Prometeo

Bank Account Verification Onboarding Guide

Everything you need to know about getting started with Prometeo’s bank account verification solution.

What is open banking?

Each financial institution structures and manages its information in different ways. To connect with these institutions, a lot of development time and use of resources is required. Furthermore, if there is a need to connect not only to one institution but to several, this effort should be repeated for each of them.

At Prometeo we make this process easier for you thanks to our APIs, which work as the connection between your system and financial institutions, saving you time and limiting errors.

What is bank account verification?

This solution enables business to validate information for one or multiple bank accounts to confirm that they are real and correct.

This helps eliminate failed transfers by confirmation details before payments are made.

Prometeo’s Bank account verification is perfect for institutions that make payments to different bank accounts or those that require their customers to register bank account information prior to services rendered.

Secure bank account verification solutions

Enterprise-grade verifcation backed by ISO certification, live-monitoring, and privacy-first architecture.

ISO 27001 Certified

We meet the highest standards for data protection, risk mitigation and operational resilience.

24/7 System Monitoring

Our infrastructure ensures platform stability, service uptime, and proactive incident response.

No Saved Info

We do not store or retain any user credentials or sensitive account data. All verification is done in real-time.

INTEGRATION

API integration

In less than four days, Prometeo's Bank account verification can be integrated directly into your financial systems:

Day One: Kickoff & Account Creation

Day Two: Sandbox Testing & Integration

Day Three: Real-time data testing

Day Four: Production Output

No-Code solution

Get started with Prometeo's BAV instantly via our custom dashboard, allowing you to get validation details within 24 hours of onboarding.

Day One: Account Creation & Training

Day Two: Team Member Invitations

INTEGRATION

Meet our onboarding specialists

From first API call to live deployment, your onboarding specialist is here to guide you every step of the way—ensuring a smooth, secure, and efficient rollout tailored to your team's needs.

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Schedule a walkthrough today

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