Robotic Accounting
SurePay IBAN-Name Check

29 september
David Jan Janse

surepay

13:37

Money transfer

Checking Account   € 1.872,06
G.H.I. de Vries
NL00 BANK 1133 5533 88

Amount

€   50 ,   00

Beneficiairy name

Amsterdam Food Company

Beneficiairy account number (IBAN)

NL81 RABO 0182 7832 04

Caution!
This account belongs to a **person** and is not registered to Amsterdam Food Company.

Description or payment reference
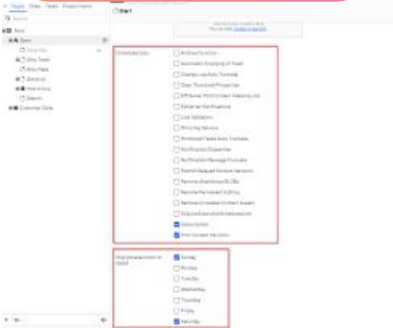
Options
Today, one-off

Next
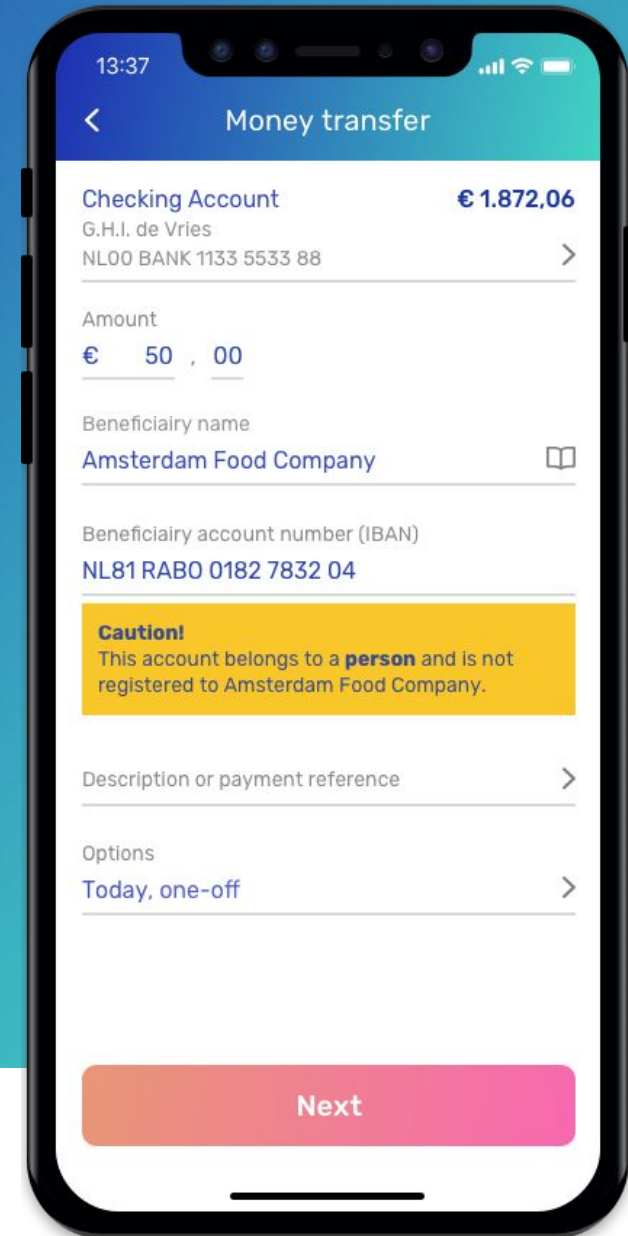
Robotics process automation principles

Copy Paste
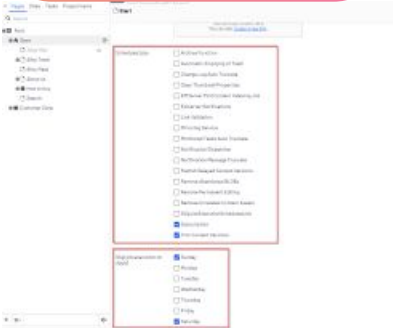

Skip tasks

Automate

Humanise

Robotics process automation principles

Repeatable

Essential

Standardised

Human touch

Op do 8 jul. 2021 om 16:50 schreef '███████████' via Info @ SurePay <info@surepay.nl>:

Goedemiddag,

Wij hebben een factuur van jullie ontvangen. Voordat wij de factuur betalen, <mark>willen het bankrekeningnummer controleren.</mark> Kunnen jullie per mail het bankrekeningnummer doorgeven?

