

# AccountChek™

AccountChek™ is the industry leader in safe and secure instant verifications of assets and deposits, trusted by major lenders, investors and financial institutions.



## Bank-Level Security

AccountChek™ has achieved the **highest levels of security** and passed multiple 3<sup>rd</sup> party audits:

- SSAE 16/ISAE 3402 SOC 1 and SOC 2 Attestations
- Cloud Security Alliance Cloud Controls Matrix Audited
- ISO/IEC 27001:2005 Audit and Certification



## A Read-Only Product

AccountChek™ is an encrypted, **read-only** product that submits the borrower's digital bank statements to the lender in just a few minutes. AccountChek™ saves significant time and reduces/eliminates fraud risk compared to paper statements or emails.



## Customer Data Kept Private

AccountChek™ uses the borrower's banking credentials to facilitate instant asset verifications, but as soon as the order is complete, the AccountChek™ system automatically wipes the banking credentials from the secure database. Customer information is **never** accessible to third parties.



## Safe Transactions Ensured

To safely verify the borrower's assets, AccountChek™ provides a secure digital "handshake" between the lender and financial institutions. The borrower's account credentials are submitted directly into an encrypted environment, and those credentials are **permanently deleted** at the end of the designated monitoring period.



## System-Monitored Security 24/7

To maximize protection, AccountChek™ monitors and tests security around the clock. The instant verification process is easier, faster, and **more secure** than paper statements or email attachments.