

# ValiData

## Instant online bank details validation

Need to check Sort Codes and Account Numbers in real time?  
...or check a Sort Code's allowed transactions?

**ValiData** allows you to check the validity of a Sort Code and Account Number *before* you send a BACS or CHAPS payment or collection instruction. You can also determine whether that Sort Code allows BACS and CHAPS transfers, and view its contact details.

**This validation will save you time and money by minimising BACS and CHAPS rejections and reducing the likelihood of having to resubmit data.**

**FREE TRIAL**

Log onto [www.aptiscd.co.uk](http://www.aptiscd.co.uk) and register for the chance to try out **ValiData** for yourself. Registration is free and completely without obligation.

**ValiData** allows you to:

- check any U.K. Sort Code against the current BACS Industry Sort Code Directory
- verify an Account Number's validity using the BACS Modulus Rules
- search for a branch by name
- view a branch's list of allowed transactions
- view a branch's contact details

### Versions

The logic used to check the details is available in two forms. Check the details online by logging on to our **ValiData Website**, [www.aptiscd.co.uk](http://www.aptiscd.co.uk)

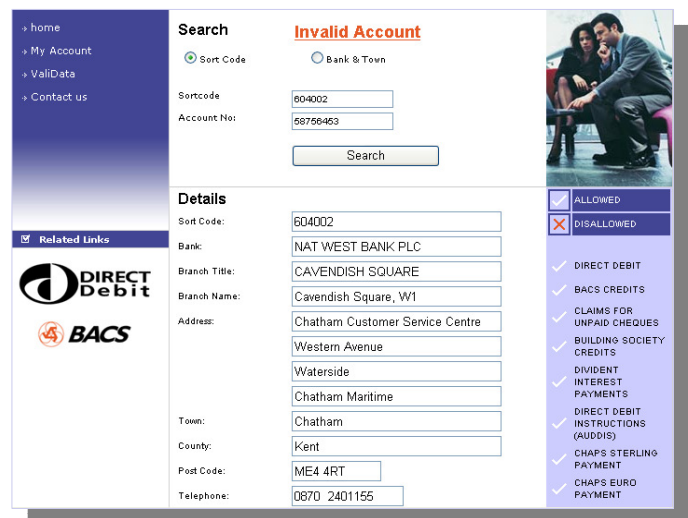
Or integrate the **web service** into your existing database or accounting solution (whether it's PC, PDA or smart phone-based) and check the details from within your solution. Integration will require a small amount of programming, but once implemented will result in fewer human errors as the data is captured only once.

For a more immediate approach however, the **ValiData** online checker requires nothing more from you than your registration and payment details.

### Payment Options

**ValiData** offers flexibility of payment; a debit or credit card may be used to purchase search credits in advance, or a User may set up a Direct Debit account to pay monthly for search units used.

If you require further information please contact [sales@aptbacs.co.uk](mailto:sales@aptbacs.co.uk)  
Or telephone us on 0208 760 9898



The screenshot shows the ValiData search interface. At the top, it says "Invalid Account". Below this, there are search criteria: "Sort Code" (selected) and "Bank & Town". The search results show the following details:

Details	
Sort Code:	604002
Bank:	NAT WEST BANK PLC
Branch Title:	CAVENDISH SQUARE
Branch Name:	Cavendish Square, W1
Address:	Chatham Customer Service Centre Western Avenue Waterside Chatham Maritime
Town:	Chatham
County:	Kent
Post Code:	ME4 4RT
Telephone:	0870 2401155

On the right side of the interface, there is a list of transaction types with checkboxes indicating whether they are allowed or disallowed:

- ALLOWED
- DISALLOWED
- DIRECT DEBIT
- BACS CREDITS
- CLAIMS FOR UNPAID CHEQUES
- BUILDING SOCIETY CREDITS
- DIVIDENT INTEREST PAYMENTS
- DIRECT DEBIT INSTRUCTIONS (AUDDIS)
- CHAPS STERLING PAYMENT
- CHAPS EURO PAYMENT