Alvast dank

Met vriendelijke groet,

████████████████

████████████

Finance & Control

Bol.com conned out of €750,000 after 'bank account switches to Spain'

Business | Crime | May 2, 2021

bol.com
Menu | Waar ben je naar op zoek?
Bulk alert | Super Deals want we kochten groot in!

Die Corona-Soforthilfen der Bundesregierung sind nach Informationen von WELT AM SONNTAG auch an islamistische Extremisten geflossen. „In Einzelfällen besteht der Verdacht der direkten Terrorismusfinanzierung", hieß es aus Kreisen der Strafverfolgungsbehörden Berlins gegenüber dieser Zeitung.

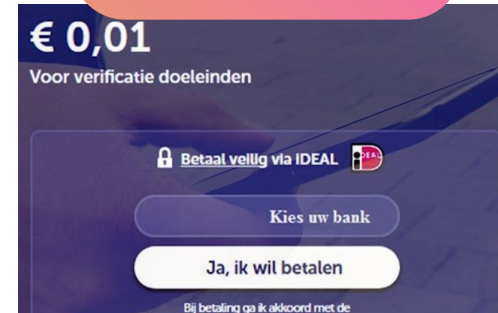Invoice fraud is **"booming business"**

surepay

Account number check

Current Account

G.H.I. de Vries

NL00 BANK 1133 5533 88

Amount

€   50 , 00

Beneficiairy name

Patrick Williams ✓

Beneficiairy account number (IBAN)

NL81 RABO 0182 7832 04

Description or payment reference

Options

Today, one-off

Current Account

G.H.I. de Vries

NL00 BANK 1133 5533 88

Amount

€   50 , 00

Beneficiairy name

Patrick Wiliams

Do you mean <u>Patrick Williams</u>?

Beneficiairy account number (IBAN)

NL81 RABO 0182 7832 04

Description or payment reference

Options

Today, one-off

Current Account   **€ 1.872,06**

G.H.I. de Vries

NL00 BANK 1133 5533 88   ›

Amount

€   50 , 00

Beneficiairy name

Amsterdam Food Company   📖

Beneficiairy account number (IBAN)

NL81 RABO 0182 7832 04

Caution!
This account belongs to a **person** and is not registered to Amsterdam Food Company.

