

## Pay by Bank

# Safe and secure payments

Improving the safety of your clients' data, protecting them against fraud and avoiding risk of money laundering are all reasons why integrating digital payment methods into your practice will help your clients transfer money safely and securely.

Pay by Bank offers law firms a simple, fast and safe way for clients to transfer money directly from their bank account to yours.



### Bank-grade security

Payments are made directly from your clients' chosen, trusted online bank account, meaning clients must login to their online banking portal or app to authorise and authenticate the payment.



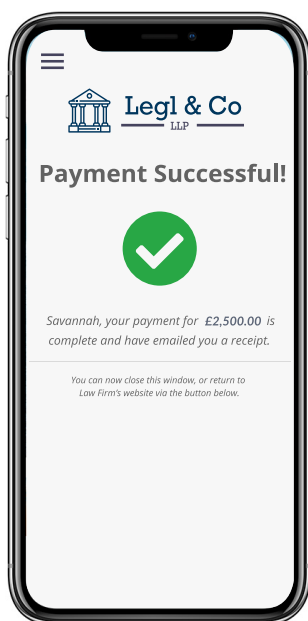
### Protect clients from fraud

Payment requests are sent via a branded, secure link, meaning there is no need to share bank account details via email or invoices. There's no risk of clients' entering incorrect details, or making input errors.



### Reduce AML risk

All payment details are prefilled, meaning clients' cannot enter incorrect transactions details or values. Ensure clients are only paying what was requested to reduce risk of money laundering.



## How does it work?

- ✓ **Create a request for payment** - Generate a unique checkout for the client to ensure that the payment is for the correct amount, it is being sent to the correct bank account, and will have all required references.
- ✓ **Request for payment** - Client receives the request for payment via a firm-branded email, and clicks through to Legl to review the payment.
- ✓ **Payment authentication** - Client reviews the requested payment, then selects their preferred bank to pay from. They're then prompted to log into their online banking using their banks' verification method, and authorise the payment.
- ✓ **Payment confirmation** - Client is redirected back to Legl with a confirmation that the payment has been transferred.
- ✓ **Reconciliation & consolidation** - Transfers are automatically reconciled against the payment request in Legl and appear alongside all other payments in Legl, providing complete oversight whether clients pay via card, phone, or Pay by Bank.