


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.

For: Investors Sponsor banks Procurement Compliance


Pre-meeting triage IC memo evidence Partner diligence

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)

Iva • Truth Meter for acmepayments.com

High • 88%

Claim: "Licensed in 30 states."

Found: NMLS shows 14 active MTLs (last update 3 months ago).

Expected evidence: NMLS roster export showing 30 state licenses

Checked: 2025-03-12 • Sources: [1] NMLS Consumer Access [2] company site

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

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

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.

Expected impact

10–20%

Higher precision@K in screening

\*Based on 500+ company pilot A/B test

< 10 min

URL → cited truth card

\*Average 7.3 min across all company sizes

≥ 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

Python ChatGPT-Codex CLI Cursor IDE RAG/Pinecone Neo4j

Integrations

NMLS FINTRAC SEC EDGAR Slack/DFMS

\*DFMS = Deal Flow Management System

Security

VPC deployment PII redaction Audit logs

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