Description or payment reference   ›

Options

Today, one-off

Relatie toevoegen

🔍 Zoeken in het KvK-Register

Bedrijfsnaam	Bouwbedrijf de Vries Utrecht BV
Voornaam, Achternaam	Jan de Jong

Opslaan   Annuleren

Adres	Nijverheidslaan 201
Postcode, Plaats	3502 KB Utrecht
Land	Nederland

KvK nummer	22987781
BTW nummer	

IBAN	NL20 RABO 0138 9298 81
Tenaamstelling	Bouwbedrijf de Vries Utrecht BV

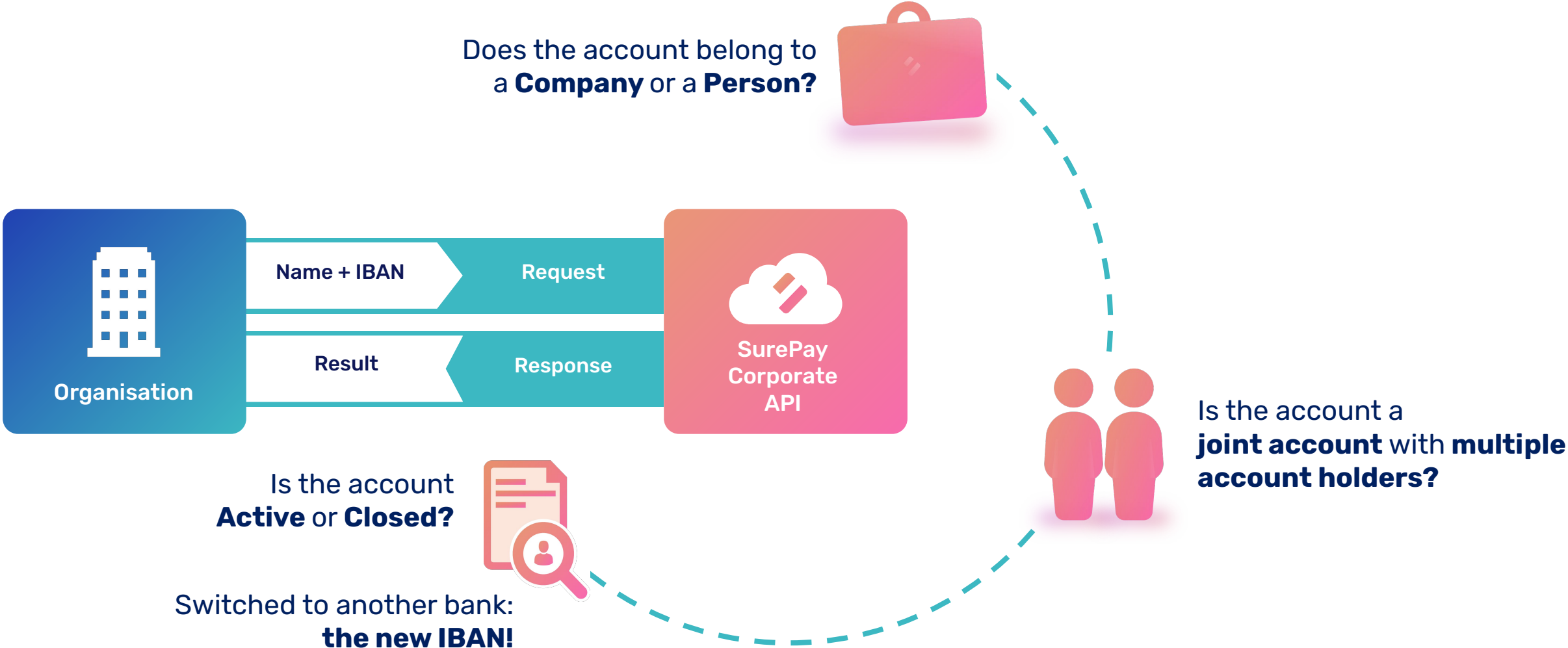⚠️ *Let op! Dit rekeningnummer staat op naam van **De Jong Holding BV** uit **Amersfoort**.*

