



# White List by Sii

A quick and smart way to verify a credibility of your vendors

When running a business, you have to be sure that you act in accordance with the regulations and that your contractors are fully reliable and transparent partners. Before you make a bank transfer, you must be able to verify their bank accounts.

## About the product

The modification provides VAT status verification of our vendors as well as the ability to verify bank accounts assigned to suppliers in an individual and aggregate base.

You can check the correctness of a vendor's bank account on every single transaction before transfer.



## Why customers use White List by Sii

Key benefits:

- Quick, easy and intuitive setup
- Automates verification process
- Flexibility – three methods of verification (portal, standard, flat-file)
- All verification history is logged

## High Content Quality

- Quick and easy way to verify your vendors' bank accounts
- Support for three methods of verification

## Save Time & Money

- Quick and easy setup
- Minimal manual work required

## Process Automation

- Automates verification process
- Easy and safe way to check every single payment

**The problem of sending payment for a non-existent bank account is kept to a minimum**

**Average cost of verification of vendors' bank accounts lowered by 30%**

**Average time needed for verification of vendors' bank accounts decreased by 80%**



# White List by Sii helps your company to verify a credibility of your suppliers



## Proof & Statistics

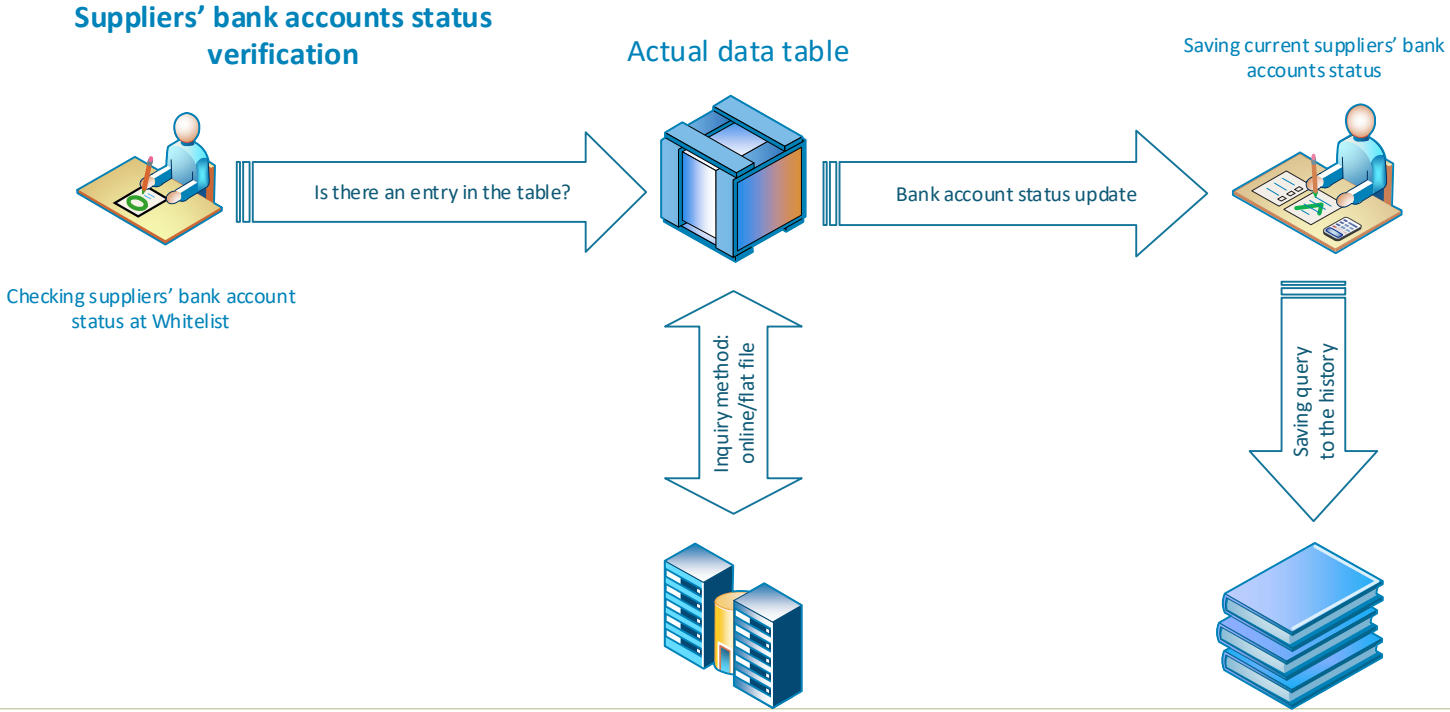
- No more unverified vendors' bank accounts
- Sending payment for a non-existent or wrong bank account reduced to next to nothing
- Easy and safe way to check every single payment
- Fully automatic process
- Support for three methods of verification
- Up to 80% time reduction



## White List by Sii

### Our promise to you

This tool will improve the quality and security of your money by checking every single payment – to make sure that you are sending payment for a correct and verified bank account.



## Tangible Benefits / Desired Outcomes

- Average time needed for verification of vendors' bank accounts decreased by 80%
- The problem of sending payment for a non-existent bank account is kept to a minimum
- Minimal amount of manual work required

## Why Sii?

One of the biggest Dynamics 365 teams in Poland:

- 100+ experts with massive Dynamics 365 hands-on experience
- Gold Collaboration and Content Microsoft Partner

