



Eftsure + FIS

eftsure + **FIS**

FIS and Eftsure are partnering to embed independent payment verification directly inside your FIS workflows.

eftsure

Strengthen Your FIS Payment Stack with Embedded Vendor Verification

The Eftsure + FIS solution, embedded within FIS Payment Hub and FIS Integrity's External Screening module, automates the verification of third-party bank details for legal business entities before payment batches are released.

By combining FIS's enterprise-grade payment management platform with Eftsure's independent bank account verification, organizations can secure payments directly within their existing FIS workflows — without adding friction or manual controls.

Finance teams benefit from real-time fraud detection, centralized risk management, and actionable alerts — all natively integrated within FIS Payment Hub and FIS Integrity. This ensures that verification occurs upstream of payment execution, strengthening governance while maintaining operational efficiency.

1. Pre-Payment Verification Automation

Verification occurs directly within FIS Payment Hub or FIS Integrity — no separate portals, or manual rework.

- Payment runs are automatically cross-checked against your internal lists of approved or restricted beneficiaries — with a clear, documented reason for every alert
- Verification results and remediation priorities are accessible from a single dashboard, in just a few clicks

Outcome:

Reduced exposure to fraudulent or misdirected payments without slowing treasury operations.

2. Real-Time Alerts on Required Remediations

Customizable Alerts by Deal Type, Beneficiary and Currency

- Configure verification triggers by deal type — domestic payments, supplier transfers, direct debits, or international transactions
- Tailor alerts by beneficiary, country, and currency to match your organization's risk policies and operational needs

Outcome:


Targeted controls that fit your existing workflows, without over alerting or adding unnecessary friction







3. Continuous Control Enhancement Through Payment History Sync

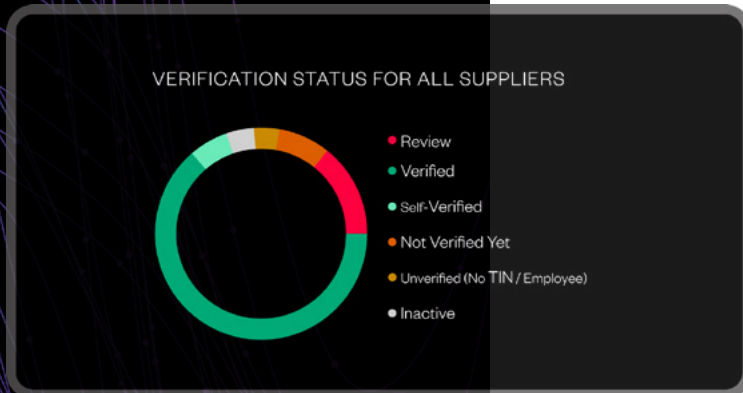
- Import payment history directly from FIS Payment Hub into Eftsure
- Automated scoring during bank account verifications improves with every payment run – no manual effort required.

Outcome:


Smarter, more accurate verification that gets better the more you use it.

Payment Files 

Verification	Bank Account Name	Date	Time	Amount	Notes
	Keystone Crane & Rigging	02-17-2025	08:42 AM	\$23,930.31	
	BlueForge Enigneering	04-09-2025	12:17 PM	\$62,372.89	
	Sunny Thymes Organic	08-16-2025	07:58 PM	\$97,920.80	



Payment
\$78,723.23



Beacon Ridge
45-2098763

• Routing • Account •
021000021 1249837456

Why Add Eftsure to Your FIS Environment?

FIS already delivers:

- 👍 Enterprise payment processing across 57 countries
- 👍 Multi-currency and cross-border payment orchestration
- 👍 Compliance screening and External Screening workflows
- 👍 Integrated cash and payment management

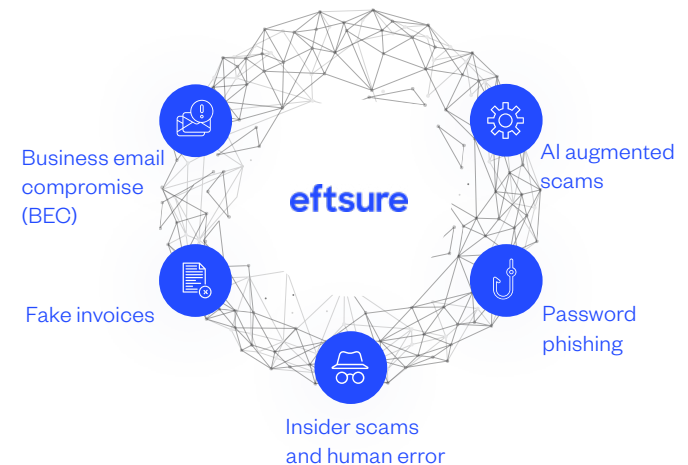
Eftsure enhances this by adding:

- 👍 Independent bank account ownership verification
- 👍 Pre-payment fraud controls embedded in workflow
- 👍 Real-time anomaly detection
- 👍 Financial loss guarantee

Verified, Backed, and Guaranteed

Gain confidence and peace of mind in who you pay, when you pay, with the Eftsure guarantee, providing indemnity of up to \$1million against payment fraud losses on verified vendor payments.

