ascendant

Secure Payee Data Management

Collect | Validate | Store | Maintain | Pay

A secure, centralized way to manage payee information — today and as requirements evolve.

1 Collect

Securely capture payee information

Payee Connect

Payees enter and maintain their own banking details through a secure link.

Enter in aPay

Your team can add payees individually or in bulk.

API Integration

Connect directly from your existing systems.

Data Clean-up

We can help validate and complete your existing payee data.

2 Validate

Check the right data, every time

Our Payee Intelligence engine validates banking details based on the destination country, currency, and payment method.

- Bank identifiers (IBAN, SWIFT/BIC)
- Local clearing codes (ABA, Sort Code, BSB, IFSC, etc.)
- Tax and regulatory information
- Purpose of Payment (POP) codes
- Country and payment method specific requirements

3 Store Securely

Centralized and protected

Validated payee information is securely stored in Ascendant's platform — not in spreadsheets or email — and made available only to authorized users.

- Encrypted (at rest & in transit)
- Access controls & MFA
- User activity tracking & audit logs
- Hosted in a secure, Tier 3 data center (Azure)
- Regular security testing and monitoring

4 Maintain

Keep data up to date

Payees can update their information through Payee Connect, and our platform is designed to adapt as global payment requirements evolve.

- Self-service updates
- Re-validation of changes
- Support for new data requirements
- Ongoing monitoring

5 Pay with Confidence

Accurate data. Fewer failures.

With validated and securely stored payee information, your team can make payments quickly and confidently — globally and locally.

- Supports wires and Global ACH
- Helps reduce payment failures (return rates < 0.5%)
- A reliable system of record for all payee data

Built on a Secure Foundation

- SSL encrypted traffic (minimum 2048 bit)
- Web Application Firewall (WAF) and threat monitoring
- Secure, Tier 3 data center SOC 1 Type II, ISO
- User management, access approvals and segregation of duties
- Continuous monitoring, regular penetration testing and risk assessments

MORE THAN **PAYMENTS.**

A BETTER WAY TO MANAGE PAYMENT DATA.

www.ascendant.world