

# ABOUT US

## KEY FACTS & FIGURES



Transfer Capabilities in **162 Countries**



**98%** Annual Customer Retention



**Dedicated Teams**  
Employees in 12 offices globally across treasury, compliance, product, customer service and more



**Global Regulation**  
Regulated across the OECD, plus 51 US state and territory licenses



**94%** TransferMate Growth Rate in 2018



**134 Currencies** in 162 Countries

## BACKED BY THE BEST

We work with the world's leading banks to integrate our payments technology with their current systems. TransferMate powers Wells Fargo's international receivables product, Global Invoice Connect. Our investors and strategic partners include ING & AIB.

**WELLS FARGO**



**AIB**

## THE SMARTER WAY TO SEND & RECEIVE BUSINESS PAYMENTS

TransferMate is a globally regulated, B2B payments firm that greatly improves tracking, reconciliation and speed of processing or receiving cross-border transactions for businesses.



## THE TRANSFERMATE PLATFORM



### Global Regulation

We own one of the broadest networks of regulated payment licences in the world.



### Local Bank Accounts

We manage our own local bank accounts (local ACH) in countries around the world.



### Mass Payments Technology

Make thousands of payments at once - integrating with all leading ERP accounting systems.

## TYPICAL USE CASES



Global Payroll Transfers



Export / Import Transactions



Single & Bulk Payments