

Making money transfers safe

OneSearch.

For law firms, fraud is a real risk. When transferring client monies, how can you be sure the bank or law firm details you've been given aren't connected to a scam?

Designed specifically for law firms, confirmly is fast, trusted and secure law firm identity checking technology. Providing real time monitoring to law firms by harnessing LMS Panel Link and Specialist data to verify details quickly with proactive alerts that protect for the life of the transaction. Using confirmly, law firms can confirm that conveyancing funds and other monies are being sent to genuine bank accounts and firms, mitigating risk and stopping scams.

For verified matches, confirmly will also provide a market leading indemnity for the account check. More information on this can be found [here](#).

Result types

- **Match** – this is the only result that provides indemnification
- **Match with Cautions**
- **No Match**
- **No Match with Cautions**

All four result types will offer the opportunity to download a PDF summary. The PDF will also include "risk reducers" aimed at providing further verification.

It pays to be careful – it pays to use confirmly every time.

For more information, please contact your Account Manager.

confirmly
by lms

Product features



Law firm submitted data

Information constantly updated and checked through 1000's of direct interactions each year.



Ongoing support

With proactive updates and monitoring.



Indemnified service

A trusted way to reduce transactional risks. For verified matches, Confirmly provides a market leading indemnity for the account check.



Reduce manual intervention without reducing risk

The latest technology keeps money transfers secure through the continual use of eCOT and checked bank account data.



Data integrity

You will be notified if the account name, sort code and account number has changed in the last 6 months.



Clear results

Our results are clear and easy to interpret, giving you a Match/No Match response to help you determine whether it is safe to transfer the funds.



Historical reporting

If you search historic bank account details to check a law firm, confirmly will notify you that these details have since changed.



Referrals

If you are unable to identify the law firm details using the search function, you can request a referral. The team will investigate the details further and return the report within 4 working hours, guaranteeing same day referral completion if submitted before 4pm.



Off-panel database

As well as our comprehensive panel law firm database, we also report on law firms that are not on panel if they are consistently searched against.



	confirmly	Competitor
RRP	£15.00 plus VAT	£18.00 plus VAT
Lender Panel Data	✓	X
Off-panel Data	✓	✓
Indemnified per search	✓	X
Manual research report	✓	✓
Multiple bank data sources	✓	X
Can search against NI and Scottish firms	✓	X
Verifies bank details	✓	X
Address confirmation on results	✓	X
Free search update	✓	✓

