



# Identity and Bank Ownership Checks

## Charging method

Pricing is based on the number of credits purchased within each call off contract. All prices exclude VAT.

Banded pricing is sold in increments or “bundles” of 1000. Pay-as-you-go pricing is available at the stated PAYG band. PAYG usage is invoiced monthly on 30-day payment terms.

| Band | Number of Credits | Price Per Credit |
|------|-------------------|------------------|
| PAYG | 0 – 1,999         | £1.50            |
| 1    | 2,000 – 4,000     | £0.98            |
| 2    | 5,000 – 10,000    | £0.86            |
| 3    | 11,000 – 20,000   | £0.81            |
| 4    | 21,000 – 40,000   | £0.75            |
| 5    | 41,000 – 60,000   | £0.69            |
| 6    | 61,000 – 80,000   | £0.63            |
| 7    | 81,000 – 100,000  | £0.57            |
| 8    | 101,000 – 150,000 | £0.52            |
| 9    | 151,000 – 200,000 | £0.46            |
| 10   | 201,000+          | £0.40            |

## Recommendations and Notes

This service is available for use within Apply4.Online® Resident Forms and Apply4.Online® Business Forms (for sole traders).

Identity Checks, or “ID Checks”, confirm if a Name, Address and Date of Birth match the current residency status according to the credit bureau.

Bank Account Ownership checks are optionally combined with the Identity Checks and do not result in any additional credit consumption because some forms do not require bank details.  
e.g. Check Richard Hanby lives at St Catherines House = 1 Credit



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e.g. Check Richard Hanby lives at St Catherines House and check if he is the owner of the bank account number 12345678 at sort code 10-20-30 = 1 Credit

## Free API Integrations (where available)

All available API's are provided without additional annual or setup charges. Our API's use OpenAPI (swagger) specifications and are available to any authorised user of the system.

If you would like an API enabled account, please contact [support@ascendantsol.co.uk](mailto:support@ascendantsol.co.uk) with your dedicated IP address range and an email address for a login account to be created.

Additional support for API integrations and training is available to be purchased through our G-Cloud service "Cloud Engineering and Support Services" if required.