

## AccountChek/"

SettlementOne offers AccountCheck™ for Secure Automated Verification of Deposit



## Verification of Deposit

Verification of Deposit (VOD) allows lenders to order a report that contains verified information on a consumer's assets. Automated Verifications will ask the consumer to securely provide their online credentials and authorize limited 3rd-party access to their account(s).

## How it Works: It's Simple!



Lenders enroll your customer account(s)



Customer receives an email with access to authorize account balances via a secure link



**Customer verifies account balances** 



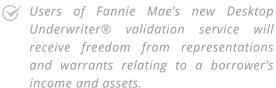
Lender receives verification notification



Verification complete!

## Benefits:





Allows fast validation of consumers account information which speeds up the loan process

Secure process- No personal information is transmitted, and sensitive information is kept in an encrypted cyber vault at all times. Multi-layered firewalls add additional protection.

✓ Eliminates fraud.

**AccountChek** is the industry leader in safe and secure automated verification of assets and deposits. Trusted by major Lenders, Investors and Financial Institutions. Now part of the Fannie Mae's Day 1 Certainty $^{\text{TM}}$  reps and warrants relief initiative.