



Subscriber Name: Nexus Forensic Services (903102)
Permissible Purpose: Fraud Detection and Prevention



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[AVS Enquiry](#)

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AVS Product description:

Account verification services (AVS) allows for verification of the Identity of an account holder against the bank account details supplied. Our AVS product provides a single platform which facilitates Account Verification across all major banks in South Africa.

AVS allows you the ability to verify that your client has provided you with the correct bank account details before delivering services or attempting to collect payments. The AVS verification process is real-time and therefore can be used as part of your client take-on or due diligence process.

AVS Benefits:

- A means to mitigate your risk of fraud on a pro-active basis.
- Verify validity and correctness of a bank account.
- Real-time responses with all major banks.
- Verify whether transactions can be processed against that bank account.
- Verify that an ID number is linked to a bank account.
- Verify the status of the account (i.e. open, closed etc.).
- Lower your cost by avoiding failed debit order collections as a result of invalid bank accounts.
- Verify whether an account has been open for more than 3 months.
- Banks to verify against are :
 - Bank of Athens
 - Bidvest Bank

Input requirements on the AVS enquiry:

- Account Type
- Identification Type
- Initials
- Surname / Company Name
- ID / Company Registration Number
- Tax Number
- Branch Code
- Account Number

Data fields returned:

- Yes or No indicator for the below:
 - Branch Code Valid
 - Account Number Valid
 - Account Type Valid
 - ID/Registration Number Valid
 - Initials Valid
 - Surname/Company Name Valid
 - Account Accepts Debits
 - Account Accepts Credits
 - Account open for at least 3 months
 - Account Status
 - TAX Number Valid

How to access the AVS Enquiry:

- Once logged on, click on the enquiries tab and then select "Account Verifications (AVS)".
- You will see the below screen, then complete the details required and click on the "Do Enquiry" button.
- Click on the Reference Number tab to enter a reference number. **B. The reference will be for both your and CPB record purposes and should be either your client account number of your client / matter number etc. This will remain your choice, it is however a compulsory requirement for all searches.** All fields marked with a * are compulsory to supply

Reference Number:

* Request Type:

---PLEASE SELECT---

* Account Type:

---PLEASE SELECT---

* Identification Type:

---PLEASE SELECT---

* Initials:

* Surname/Company Name:

* ID/Registration Number:

Tax Number:

* Branch Code:

---PLEASE SELECT---

or Choose a different branch code

* Account Number:

Do Enquiry

AVS Enquiry

AVS Enquiries

About AVS

Reference Number:

test

* Request Type:

Individual

* Account Type:

Savings

* Identification Type:

ID / Business Registration Number

* Initials:

CP

* Surname/Company Name:

Burger

* ID/Registration Number:

7707077777087

Tax Number:

* Branch Code:

FNB (250655)

or Choose a different branch code

* Account Number:

62660874952

Do Enquiry

Successful

Your AVS (Account Verification Services) record was sent to the bank for verification. You can download the results.

[Download AVS Result](#)

Exporting your document:

To save/print your document you will need to click on the print button:



To export to PDF you will need to click on the pdf button



To save the document online you will need to click on the save button

