

Consumer - Bank Account Verification

Requested: 01 Jan 0001 00:00 | User Ref: Sample report data | Marisit Ref: 1264



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User Input

This section displays the bank account details provided for verification.

Account No.	123456789
Branch Code	632005
Account Type	SavingsAccount
Bank Name	ABSA

Enquiry Details

This section displays the enquiry information including date, type, and status.

Enquiry Date	14 January 2020
Enquiry Type	Account Verifications
Enquiry Input	6002100560184 // 123456789 COMMERCE 632005
Enquiry Status	Processed
Error Message	N/A
External Reference Number	1455262

Account Verification Result

This section displays the bank account verification results comparing user request against the Xpert account data.

Description	Xpert Account Result	User Request
Account Exists	NO	123456789
Initials Match	NO	e
Surname Match	YES	commerce
ID Number Match	NO	6002100560184
Account Open	YES	
Account Dormant	NO	
Account Open For At Least Three Months	NO	
Account Accepts Debits	NO	
Account Accepts Credits	NO	
Account Issuer	NO	
Tax Reference Match	NO	Not Available
Email Match	NO	
Phone Match	NO	

Account Details

This section displays the bank account type and branch information returned from the verification.

Account Type	02
Account Type Returned	Not Available
Branch Number	632005
Account Number	N/A
ID Type	Not Available