



Overview

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.

Pocket BankFinder® uses sophisticated checks to verify Account Numbers, verify Debit / Credit Card Numbers and normalise non-standard account numbers. At the point of data entry, Pocket BankFinder prevents errors, highlights potential fraud and speeds up data entry.

The software is easily implemented on mobile devices as well as web sites, retail stores and call centres. 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.

“Prevent Errors,
Highlight Fraud”



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**
- Speed up collection of bank related data for financial transactions**
- Improve customer service**

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**
- Checks sort code exists and is 'live'**
- Identifies and corrects errors in bank details**

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



- ✓ Fast, efficient account and card validation for any Windows Mobile device.
- ✓ FREE programmer's toolkit enables seamless integration into mobile applications

Data included with Pocket 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.