



## 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.

Updated weekly or monthly, 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**

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- Makes sophisticated checks affordable to all organisations**

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- Cut cost of delayed processing (up to £20 per delayed form)**

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- Avoid losses from forms that can never be processed**

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- Highlight potential fraud**

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- Speed up collection or bank-related data for financial transactions**

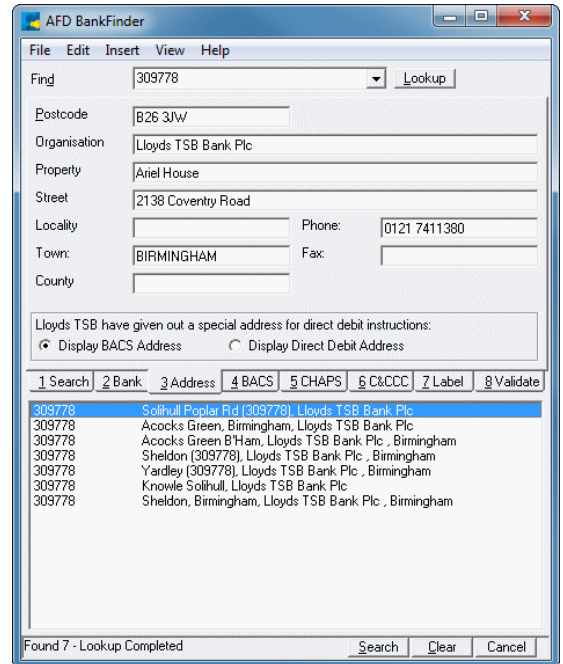
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- Latest bank changes updated weekly or monthly**

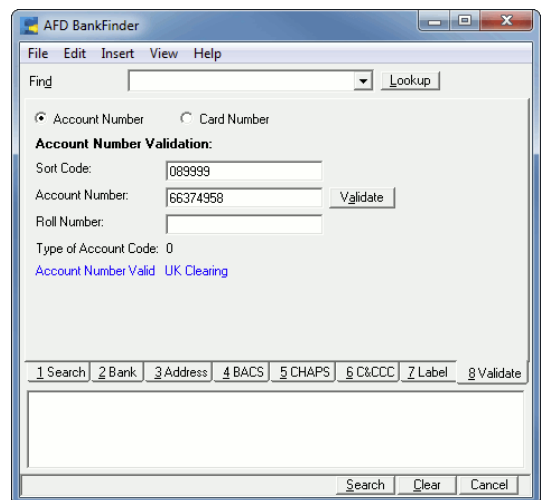
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- Improve customer service**

# “Prevent Errors, Highlight Fraud”



Screenshot



Screenshot

For further product details including Free Trial Software and Software Developer Kit Please visit



## 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.