Kostenplaats	
PO nummer	

IBAN-Name Check... and more

Does the account belong to a **Company** or a **Person?**

Organisation

Name + IBAN → Request

Result → Response

SurePay Corporate API

Is the account a **joint account** with **multiple account holders?**

Is the account **Active** or **Closed?**

Switched to another bank: **the new IBAN!**
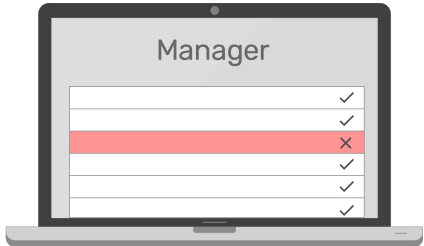
SurePay API can be integrated in onboarding, changes and claims of employees, customers or suppliers
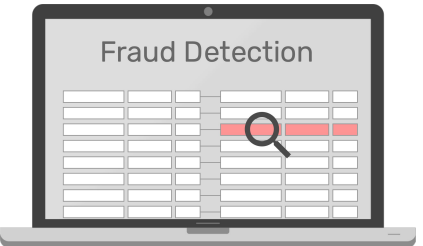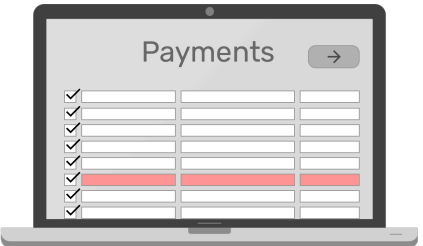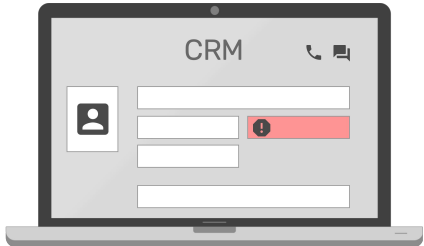
● New customers / suppliers

● Existing customers / suppliers

● Monitoring & investigation

Onboarding
Corporates integrate our API in their web apps to onboard their customers and suppliers. When an error is made, the customer will correct it.

Acceptation
Alternatively, our API is integrated in the backend but the goal remains the same: only store correct master data, prevent erroneous data.

Changes
When the customer or supplier contacts the support desk to change master data, the support agent uses the API the check whether it's correct

Payments / Claims
Corporates will not be notified by their customers about every change. Our API will find changes, inactive bank accounts etc.

Fraud Investigation
Our API saves a lot of manual work in regular processes, but can also be used to track down fraud cases in historical transaction data.

Our service is integrated by 30+ banks and 150+ corporates

kpn

Rabobank

a.s.r.

Belastingdienst

VOLVO

ABN·AMRO

asn bank

kna

BLG wonen

NS

nationale nederlanden

Atom bank

RBS

BNG BANK

SNS

univ

ster Bank

achmea

ING

NatWest

BMW

floryn

Grolsch

DEL voor el

eente Utrecht

findio

HM Revenue & Customs

Handelsbanken

Deutsche Bank Nederland

Gemeente Amsterdam

NWB BANK

BNP PA

±3,900,000,000

Checks performed in total

100,000+
No match alerts *Banks* per day

81%
Less Payment Fraud

900+
No match alerts *Org* per day

90%
Less Drop out in onboardings

80%
Less fraudulent onboardings

50%
Less standing invoices

Business case of robotics IBAN-Name Check

Digitization

- Extra strategic focus on digitization due to Covid-19
- IBAN-Name Check results to be used
  for multiple purposes (front, mid and back office)
- One API connection

Increase Customer Experience

- Protect customers against Fraud
- Create awareness
- Secure Payments
- No delay in receiving payments
- Increase trust from customers

surepay
Account verification services

Reduce Fraude

- Avoid reputation damage
- Avoid financial damage from
  bank/corporate/customer perspective
- Gain trust from Customers

Reduce Operational Costs

- More efficient processes
- Less FTE for manual processes
- Less investigations
- Increase 'first' time right pay out or collection

SurePay

Connect direct with the SurePay API or File check if you integrate yourself
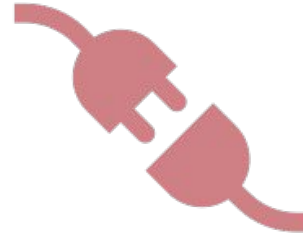
API

