



# Supplier Fraud Prevention across Source to Pay Value Chain

## TARGET PAIN POINTS

- Non-transparent approval processes.
- Limited traceability and auditability of decisions
- Manual, error-prone supplier verification
- No automatic verification of Bank & Legal Ids

## BUSINESS BENEFITS

- Regular Follow-Ups on Account & Legal IDs. ✓
- One trust pair application for Testing & Live (production) environment. ✓
- Business evaluation based on Status. ✓
- Reduce the risk of Supplier Approvals without proper validations. ✓

## CAPABILITY DESCRIPTION

Trustpair is an advanced solution that empowers businesses to proactively prevent and detect wire transfer fraud. By automatically verifying and monitoring your business partners' information, Trustpair ensures your data remains up-to-date, accurate, and trustworthy. This enables you to identify and address potential errors or suspicious activities before they escalate—protecting your organization from financial risk. With the SAP connector for ARIBA, you can leverage Trustpair's robust fraud prevention capabilities directly within your SAP ARIBA environment. The seamless integration, powered by secure, built-in APIs, allows you to validate partner information and safeguard your transactions without ever leaving your ARIBA platform. Enjoy comprehensive protection and streamlined workflows—all in one place.

## VALUE STATEMENT

The Trustpair ARIBA connector is built on Trustpair's robust, native APIs—fully documented and publicly accessible for complete transparency and ease of integration. With this connector, you can automate the verification of a supplier's legal identification and bank account information directly within the ARIBA registration process. As new suppliers complete the external questionnaire, Trustpair instantly validates their details, ensuring compliance and reducing the risk of fraud—all without manual intervention.

## THE HOW?

Trustpair automates supplier verification within ARIBA by retrieving questionnaire responses via API and instantly evaluating supplier information. Approvals or comments are handled automatically, and every decision is transparently logged in ARIBA. If a supplier updates their information, the process restarts to ensure ongoing accuracy and compliance, all with minimal manual effort.

## WHY DOES IT MATTER?



Trustpair's real-time status updates provide clear guidance throughout the supplier approval process.



Approvers gain full visibility into each supplier's verification status, enabling them to make informed decisions quickly.



Trustpair offers actionable options ensuring transparency, accelerating approvals, and empowering teams to address issues proactively.



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