



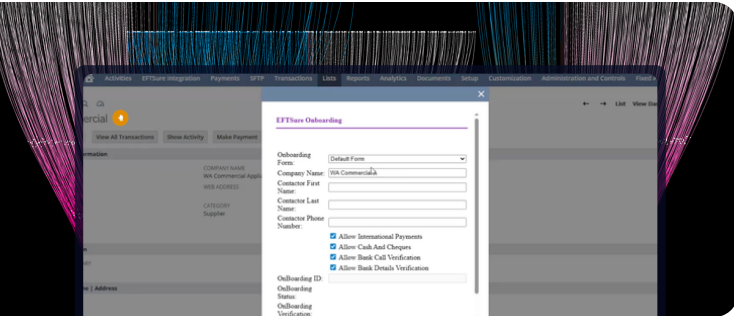
**eftsure**

**ORACLE**  
**NETSUITE**

Payment fraud prevention, built into  
Oracle NetSuite

## Advanced fraud prevention, built into NetSuite

Eftsure is the global leader in payment fraud prevention, giving businesses greater control over how they verify suppliers and enhance payment protection at every step. Eftsure integrates with NetSuite to embed fraud detection, streamline supplier onboarding, and reduce payment fraud risk all from within NetSuite.



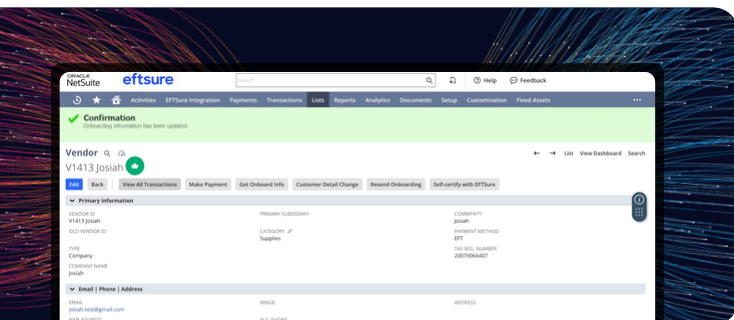
## Onboard verified suppliers in NetSuite

Easily onboard suppliers and validate supplier data in NetSuite with Eftsure's configurable self-serve onboarding forms. Using API mapping, custom onboarding forms can be mapped to NetSuite fields — automating supplier onboarding end-to-end. Capture supplier details including important certifications to fast track supplier verification, all without leaving NetSuite

EFTSURE ONBOARDING ID	EFTSURE ONBOARDING SENT	EFTSURE ONBOARDING STATUS	EFTSURE SUPPLIER CODE	EFTSURE SUPPLIER STATUS
125838	Yes	Accepted	SU00311	Supplier not verified yet
125840	Yes	Accepted	SU00312	Self-certified
125841	Yes	Accepted	SU00313	Supplier not verified yet
125853	Yes	Accepted	SU00314	Not verified yet
125855	Yes	Cancelled	SU00315	Supplier not verified yet
125860	Yes	UnderReview	SU00316	Self-certified
125923	Yes	Accepted	SU00318	Self-certified
125941	Yes	Pending	SU00319	Self-certified
125942	Yes	Accepted	SU00320	Supplier verified
125943	Yes	Accepted	SU00321	Supplier not verified yet
125860	Yes	UnderReview	SU00316	Self-certified
125923	Yes	Accepted	SU00318	Self-certified
125941	Yes	Pending	SU00319	Self-certified
125942	Yes	Accepted	SU00320	Supplier verified

## Every batch file validated before it reaches your bank

Eftsure's batch file validation supports straight-through-processing for clients with a direct banking platform integration. For greater efficiency and control, every action is recorded and auditable inside NetSuite.



## See who is safe to pay, every day

Inside NetSuite, Eftsure's traffic light indicators signal which supplier is safe to pay and what might be a high-risk transactions. Set rules and workflows to automatically block risky payments, further enhancing your payment controls.





EDIT	INTERNAL ID	NAME	SETTING	EFTSURE ONBOARDING ID	EFTSURE ONBOARDING SENT	EFTSURE SUPPLIER CODE	EFTSURE SUPPLIER STATUS	EXCLUDE FROM
View	1220	1220	Hendert Packard Australia Ltd	125981	Yes	SU00323	Supplier not verified yet	No
View	1247	1247	Kerrick Stevedores Aust Pty Ltd	125983	Yes	SU00324	Supplier verified	Yes
View	1221	1221	Gurji Group of Companies P/L	126009	Yes	SU00325	Supplier verified	No
View	1223	1223	Martays Australia	126011	Yes	SU00326	Supplier verified	No
View	1224	1224	Electrix	126013	Yes	SU00327	Supplier verified, but verified access to name differs from	No
View	1252	1224	Joe Jackson	126014	Yes	SU00328	Self-certified	No
View	1291	1291	Tech Solutions Pty	121004	Yes	SU00412	Supplier not verified yet	No
View	1293	1293	Innovative Supplies	121004	Yes	SU00456	Supplier verified	No
View	1295	1295	Bright Future Co.	121005	Yes	SU00678	Supplier not verified yet	No

## Prevent fraud at every step





Once payments are validated, Eftsure enables straight-through processing from NetSuite to your banking platform. Encrypted files are sent directly, keeping transactions secure and your team efficient.

