

Press release

Paris, September 9th, 2021

Natixis Corporate & Investment Banking and Trustpair launch an innovative solution for corporates to prevent and detect wire transfer fraud

Almost half of companies worldwide have fallen victim to fraud over the past two years, with losses reaching unprecedented levels¹. In response to this threat, Natixis Corporate & Investment Banking and Trustpair have combined their expertise to offer corporates a technological solution to combat wire transfer fraud and secure their payments.

The solution uses the analysis of third-party data and artificial intelligence to digitalize controls on suppliers' and clients' bank details in order to secure payments. It combines algorithms developed by Trustpair to assess the reliability of third parties and account numbers with Natixis' bank detail analysis systems to bolster fraud checks on payments.

"Today's trade is increasingly digital, so this partnership with Trustpair is an ideal opportunity to offer our clients an innovative way to combat fraud, which has become a major concern in their businesses" notes **Anne-Cécile Delas, Global Head of Global Trade at Natixis Corporate & Investment Banking.**

"The partnership between Natixis and Trustpair highlights the crucial challenge of bank transfer fraud for financial departments and reflects the urgent need to roll out digital solutions to counter this threat" adds **Baptiste Collot, CEO of Trustpair.**

About Natixis

Natixis is a French multinational financial services firm specialized in asset & wealth management, corporate & investment banking, insurance and payments. A subsidiary of Groupe BPCE, the second-largest banking group in France through its two retail banking networks, Banque Populaire and Caisse d'Épargne, Natixis counts over 16,000 employees across 36 countries. Its clients include corporations, financial institutions, sovereign and supranational organizations, as well as the customers of Groupe BPCE's networks. Natixis has a solid financial base with a CET1 capital under Basel 3⁽¹⁾ of €12.4 billion, a Basel 3 CET1 Ratio⁽¹⁾ of 11.5% and quality long-term ratings (Standard & Poor's: A / Moody's: A1 / Fitch Ratings: A+).

⁽¹⁾ Based on CRR-CRD4 rules as reported on June 26, 2013, including the Danish compromise - without phase-in.

Figures as at 30 June 2021

Press contacts:

Vanessa Stephan
+33 1 58 19 34 16
vanessa.stephan@natixis.com

www.natixis.com



¹ PwC' Global Economic Crime and Fraud Survey 2020



Our information is certified with blockchain technology.
Check that this press release is genuine at www.wiztrust.com.

About Trustpair

Created in 2017, Trustpair is the market's go-to solution for wire transfer fraud detection. The Fintech helps the financial departments of mid-caps and major companies to secure their payments process by automatically verifying their third party bank details. With Trustpair, more than 150 financial teams already use its risk assessment technology to:

- Automatically check suppliers' IBAN
- Analyze their Vendor Master File in real time
- Secure all bank transfers

Press contact:

Agathe Chabert, Head Of Marketing, Trustpair

+33 6 42 76 34 42

achabert@trustpair.fr

Website: <https://trustpair.fr/en/>

[LinkedIn](#) | [Twitter](#) | [Youtube](#)