

Instant Cash Flow Underwriting Insights

CashVerifi™ provides non-credentialed insights on bank behavior for use across your entire underwriting funnel



Instant Transaction Insights

Custom attributes created from bank transactions data yield more insights than credit alone



Spending and Obligations Intel

Hundreds of lenders and merchants tagged to provide deep lifestyle insights



FCRA Compliant

CashVerifi™ is a step forward in the use of non-credentialed cash flow data in compliant underwriting

500

Proprietary Attributes Across Bank Behaviors

9

Income Verification and Validation Categories

60+

Categories of Transactional Behavior

< 2

Second API Turnaround



ScoreMyCash

ScoreMyCash makes it easy to get bank behavior insights for risk and fraud applications across underwriting and account management processes