## Why Add Eftsure to Your NetSuite Environment?

### NetSuite already delivers:

-  ERP and financial management
-  Procurement and supplier records
-  Accounts payable and bill processing
-  Multi-currency and global compliance

### Eftsure enhances this by adding:

-  Verifies supplier bank details
-  Protects against payment fraud
-  Validates payments before release.
-  Provides a \$1M Eftsure guarantee.

## Verified, Backed, and Guaranteed

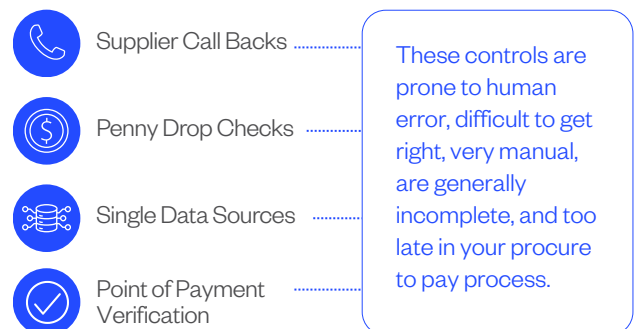
Gain confidence and peace of mind in who you pay, when you pay, with the Eftsure guarantee, providing indemnity of up to \$1 million against payment fraud losses on verified vendor payments.



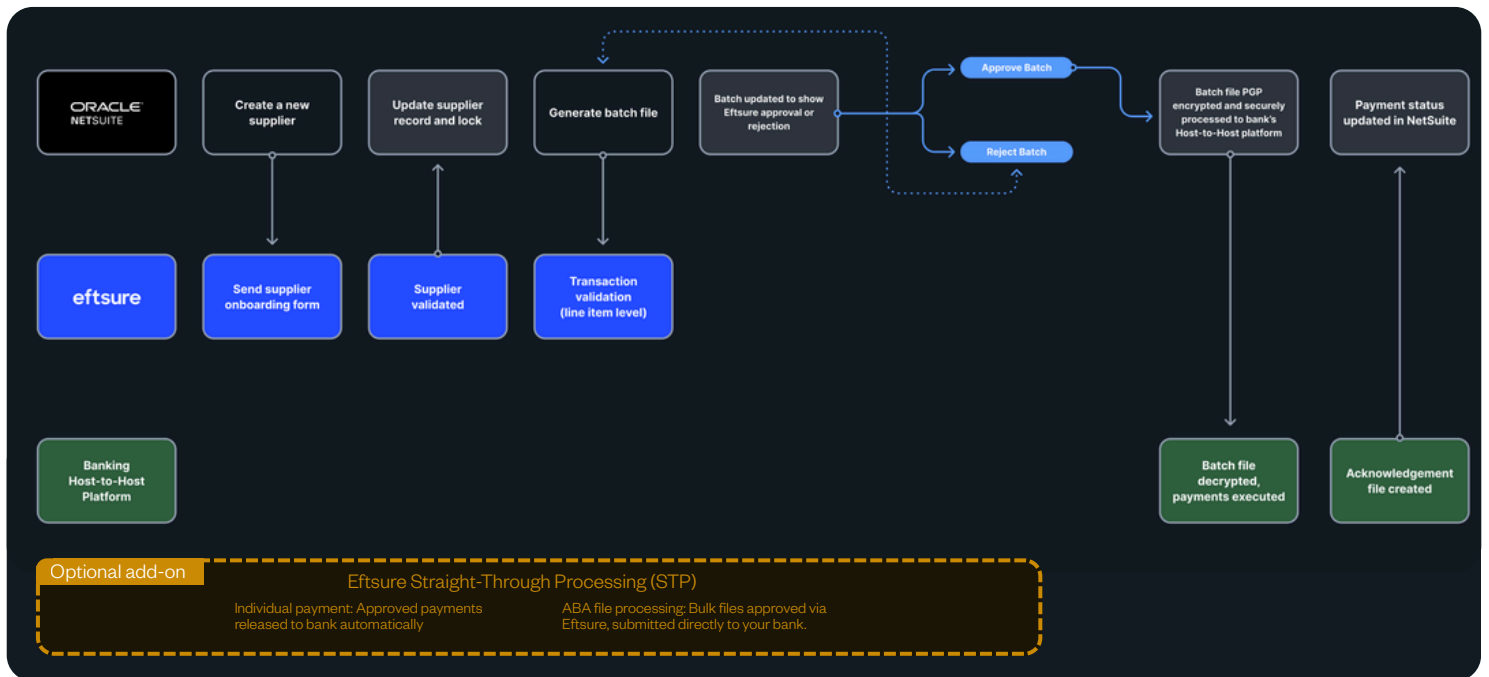
## Today's Fraud Controls are Ineffective

Fraudsters focus attacks on the intersection of an organisation's cybersecurity strategy and their financial controls. If 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.



## Oracle NetSuite + Eftsure Flow



Eliminate payment risk before it reaches your ledger.

**ORACLE**  
**NETSUITE**

Oracle NetSuite is a cloud-based ERP platform used by mid-to-large organisations to manage financials, procurement, supply chain, and operations. It provides finance teams with real-time visibility and control across their entire business.

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Eftsure extends NetSuite with advanced multi-layered supplier verification and payment fraud prevention. Traffic light indicators flag payment risk directly inside NetSuite, and straight-through processing to your banking platform keeps your team efficient and your transactions secure.