

Trusted Payee.
Secured Payout.



Sis ID powered the entire banking ecosystem with end-to-end Payee Verification solutions.

Every scheme has its rules. We speak them all.

5 000+

Banks & Corporates worldwide



BNP PARIBAS

BRIDGESTONE



SAFRAN



EQUANS



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With Sis ID we complete our product offering with an expert solution that we believe is the most comprehensive and secure on the market.

- Nicolas Trimbour, Head of Fraud Prevention & Cash Management, BNP Paribas

Two solutions.
One secured banking ecosystem.

Solutions

Solution n°1

VoP Suite

Meet your Payee Verification obligations without the complexity



Meet our Vop Suite, your turnkey solution to connect with all Payee Verification schemes worldwide.

- ✓ Compliant by design
- ✓ Ready to run infrastructure
- ✓ Advanced Name Matching engine
- ✓ Adaptable to any organisation

Solution n°2

Sis ID Suite

Enable your clients to validate Payee at any time.

Verification of Payee

Payee
Bright Future Inc.

Bank
Ottawabank

✓
Match

Sis ID Suite allows corporates to verify, anytime and in real time, whether a payee's banking details are correct, incorrect, or pose a fraud risk

- ✓ Worldwide coverage
- ✓ Native connectors in business softwares
- ✓ 90% automatic binary results
- ✓ Financial guarantee in case of fraud