

PAYMENT SECURITY

• PAYMENT FRAUD PREVENTION

• BEC DETECTION

• VENDOR VERIFICATION

• AP WORKFLOW SECURITY

AI-driven payment security that stops business payment fraud, social engineering and human error before the money moves.

ABOUT TRUSTMI

Trustmi is an AI-driven payment security platform that protects business payment flows end to end, stopping fraud, social engineering and costly human error before money moves.

The platform continuously analyzes signals across vendor behavior, emails, files and payment details to catch what email security and ERP controls routinely miss - business email compromise, vendor impersonation, account takeover and insider manipulation - along with the duplicate and mistaken payments that cost as much as fraud. Trustmi reports protecting more than 240 billion dollars in payments annually for its customers.

Business payment fraud rarely trips a firewall. The attacker sends a convincing email, a manipulated invoice or a changed bank detail, and every control sees a normal transaction. Trustmi gives finance teams around-the-clock protection without adding friction to the accounts-payable process they already run.

THE PROBLEM

The costliest attacks never touch malware - a forged invoice or a changed bank detail is enough. Email security and ERP controls miss them.

HOW TRUSTMI SOLVES IT

Trustmi watches the entire payment flow and stops fraud, social engineering and human error before funds move.

CAPABILITIES

Vendor verification

Continuously validates vendor identities and monitors bank-detail changes - the classic entry point for payment redirection fraud.

BEC & social-engineering detection

Catches business email compromise and impersonation attempts by correlating signals across email, files and payment behavior.

Error prevention

Flags duplicate, mistaken and anomalous payments before execution - human error costs as much as fraud.

Fits the existing AP workflow

Deploys alongside the ERP and accounts-payable process the finance team already runs. No process re-engineering.

QUICK FACTS

FOUNDED: 2021, Tel Aviv - HQ New York LEADERSHIP: Shai Gabay (CEO), Eli Ben Nun (CTO)

BACKED BY: Cyberstarts, Insight Partners SCALE: \$240B+ in payments protected annually (company-reported)

WHO BUYS IT CFOs, finance operations, fraud & security teams

See Trustmi *on your own terms.*

Trustmi is distributed by Lionet: a demo tailored to your environment, or a full proof of concept - run by a Lionet engineer, sold through channel partners.

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