

## BankRegistry

### CARD BIN FILTERING

Screening bank identification numbers (BIN) is critical for financial institutions, call centers, billers, and payment processors. Instantly verify each transaction to ensure regulatory compliance, reduce and protect against fraud, and optimize interchange and other related card processing costs.



Access details on card payments such as the card issuing bank, type of card such as debit, prepaid, or credit, card brand such as Visa and MasterCard, and level of card such as classic and gold to ensure compliance and mitigate risk associated with accepting card payments.



Instant, 24/7  
verification



U.S. and international  
data coverage



Accurate information  
updated regularly



Reduce risk and  
streamline operations



Maintain regulatory  
and card brand compliance



Comprehensive data  
on every record