Facilitating secure instant payments while achieving exceptional straight-through processing rates and preventing operational delays and failed payment fees has never been easier.

Trusted by global banks, businesses and payment processors, LexisNexis® Bankers Almanac® Validate™ seamlessly verifies and auto-populates payments and routing data in over 200 countries.

By easily integrating the API technology into customer and internal-facing payments channels, you can effortlessly drive automation in domestic and cross-border payments journeys, so that you can:

- Verify and enrich domestic and cross-border payment messages within ERP platforms.
- Validate account details when onboarding new vendors and customers.
- Check account details as they are entered into customer-facing platforms, such as websites and apps.

**How Does it Work?**

Enter country-relevant payment details (or search by bank name and address).

In less than half a second, receive verification in the form of pass, caution or fail.

Auto-populate payments and routing data for over 200 countries, including:

- IBAN, BIC, ABA Numbers and National Clearing Codes
- Branch name, address and postcode
- Correspondent banks
- Payment rail connectivity and SSIs for payment routing
- Payment holiday dates
- Customer service center information

For payments to countries that require payment purpose and tax code details, Bankers Almanac® Validate™ generates option menus that auto-guide customers to provide this information.
Conduct manual validations.

View the number of validations performed and responses (pass, caution and fail) received.

View the reporting dashboard that shows you the total amount of money saved.

Block payments to particular countries, companies and accounts, as well as auto-alert stakeholders.

Who Uses Bankers Almanac Validate?

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Corporates

- Stop manually managing your master payments data.
- Reduce the number of delayed payments caused by payment instructions with incorrect master data.
- Stop unnecessary fees charged by partner banks repairing and investigating payments.
- Improve vendor and supplier relationships with one source of payments truth.

Payment Processors

- Spend less time maintaining global payments and routing data.
- Reduce errors caused by mis-keyed payment instructions from customers.
- Increase straight-through processing rates and avoid unnecessary repair fees from correspondent banks.
- Prevent delayed or failed payments and dramatically improve customer satisfaction.

Banks

Easy API Management

Easily manage any element of the API using the no-code configuration hub. From here you can also:

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NEW: Sanctions Data in LexisNexis® Bankers Almanac® Validate™

Introduce sanctioned bank warnings into customer and internal-facing payments channels and enable real-time decision-making before initiating payments. Achieve an early line of defense against compliance risk while improving operational efficiency and customer experience.

- Avoid unnecessary processing delays, repairs and costly failed payments later in the payments journey.
- Accelerate the end-to-end payments process.
- Achieve higher straight-through processing rates.
- Reduce staff workload and spend less time handling failed payments and easing frustrations.

An additional layer of security that complements existing FCC controls. All data is updated daily and sourced from:

- HM Treasury Sanctions List
- OFAC Sanctions List
- EU Consolidated List of Sanctions
- UN Sanctions List
- Global Watch List Data

NEW: Sanctions Data in LexisNexis® Bankers Almanac® Validate™

Find Out More and Speak to a Sales Rep