

1
00:00:04,900 --> 00:00:07,500
In today's payment environment, organizations

2
00:00:07,500 --> 00:00:09,233
face increasing pressure to move

3
00:00:09,233 --> 00:00:11,599
money faster while managing growing

4
00:00:11,600 --> 00:00:13,833
fraud risk and payment errors.

5
00:00:13,833 --> 00:00:16,399
BNY Payment Validation & Protection Services

6
00:00:16,400 --> 00:00:18,600
help clients verify accounts,

7
00:00:18,600 --> 00:00:20,700
strengthen payment controls, and reduce

8
00:00:20,700 --> 00:00:24,100
fraud risk before funds are released.

9
00:00:24,100 --> 00:00:27,700
This suite brings together powerful validation and protection capabilities,

10
00:00:27,700 --> 00:00:30,633
from Account Validation Services and Bankify

11
00:00:30,633 --> 00:00:34,066
to Payment Validation Services, Positive Pay,

12
00:00:34,066 --> 00:00:35,699
and Blocks and Filters,

13
00:00:35,700 --> 00:00:38,500
helping organizations improve payment integrity,

14
00:00:38,500 --> 00:00:39,833
reduce exceptions,

15

00:00:39,833 --> 00:00:43,933
and defend against fraud.

16
00:00:43,933 --> 00:00:46,266
Account Validation Services help to verify

17
00:00:46,266 --> 00:00:48,832
account details before payments are initiated,

18
00:00:48,833 --> 00:00:50,766
giving teams greater confidence

19
00:00:50,766 --> 00:00:53,266
in the accuracy of payee information.

20
00:00:53,266 --> 00:00:55,266
This helps reduce errors, minimize repairs,

21
00:00:55,266 --> 00:00:59,366
and prevent misdirected payments.

22
00:00:59,366 --> 00:01:02,132
Bankify makes it easy to connect

23
00:01:02,133 --> 00:01:04,066
bank accounts through open banking while

24
00:01:04,066 --> 00:01:06,999
validating account details in real time.

25
00:01:07,000 --> 00:01:08,633
Users get immediate feedback when

26
00:01:08,633 --> 00:01:11,299
information is confirmed or needs review,

27
00:01:11,300 --> 00:01:14,433
helping improve accuracy, reduce payment errors,

28
00:01:14,433 --> 00:01:19,033
and create a smoother payment experience.

29
00:01:19,033 --> 00:01:23,199
Payment Validation Services allows

30
00:01:23,200 --> 00:01:25,166
organizations to apply their own validation controls,

31
00:01:25,166 --> 00:01:27,399
helping ensure payments meet defined

32
00:01:27,400 --> 00:01:29,133
criteria before execution.

33
00:01:29,133 --> 00:01:32,366
It also helps identify transactions that require review

34
00:01:32,366 --> 00:01:36,832
before they are released.

35
00:01:36,833 --> 00:01:38,733
Additional protection capabilities like

36
00:01:38,733 --> 00:01:40,633
Positive Pay and Blocks and Filters provide

37
00:01:40,633 --> 00:01:43,866
added layers of control across payment activity.

38
00:01:43,866 --> 00:01:46,366
From detecting suspicious check activity to

39
00:01:46,366 --> 00:01:49,232
restricting transactions based on defined rules,

40
00:01:49,233 --> 00:01:51,933
these tools help strengthen oversight and

41
00:01:51,933 --> 00:01:55,699
reduce fraud risk across accounts.

42
00:01:55,700 --> 00:01:59,266
Together, these capabilities help bring

43
00:01:59,266 --> 00:02:00,699
control and confidence

44

00:02:00,700 --> 00:02:02,600
across the payment lifecycle—from

45
00:02:02,600 --> 00:02:04,733
validating account details early,

46
00:02:04,733 --> 00:02:07,399
to identifying issues, to applying controls

47
00:02:07,400 --> 00:02:10,700
before payments are released

48
00:02:10,700 --> 00:02:13,300
Ready to strengthen payment confidence and control?

49
00:02:13,300 --> 00:02:16,833
Contact your BNY representative to schedule a
tailored demo

50
00:02:16,833 --> 00:02:21,633
or visit [BNY.com/ValidationAndProtection](https://www.bny.com/ValidationAndProtection)