Process ACH and Echeck Payments

With ease using the CSG Forte Verify Program

The CSG Forte Verify Program offers organizations the ability to accept ACH and eCheck payments with confidence from any source, on any device. With two program options, you can select the processing and reporting capabilities to meet your needs.

Key Benefits for the Company

Reduce manual errors at the point of capture

Decrease bad checks across all payment channels

Maintain Nacha Operating Rules for ACH originators to validate online transactions for fraud
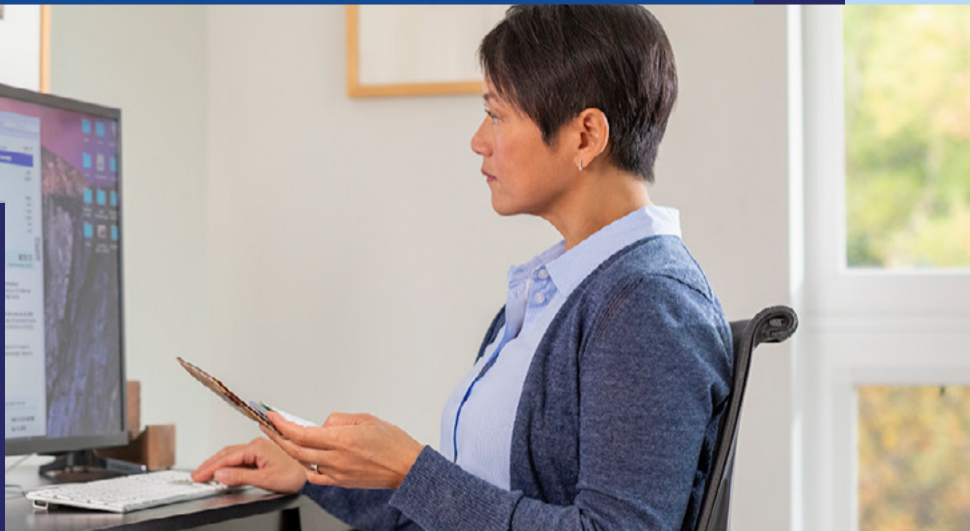
Ensure Fair Credit Reporting Act compliance

NACHA Compliant Validation Services

Robust Program Features
CSG Forte's Verification Solutions Utilize an Internal ACH Database Featuring Millions of Records to Ensure Incoming Payments are in Good Standing.

CSG Forte Validate

- Immediate actionable responses on every transaction

- Real-time reporting for Transaction Routing Number (TRN) validation

- Comprehensive routing and bank account (DDA) validation across multiple data sources

- Daily data source updates

CSG Forte Validate+

Includes all features available with CSG Forte Validate, plus

- Provides Decision Code on all transactions

- Accesses additional financial and retail databases

	Validate	Validate+
Financial database calls	✓	✓
Real-time calls against internal database of millions of records		✓
Real-time calls against external databases including 200+ million records		
Account checks		
Valid transaction routing numbers (TRN)	✓	✓
Valid open and existing account	✓	✓
Account allows for real-time checks for electronic debits via internal and external databases		✓
Bad check writing account history		✓
Advanced ability to decision transaction at the time of payment presentment		✓
Age of the account		✓
Real-time checks for stop payment against account		✓