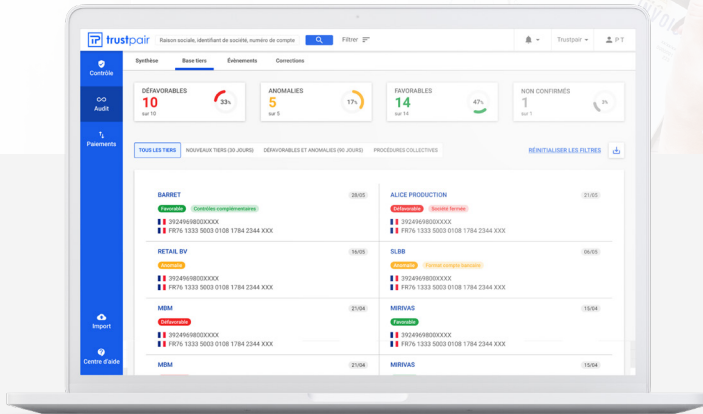


# All-in-one solution for preventing and detecting wire transfer fraud



## ABOUT US

Trustpair helps Financial departments of Mid-Cap and Major groups **verify their third parties bank details** and **control their data** throughout their Procure-to-Pay process.

With Trustpair, Financial departments use a single platform to:

- ✓ Check **third party bank details** within minutes when adding/editing data
- ✓ Audit their **Vendor Master File continuously** to ensure data quality
- ✓ Secure their **payments** ahead of any financial transaction



### Securing

Monitor wire transfer fraud risk



### Performance

10x time saving on third party bank details controls



### Digitization

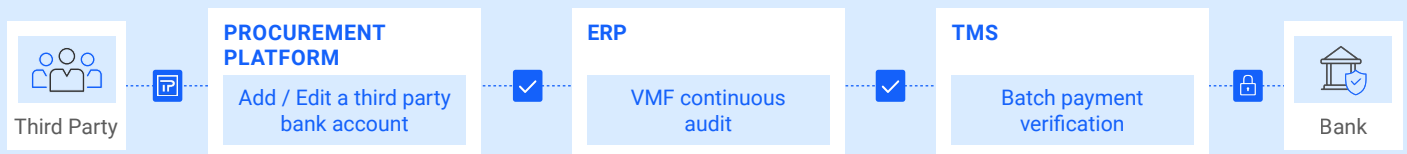
Automation of manual controls processes



### Smart Data

Up-to-date data (banking and legal) within the VMF

Secure third-party data throughout the Procure-to-Pay processes, while adapting to your technical environment.



## Wire transfer fraud, what is it about?

It is a fraud technique that involves the identity theft of a third party which leads a company to pay a bank account held by a fraudster, when thinking paying the right supplier.

**Baptiste Collot**  
CEO



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OF COMPANIES  
EXPERIENCED A PROVEN  
FRAUD IN 2020

80 000€

WIRE TRANSFER FRAUD  
AVERAGE DAMAGE PER  
COMPANY

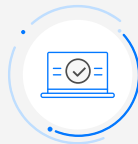
48%

OF FALSE  
THIRD PARTY  
FRAUD

### The key issues of an anti-fraud tool for your financial department:



International  
coverage



Assessments  
relevance



Integration with existing  
business tools



A dedicated support  
and assistance

Designed for and with the Financial departments of Mid-Cap and major groups, Trustpair meets the most rigorous requirements and allows your financial department to:

- Benefit from **relevant evaluations** with a binary risk evaluation, avoiding false negatives
- Checking bank details in an **international environment**
- Control third-party** data directly through their **business tools**: ERP, TMS, Procurement software
- All-in-one support** to carry out high quality projects that meets their needs

With Trustpair's control methodology, it is no longer just a consistency check that we run but an exact confirmation of the validity of the supplier: fraud risk no longer exists.

CFO - Head Of Treasury

**DECATHLON**

150+ Financial departments are fighting wire transfer fraud with Trustpair



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