

Title (en)  
SYSTEMS AND METHODS FOR PROCESSING PAYMENTS WITH PAYMENT REVIEW FEATURES

Title (de)  
SYSTEME UND VERFAHREN ZUM VERARBEITEN VON ZAHLUNGEN MIT BEZAHLUNGS-BEGUTACHTUNGSMERKMALEN

Title (fr)  
SYSTÈMES ET PROCÉDÉS DE TRAITEMENT DE PAIEMENTS PRÉSENTANT DES ÉLÉMENTS D'EXAMEN DES PAIEMENTS

Publication  
**EP 2038833 A4 20100818 (EN)**

Application  
**EP 06786422 A 20060706**

Priority  
US 2006026265 W 20060706

Abstract (en)  
[origin: WO2008005017A1] Methods and systems of processing a plurality of payments. One method can include receiving the plurality of payments from a plurality of customers, the plurality of payments payable to at least one receiver, determining a first set of payments included in the plurality of payments to automatically accept based on validation parameters, determining a second set of payments included in the plurality of payments to reject based on the validation parameters, determining a third set of payments included in the plurality of payments to conditionally accept based on the validation parameters, and electronically prompting at least one user to accept or reject payments included in the third set of payments.

IPC 8 full level  
**G06Q 30/00** (2012.01); **G06Q 40/00** (2012.01)

CPC (source: EP)  
**G06Q 30/04** (2013.01); **G06Q 40/02** (2013.01)

Citation (search report)

- [L] "STATEMENT IN ACCORDANCE WITH THE NOTICE FROM THE EUROPEAN PATENT OFFICE DATED 1 OCTOBER 2007 CONCERNING BUSINESS METHODS - EPC / ERKLÄRUNG GEMAESS DER MITTEILUNG DES EUROPÄISCHEN PATENTAMTS VOM 1.OKTOBER 2007 UEBER GESCHÄFTSMETHODEN - EPU / DECLARATION CONFORMEMENT AU COMMUNIQUE DE L'OFFICE EUROP", JOURNAL OFFICIEL DE L'OFFICE EUROPÉEN DES BREVETS/OFFICIAL JOURNAL OF THE EUROPEAN PATENT OFFICE. AMTSBLATT DES EUROPÄISCHEN PATENTAMTS, OEB, MUNCHEN, DE, 1 November 2007 (2007-11-01), pages 592 - 593, XP002456252, ISSN: 0170-9291
- See references of WO 2008005017A1

Designated contracting state (EPC)  
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