File

Partners

SurePay works in close collaboration with a number of partners on various topics.
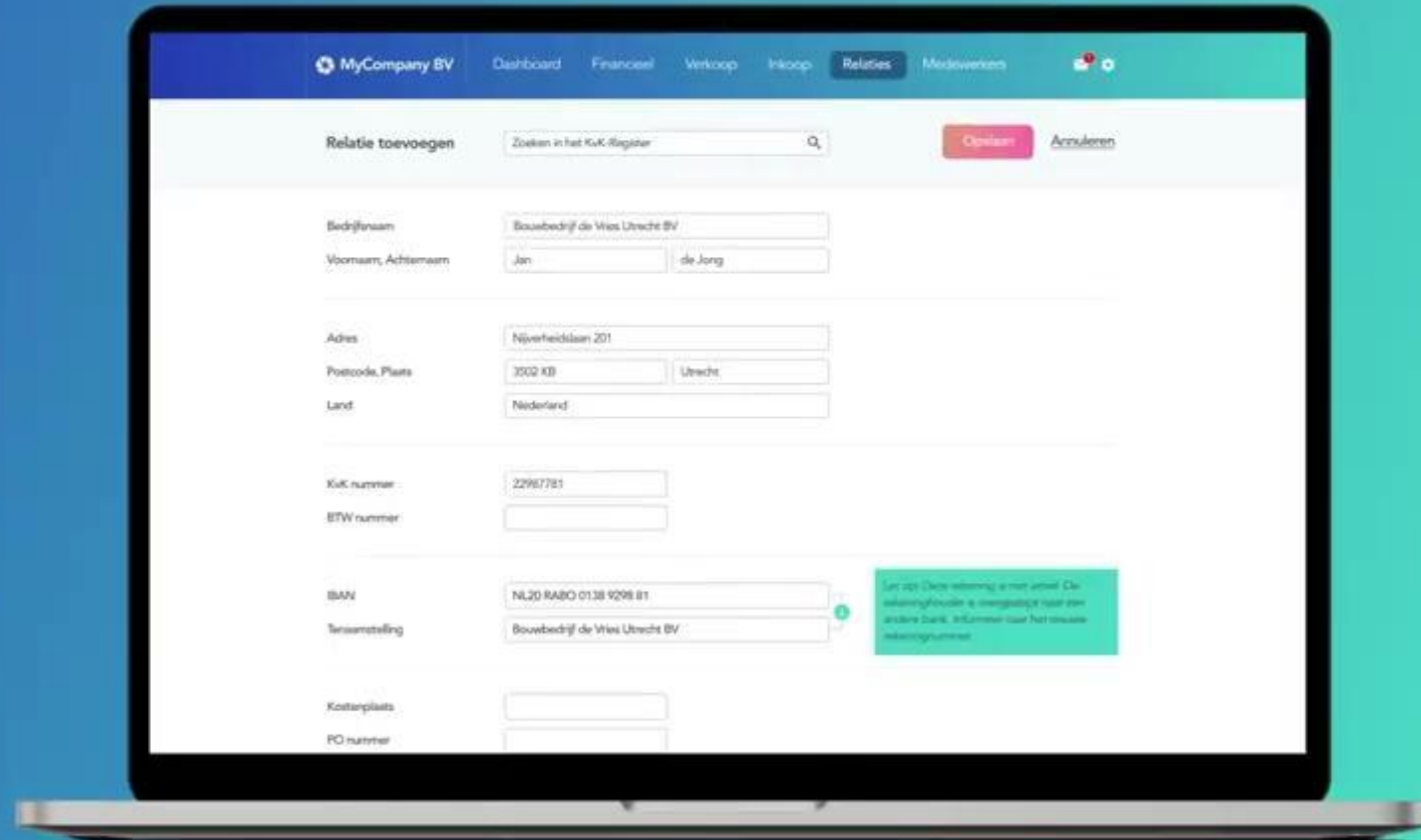
Digital Trust Solutions

COMPANY.INFO

SIGNICAT

IMPROVIT®

FRISS

Bizcuit

bluem

BUCKAROO
online payment services

IBAN-Naam Check

Thank you
For your attention

Do you want to test our API?
Please get in touch with us:

Jamay Smits
Business Development
SurePay

Email: jamay@surepay.nl

Mobile: +31 6 21 32 43 08

René Kaijim
Business Development
SurePay

Email: rene@surepay.nl

Mobile: +31 6 13 87 37 66

surepay • **www.surepay.nl**

De extra mogelijkheden van de IBAN-Naam Check voor Bedrijven

KvK CHECK

Leeftijdcheck

Cross border

Multifield