

Bank Verification

1. Document Control

- Version 1
 - **Date:** 20th January 2026
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2. Service Overview

Service Name: Bank Verification

Service ID: CS-BVIDV-002

Business Service Name: Identity & Payment Validation Services

IT Service Name(s): Creditsafe IDV+, Bank Verification API

Description: Bank Verification securely validates identity and bank details in real time, supporting KYC, AML, and fraud prevention. Includes biometric checks, document scanning, and Confirmation of Payee via API integration for compliant, efficient onboarding.

3. Pricing

List price £0.80 per check (Discounted by 50%: £0.40 per check for G Cloud Customers)

Included:

- Identity verification using biometric facial recognition and document scanning
- Bank account verification (account name, sort code, account number)
- Confirmation of Payee checks for business and personal accounts
- Integration with CRM and ERP systems via API
- Compliance screening (PEP, sanctions, adverse media)