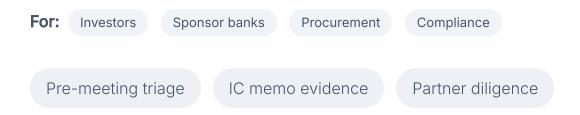
# Iva • Truth Meter — Verify fintech claims in minutes (with citations)

Paste a URL. We reconcile claims against NMLS/FINTRAC/EDGAR/CFPB, sponsor-bank pages, and trust-center signals, then return a Slack card with severity, confidence, and an outreach ask.



#### What we verify



Licenses & registrations

NMLS, FINTRAC, SEC EDGAR filings, state registrations



Sponsor bank claims

Partner bank pages, joint press releases, integration evidence



Security posture

SOC 2, trust centers, security.txt, TLS configuration



Regulatory interactions

CFPB complaints, SEC actions, state regulatory notices

#### Methodology & Confidence

#### **Confidence** is driven by:

- Source diversity (3+ sources = high)
- Recency (90 days or less)
- Source agreement across channels

#### **Severity** is higher for:

- Licensing & registration gaps
- Partner bank relationship claims
- Security certification discrepancies

#### Live demo snapshot (Slack)



#### Med • 76% Claim: "SOC 2 Type II certified."

Found: No trust center / auditor letter; security.txt missing; TLS ok.

Expected evidence: Trust center with auditor letter

Checked: 2025-03-12 • Sources: [1] site crawl [2] SSL/TLS check

#### High • 91% Claim: "Partnered with Bank X as sponsor."

Found: Bank X partner page doesn't list company; no joint press release found.

Expected evidence: Bank partner page listing or joint PR

Checked: 2025-03-12 • Sources: [1] bankx.com/partners [2] news search

Why it matters: Compliance & GTM risk

Outreach draft: "Could you share your latest license roster and SOC 2 letter? If in progress, what's your Type I/II timeline?"

Advisory only — not legal advice. Links provided with exact query params and timestamps.

Confidence 82% from 3 independent sources, all checked in the last 90 days.

# **Expected** impact

# 10-20%

Higher precision@K in screening

\*Based on 500+ company pilot A/B

# < 10 min

URL → cited truth card

\*Average 7.3 min across all company

# ≥ 85%

Partner-confirmed accuracy on high severity flags

\*Verified in follow-up verification sessions

# -20%

Fewer partner mtgs with late red flags

\*Measured across Q1 2025 deal flow

# Today vs. With Iva

# Today: 60-90 minutes

Manual Google search, PDF downloads, calling references

#### With Iva: <10 minutes

Paste URL, receive cited Slack card with confidence scores

Try it now: paste any URL

Pilot with 10 companies

# 90-day delivery

W1-2 Golden set + taxonomy

W3-4 Live NMLS + bank-partner adapters

W5-6 Reconcile engine + Slack W7-8 Calibration with

pilot

W9-10 Memo generator

W11-12 Deployment + audit logs

# What it's not

Advisory signal only, not legal advice or comprehensive background check. Always verify critical information with direct sources before making decisions.

#### Core stack ChatGPT-Codex CLI Python Cursor IDE RAG/Pinecone Neo4j

#### FINTRAC NMLS Slack/DFMS

Integrations

SEC EDGAR \*DFMS = Deal Flow Management System Security VPC deployment

Audit logs

PII redaction

No customer PII stored; robots/TOS-aware crawls; optout honored