

# Know Your Payee

A SaaS Solution Providing Rich, Verified Real-time Vendor Data

Cybercriminals are defrauding organisations by exploiting gaps in the banking system, ERP systems and manual control processes. eftsure ensures you make the right payment to the right payee.

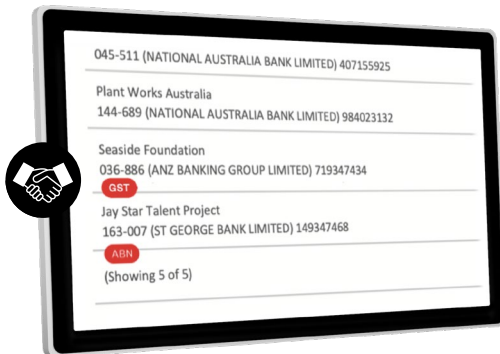
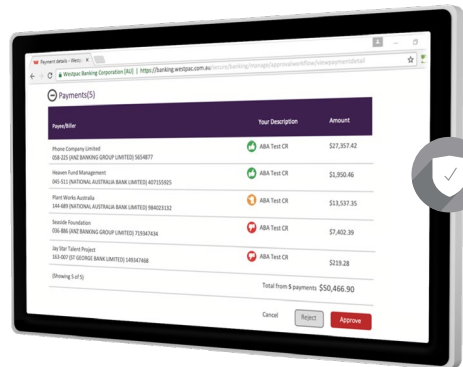
**We help protect against:**

- Online payments fraud
- Altered and fake invoice scams
- Business e-mail compromise
- Invalid ABN and GST registrations
- Manually altered payment data (ABA File)
- Human error

## 1 Payment Protection

Real-time alerts at point of payment

- Simple, powerful 'traffic light' signals
- Matching trading name, acc name, BSB, acc number with ABR data
- Alerts are prior to release of funds
- Occur in your banking environment, ABA payment file or planned payments report
- Continuous, live monitoring



## 2 Compliance Monitoring

Fully automated and continuous

- Simple, powerful signals prior to payment
- Ensure valid registration of Payee with ABR
- Active GST registration
- Trading/Business name verification
- Supports taxable payments reporting
- Valid certificates of currency

## 3 Vendor Onboarding

Streamlined and secure

- Real-time dashboard view of Vendor Master File (VMF) status
- Secure, organised workflow for supplier onboarding and maintenance
- Independent verification of payee data throughout process
- Credit scoring



Enhance existing controls | Satisfy audit requirements | Automate workflow | Implement fast

### Customers include:



### Partners include:

