SisID

Solution to combat Authorised Push Payment (APP) Fraud

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You grow the network,
Sis ID safeguards it!

Cybercrime, a threat that transcends borders

APP fraud affects all companies, regardless of their size or business sector, in France and abroad.

Attempts at bank fraud have been rising inexorably for many years now.

APP fraud in particular, which is difficult to predict, poses a threat to every company worldwide.

As a silent threat, there is no knowing when or how it will occur and infiltrate companies' information systems.

31%
Of global companies suffer at least one cyber attack per day

6
instances of fraud, on average, reported by companies worldwide

47%
Of global companies have been victim to at least one instance of fraud

France, the favourite European country for fraudsters!

Cybercrime is showing no signs of slowing down in France, the favourite European country for fraudsters, where more than 7 out of every 10 companies have already suffered at least one fraud attempt.

Fake supplier fraud is by far the most widespread type of bank fraud and is the fraudsters' favourite, ahead of the better-known fake president fraud or fake customer fraud.

1 company out of 4
have fallen victim to fraud

1 fraud out of 2
is fake supplier fraud

1/3 of all losses
are greater than €10,000

Faced with fraudsters who are using increasingly elaborate and sophisticated methods, raising awareness among employees remains the key to combating fraud. Companies need to secure their wider Purchase-to-Pay (P2P) process by relying on a trusted third party.

SisID

Better, Faster, Stronger
Together

Community is the lifeblood of Sis ID

THE LEADING COLLABORATIVE PLATFORM DESIGNED AND CREATED BY CAC 40 FINANCIAL OFFICERS AND TREASURERS

A French FinTech company established in 2016, Sis ID is the result of a consortium created by Colas and 13 CAC 40 Financial Officers and Treasurers, in a joint effort to identify the best way to combat fraud.

Together, they devised My Sis ID, a collaborative platform to combat APP fraud, which makes use of:

- their experience and expertise,
- usage trends,
- the challenges of increasingly digitised finance

Sis ID, OPEN INNOVATION - MADE IN FRANCE!

OUR MISSION

The quest for excellence has been part of the company's DNA from the outset, and the power of collective intelligence is what sets the Sis ID network apart.

Our mission is to support our customers in combating APP fraud and to standardise third-party data authentication by a trusted third party.

You grow the network, Sis ID safeguards it!

Better

My Sis ID, the trusted third party in combating bank fraud

Available as SaaS, the collaborative platform makes it possible to validate and secure all transactional data at each stage of your Purchase-to-Pay (P2P) process.

DIGITISING THE FIGHT AGAINST FRAUD:

- Real-time authentication of third-party data
- Audit of the repository of your third-party database
- Joint, ongoing enrichment

A TRUST INDEX FOR EACH ITEM OF THIRD-PARTY DATA

Sis Certified
Compliance guarantee

Vigilance
Information to be verified

Alert
At-risk payment

My Sis ID is a robust, scalable platform for real-time authentication of bank data from your third parties, customers and suppliers.

Faster

Sis Inside, an anti-fraud shield at the heart of your IS

With Sis Inside, the authentication of your third-party, customer or supplier data is directly integrated into your business applications to make things quick and simple for your users.

Validation and verification for your third-party data are automated within your employees' work environment, reducing the risk of fraud at each sensitive stage of your Purchase-to-Pay process.

Sis Inside is a platform that integrates with your business applications thanks to functional add-ons, technical plug-ins and APIs, to make things simple and straightforward for your users.

Sis Inside for ERP

SAP   ORACLE PeopleSoft   sage   TEAMWORK

Sis Inside for Digital Automation

TRADESHIFT   e-Attestations   HIVEO   ESKER

Sis Inside for TMS

THÉTYS   Diapason   FIS   kyriba   BELLIN

CUTTING-EDGE TECHNOLOGY TO AUTHENTICATE YOUR SUPPLIER DATA:

- A private blockchain to anonymise, scramble and secure your sensitive data.
- AI, machine learning and powerful business rules engine integrating behavioural biometric recognition and geo-tracking.
- Using the power of Big Data within a scalable platform, reliable data available in real time

Sis ID solutions are an anti-fraud shield to protect companies' bank transactions and guarantee:

- The authenticity of data from your third parties, customers and suppliers
- Continuous real-time updating of information
- The elimination of tedious, time-consuming verification of your third parties' details
- The security of your payment data

Monitoring & Validity
of your third-party data

Reliability & Quality
of your third-party data

Security & Flexibility
in a private blockchain

Stronger

Sharing is central to Sis ID solutions

As collaborative innovation is crucial to the Sis ID repository, data is pooled, scrambled, anonymised and shared. Secure, tamper-proof payment data relies on:

"SMART ID SECURITY" TECHNOLOGIES FOR DATA AUTHENTICATION

- Millions of transactions
- Millions of company ID/bank ID pairs
- Hundreds of fraud attempts foiled

"SIS CERTIFIED" ACCREDITATION, WHICH BENEFITS THE WHOLE NETWORK

- Joint, ongoing real-time data enrichment
- Authentication and validation of new suppliers
- Systematic checks and confirmation calls

About Sis ID

Sis ID is a French FinTech company founded in 2016 that supports major companies in the fight against APP fraud.

Designed and created by CAC 40 Financial Officers and Treasurers, the My Sis ID collaborative platform enables companies to share:

- the challenges of digitising finance,
- their experiences and expertise in respect of fraud,
- their transactional information,

within a single, secure, centralised repository, to protect their bank transactions.

The power of collective intelligence is the backbone of the Sis ID network !

SisID

Phone
+33 4 65 84 95 59

Address
20, Bd Eugène Deruelle
CS 83791
69432 Lyon Cedex 03
France

Web
contact@sis-id.com
www.sis-id.com