



eftsure + Kyriba

Kyriba and Eftsure are partnering to strengthen controls across the treasury and payment lifecycle.

Strengthen Your Kyriba Treasury Stack with Embedded Vendor Verification

The Eftsure + Kyriba solution, embedded within Kyriba's Fraud & Compliance module, automates the verification of third party bank details, for both individuals and legal business entities, before payment batches are released.

By combining Kyriba's market-leading liquidity and payment orchestration platform with Eftsure's independent bank account verification, organizations can secure payments directly within their existing treasury workflows without adding friction or manual controls.

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

1. Pre-Payment Verification Automation

Before making a payment run, bank details are independently verified against Eftsure's multi-layer verification stack.

- Corporate and individual payees
- Verification occurs directly within Kyriba - no separate portals, or manual rework.

Outcome:

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

2. Real-Time Alerts on Required Remediations

If anomalies are detected such as:

- Fraudulent bank details or mismatched IBANs, TINs, or EINs
- Closed or invalid bank accounts or entities
- Suspicious beneficiary updates or change requests

Treasury teams receive clear indicators of the accounts with issues before the funds ever move.

Outcome:

- Faster remediation.
- Stronger governance.
- Fewer last minute payment holds.

3. Extended Coverage Beyond Suppliers

Most controls focus purely on vendor onboarding. Eftsure extends verification to individual beneficiaries, securing:

- Salary payments and expense reimbursements
- Contractor payments

Outcome:

Consistent protection across full payment lifecycle.

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	\$82,372.89	
✘	Sunny Thymes Organic	08-16-2025	07:58 PM	\$97,920.80	

VERIFICATION STATUS FOR ALL SUPPLIERS



Payment
\$78,723.23



Beacon Ridge
45-2098763

• Routing • Account •
021000021 1249837456

Why Add Eftsure to Your Kyriba Environment?

Kyriba already delivers:

- 👍 Global bank connectivity
- 👍 Centralized liquidity visibility
- 👍 Payment orchestration
- 👍 Treasury automation

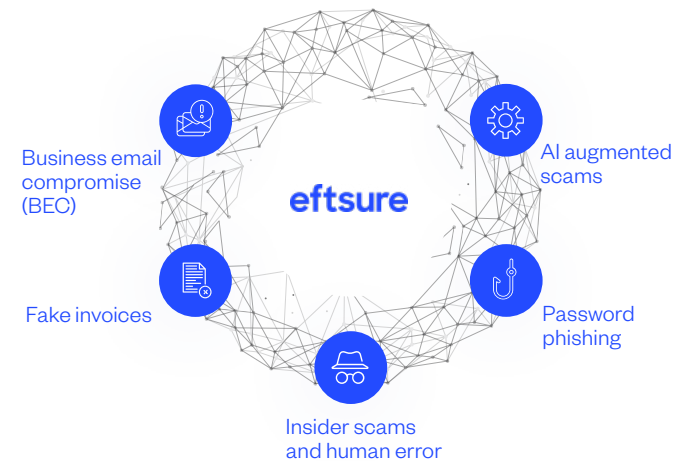
Eftsure enhances this by adding:

- 👍 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



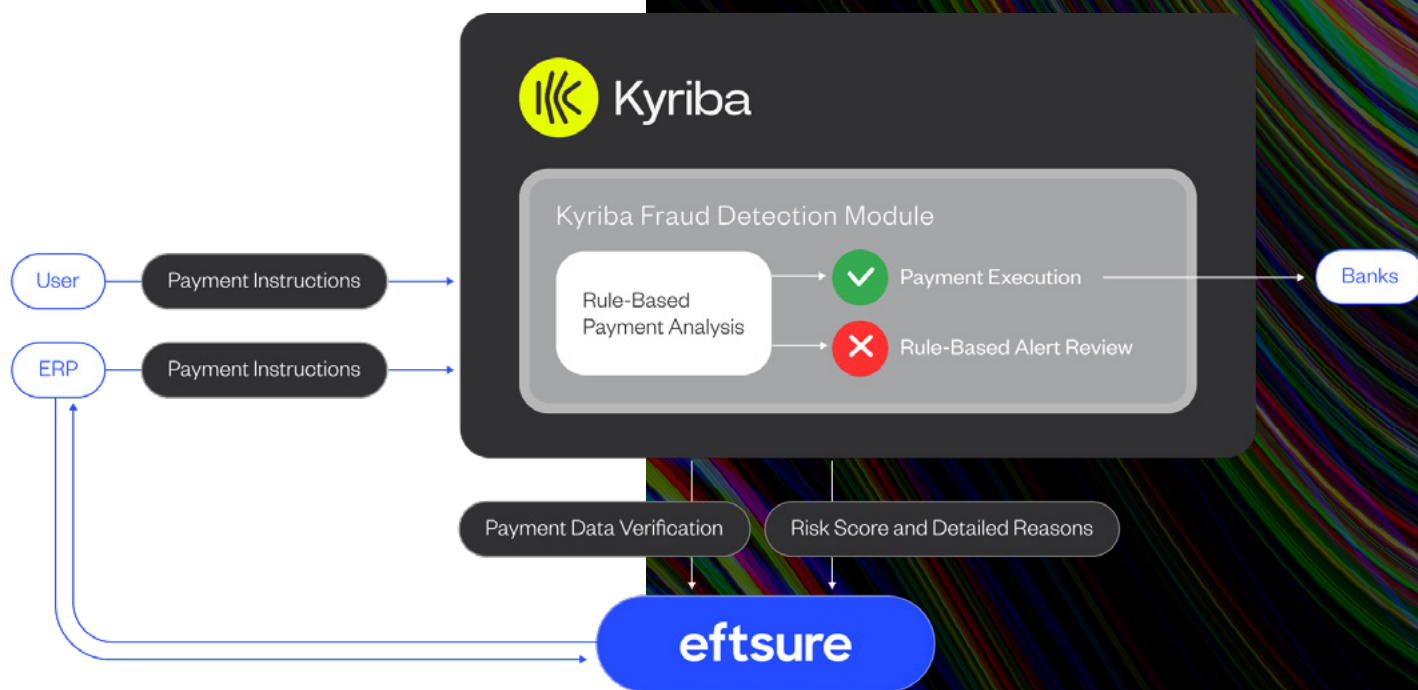
Single Data Sources



Point of Payment Verification

The Kyriba + Eftsure Flow

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



Aligning Liquidity Intelligence with Vendor Verification



Kyriba enables organizations to connect to thousands of banks and unify financial data within a single treasury environment. Payments can be orchestrated and executed directly from the platform, providing control and visibility across global operations.



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](#)