Source of Funds Analysis & Account Verification Reports. User guide.

armalytix
Be form free.

1 You have been asked to provide either a source of funds analysis or an account verification report. Here's a quick guide to simply and securely completing them.

2 Why am I being asked for this?

Source of funds analysis – to keep your money safe and to prevent fraud and financial crime, legal firms have to conduct checks on their clients to ensure that the money involved in transactions is legitimate. This report allows you to demonstrate that quickly and easily - it's better than filling out endless forms.

Account verification – this report allows you to securely confirm your account bank account details - vital for preventing fraud, and making sure money is paid only to you.

3 How do they work?

See the video below to learn more:

- Bank-level security.
- Check & agree every stage of the process
- Information is only shared with the people who requested it
- Unlike a bank statement, only the information needed to verify the account is shared

4 Completing the reports

The reports are incredibly simple to complete and will only take a few clicks from desktop or mobile:

Open
Follow the link you've been sent to get started

Review
Review the requested information

Connect
Connect your bank account(s)

Evidence
If required, answer questions and upload evidence

Confirm
Check & confirm you're happy to share the information

Send
Share the report

5 Ready to begin? Click 'Get started' on your Armalytix request email or the link you've been sent.

Help and more information

If you have any questions while you are using Armalytix...

Use the online chat to get in touch

Click on the 'More Information' button

Visit: armalytix.com

Mail: support@armalytix.com

If you can't use Armalytix for any reason, contact the business who requested the report and they will provide you with an alternative method to verify your account.

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