Treasury is a Primary Target for Payment Fraud Attacks



Today's Fraud Controls are Ineffective

Fraudsters focus attacks on the intersection of an organization's cybersecurity strategy and their financial controls. If those areas of human communication like, your network, computers, data, and browsers do not speak to those financial controls protecting your cash, finances, business payments, and AP, you're setting yourself up for an attack.

That's where Eftsure comes in. We not only verify your vendors and stop payment fraud, but we also strengthen your financial controls.

These controls are prone to human error, difficult to get right, very manual, are generally incomplete, and too late in your procure to pay process.



Vendor Call Backs



Penny Drop Checks



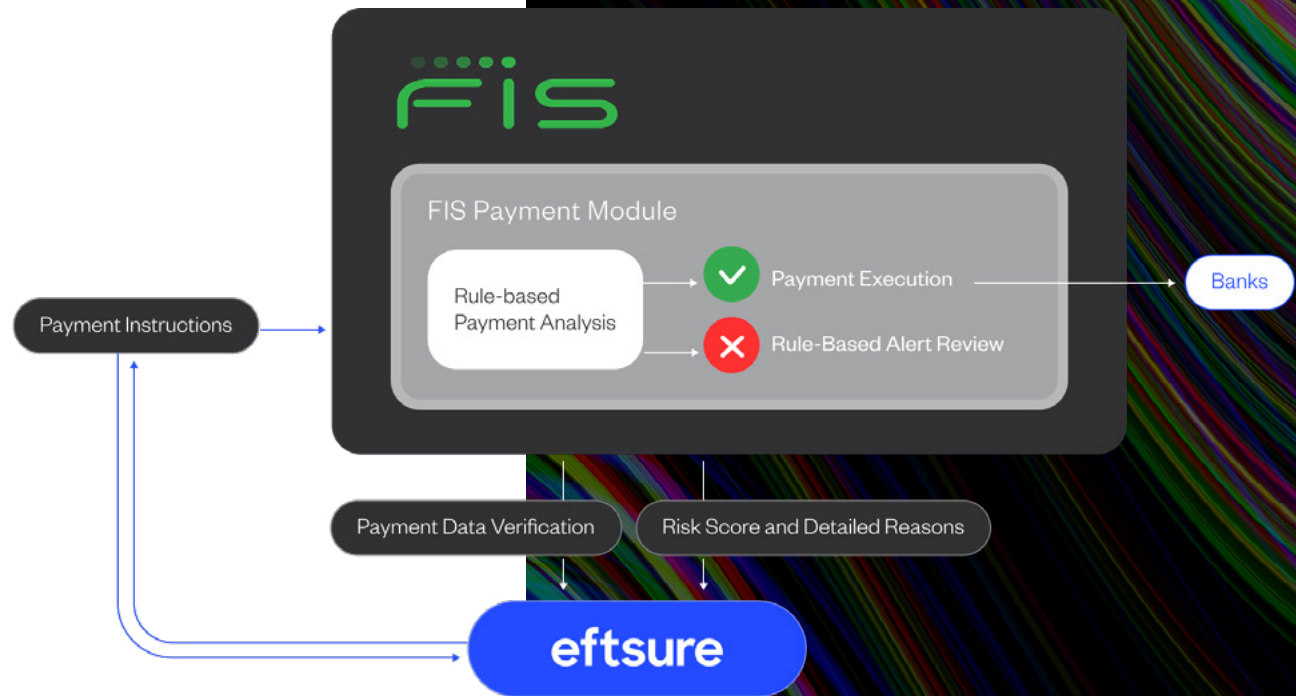
Single Data Sources



Point of Payment Verification

The FIS + Eftsure Flow

This integration is available through our API with Sis ID, an Eftsure company.



Aligning Enterprise Payment Processing with Vendor Verification



FIS is a global financial technology company dedicated to advancing the way the world pays, banks and invests. Through FIS Payment Hub and FIS Integrity, finance teams gain control and visibility over payment execution, compliance screening, and cash management — all within a single platform, across 57 countries



Eftsure adds an independent layer of vendor and bank account verification before payment release. By validating ownership and monitoring changes to payment details, Eftsure helps prevent fraudulent or misdirected payments before funds move.

eftsure

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[Request a demo](#)