

ValiData

Instant online bank details validation

Need to check Sort Codes and Account Numbers in real time?
...or check a Sort Code's allowed transactions?

ValiData allows you to check the validity of a Sort Code and Account Number *before* you send a BACS or CHAPS payment or collection instruction. You can also determine whether that Sort Code allows BACS and CHAPS transfers, and view its contact details.

This validation will save you time and money by minimising BACS and CHAPS rejections and reducing the likelihood of having to resubmit data.

FREE TRIAL

Log onto www.aptiscd.co.uk and register for the chance to try out **ValiData** for yourself. Registration is free and completely without obligation.

ValiData allows you to:

- check any U.K. Sort Code against the current BACS Industry Sort Code Directory
- verify an Account Number's validity using the BACS Modulus Rules
- search for a branch by name
- view a branch's list of allowed transactions
- view a branch's contact details

Versions

The logic used to check the details is available in two forms. Check the details online by logging on to our **ValiData Website**, www.aptiscd.co.uk

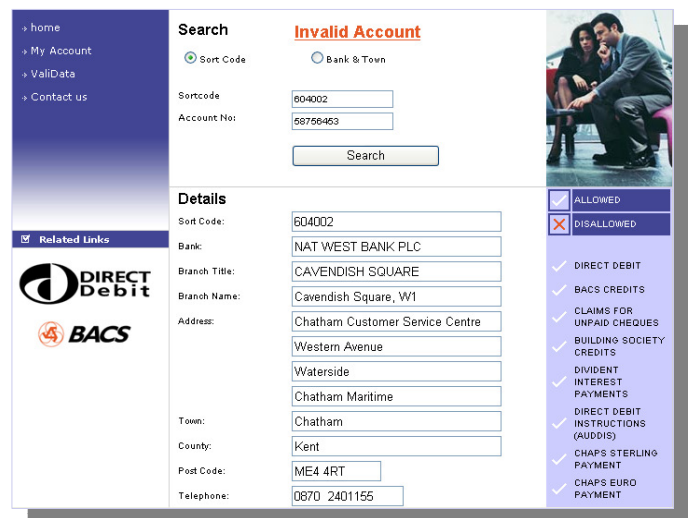
Or integrate the **web service** into your existing database or accounting solution (whether it's PC, PDA or smart phone-based) and check the details from within your solution. Integration will require a small amount of programming, but once implemented will result in fewer human errors as the data is captured only once.

For a more immediate approach however, the **ValiData** online checker requires nothing more from you than your registration and payment details.

Payment Options

ValiData offers flexibility of payment; a debit or credit card may be used to purchase search credits in advance, or a User may set up a Direct Debit account to pay monthly for search units used.

If you require further information please contact sales@aptbacs.co.uk
Or telephone us on 0208 760 9898



The screenshot shows the ValiData website interface. On the left is a navigation menu with links for home, My Account, ValiData, and Contact us. Below the menu are logos for DIRECT Debit and BACS. The main content area is titled 'Search' and shows a search for 'Invalid Account'. The search criteria are: Sort Code: 604002, Account No: 58758463. A 'Search' button is present. Below the search results, there is a 'Details' section with the following information: Sort Code: 604002, Bank: NAT WEST BANK PLC, Branch Title: CAVENDISH SQUARE, Branch Name: Cavendish Square, W1, Address: Chatham Customer Service Centre, Western Avenue, Waterside, Chatham Maritime, Town: Chatham, County: Kent, Post Code: ME4 4RT, Telephone: 0870 2401155. On the right side of the details section, there are two tabs: 'ALLOWED' (checked) and 'DISALLOWED' (unchecked). Below these tabs is a list of transaction types with checkboxes: DIRECT DEBIT (checked), BACS CREDITS (checked), CLAIMS FOR UNPAID CHEQUES (checked), BUILDING SOCIETY CREDITS (checked), DIVIDEND INTEREST PAYMENTS (checked), DIRECT DEBIT INSTRUCTIONS (AUDDIS) (checked), CHAPS STERLING PAYMENT (checked), and CHAPS EURO PAYMENT (checked).