

Title (en)

AUTOMATED SYSTEM AND METHODS FOR COPIOUS ELECTRONIC ASSET TRANSFERS

Title (de)

AUTOMATISIERTES SYSTEM UND VERFAHREN FÜR UNBEWUSSTE ELEKTRONISCHE ANLAGENTRANSFERS

Title (fr)

SYSTÈME ET PROCÉDÉS AUTOMATISÉS POUR TRANSFERTS DE BIENS ÉLECTRONIQUES CONSIDÉRABLES

Publication

EP 4348551 A2 20240410 (EN)

Application

EP 22816992 A 20220606

Priority

- US 202117339697 A 20210604
- US 202117371068 A 20210708
- US 202217574562 A 20220113
- US 202217749097 A 20220519
- US 2022032387 W 20220606

Abstract (en)

[origin: WO2022256744A2] An automated payment delivery system is provided that combines electronic investigative data methods with fintech payment systems to deliver payments to payees. The system can be configured to receive payee account information, optionally enrich the payee account information through data discovered in public and private databases, automatically generate communications to each payee, verify the identity of the payee, send communications to the payee through a partner system, and initiate electronic payment to the payee.

IPC 8 full level

G06Q 20/22 (2012.01); **G06Q 20/00** (2012.01); **G06Q 20/10** (2012.01); **G06Q 20/38** (2012.01); **G06Q 20/40** (2012.01)

CPC (source: EP)

G06Q 40/06 (2013.01); **G06Q 50/18** (2013.01)

Designated contracting state (EPC)

AL AT BE BG CH CY CZ DE DK EE ES FI FR GB GR HR HU IE IS IT LI LT LU LV MC MK MT NL NO PL PT RO RS SE SI SK SM TR

Designated extension state (EPC)

BA ME

Designated validation state (EPC)

KH MA MD TN

DOCDB simple family (publication)

WO 2022256744 A2 20221208; **WO 2022256744 A3 20230119**; CA 3221047 A1 20221208; EP 4348551 A2 20240410; MX 2023014443 A 20240228

DOCDB simple family (application)

US 2022032387 W 20220606; CA 3221047 A 20220606; EP 22816992 A 20220606; MX 2023014443 A 20220606