 CHAPS 6 C&CCD 7 Label 8 Validate

309778 Solithull Poplar Rd (309778), Lloyds TSB Bank Plc  
309778 Acocks Green, Birmingham, Lloyds TSB Bank Plc  
309778 Acocks Green B'Ham, Lloyds TSB Bank Plc , Birmingham  
309778 Sheldon (309778), Lloyds TSB Bank Plc , Birmingham  
309778 Yardley (309778), Lloyds TSB Bank Plc , Birmingham  
309778 Knowle Solihull, Lloyds TSB Bank Plc  
309778 Sheldon, Birmingham, Lloyds TSB Bank Plc , Birmingham

Found 7 - Lookup Completed Search Clear Cancel

Screenshot

AFD BankFinder

File Edit Insert View Help

Find: Lookup

Account Number  Card Number

**Account Number Validation:**

Sort Code: 089999

Account Number: 66374958 Validate

Roll Number:

Type of Account Code: 0

Account Number Valid UK Clearing

1 Search 2 Bank 3 Address 4 BACS 5 CHAPS 6 C&CCD 7 Label 8 Validate

Search Clear Cancel

Screenshot



## Features

- Integrates with "Paperless Direct Debit" Systems
- Enables quick, accurate completion of user payment details
- Checks account number validity for bank branch
- Identifies card type (eg. VISA, AMEX, MAESTRO)
- Normalises account numbers to 8 digits
- Prompt for and validate Roll Numbers for Building Society credits that require them
- Checks sort code exists and is 'live'
- Identifies and corrects errors in bank details
- Invisible Robot delivers bank details wherever postcodes or sort codes are typed
- Reverse Search from street & town, STD code, partial postcode or county
- Advanced Searches include: sounds like, ends with and wild card replacement of hard to read characters
- Works with Windows 7 / Vista / XP (Also Windows 2000, NT, ME, 98, 95)
- Quick Label for easy envelope and address label printing
- FREE programmer's toolkit enables seamless integration into most programs.

## Data included with BankFinder

Bank Status (active or deleted)	Status (BACS, CHAPS £/€, C&CCC)
Sort Code	Last Change (BACS, CHAPS £/€, C&CCC)
Sort Code Suffix	Closed Clearing (BACS, CHAPS £&€, C&CCC)
Bank BIC	Settlement Bank Detail (BACS, CHAPS £/€, C&CCC)
Branch BIC	Redirected from / to (BACS)
Branch Name	Handling Bank (BACS)
Branch Title	Stream (BACS)
Location	Transactions Allowed (check list) (BACS)
Owner Bank	Account Numbered Flag (BACS)
Central Bank	DDI Voucher Required Flag (BACS)
Supervisory	Routing Bank (CHAPS)
Main Branch	Return (CHAPS)
Branch Type	Branch (CHAPS)
Full Postal Address	Debit Agency (C&CCC)
	Return Indicator (C&CCC)

## About AFD Software

AFD Software serve over 7,000 organisations with a complete range of name, address and bank data validation solutions.

They can be installed on the desktop, server and mobile device or accessed as a hosted service. To discuss your needs in detail with an expert, please call 01624 811711.