



**Rapyd**

# Rapyd Disburse

Disburse Funds the Way  
Your Global Workers,  
Sellers, and Contractors  
Want to Get Paid



# 1.7 BILLION

ADULTS REMAIN UNBANKED

AND ARE WITHOUT AN  
ACCOUNT AT A FINANCIAL  
INSTITUTION OR THROUGH A  
MOBILE MONEY PROVIDER.

• <https://globalfindex.worldbank.org/>

## The complexity of cross-border disbursements doesn't have to get in the way of growth

Building out your own global payout infrastructure slows growth. Businesses must integrate multiple banking partners and vendors for compliance, security and fraud. Not to mention they must navigate an ever-changing maze of regulatory hurdles. This can take years in just one country, but businesses need a solution today.

## Scale localized cross-border disbursements and reach new markets faster

Create great payout experiences for sellers, suppliers and customers. Rapyd Disburse is a global disbursement platform that goes beyond common push-to-card methods and helps businesses reach billions of users who want to receive funds through their preferred local payment methods such as bank transfers and cash. Rapyd lowers the barriers that stand in the way of sending payouts around the world. Now you can unlock the potential of any market worldwide.



# ONLY 2% OF THE GLOBAL POPULATION

LIVES IN COUNTRIES  
WHERE THE MAJORITY  
OF TRANSACTIONS  
ARE MADE DIGITALLY\*

\*<https://www.mckinsey.com/-/media/McKinsey/Featured%20Insights/Employment%20and%20Growth/How%20digital%20finance%20could%20boost%20growth%20in%20emerging%20economies/MGI-Digital-Finance-For-All-Executive-summary-September-2016.ashx>

# Give your global partners and sellers the best localized payout experiences

## Streamline global disbursements



### REACH

Building from our expansive global payments network, Rapyd Disburse supports payouts in locally preferred payment types like e-wallets, bank transfers, cards and cash.



### SPEED

Enter new markets faster and payout anywhere with our easy-to-use interface, or integrate Rapyd Disburse API capabilities into your application.



### TECHNOLOGY

Access built-in features like recurring payouts, validation engine, single reconciliation and settlement, plus identity verification, AML and fraud protection.





# Enhance your existing global payout strategy with Rapyd Disburse



## DISBURSE IN LOCAL CURRENCIES

Pay global sellers and partners in 100+ countries and 65+ local currencies.



## SETTLEMENT

Streamline settlement into 65+ currencies in 100+ countries.



## REPORTING

Near-time transaction reporting, drill-down transaction detail, ad hoc queries, download data in CSV or access through our portal, API, or SFTP.



## RECURRING DISBURSEMENTS

Beneficiary tokens are created for future disbursements and mass payouts.



## VALIDATION ENGINE

Increase successful disbursements by validating individual, entity and account details before payment is sent.



## FOREIGN EXCHANGE

Advanced FX settings enable payouts from any currency to any currency.



## MASS DISBURSEMENTS

Send single and bulk disbursements to sellers and partners through the Rapyd portal or API.



## CLIENT PORTAL

User-friendly interface provides insights into global disbursement activity, transaction reporting and key metrics. Upload CSV files to easily send single or mass disbursements.



## FRAUD DETECTION AND SECURITY

Anti-fraud and AML monitoring from device/SIM fingerprinting and user scoring. Encryption and tokenization keep user data and transactions secure.



## IDENTITY AND COMPLIANCE

Onboard users by verifying their identity in 100+ countries. Rapyd scans and monitors against 100s of lists for KYC, AML, CTF and sanctions.



## RAPYD DEVELOPER CENTER

Gain easy access to platform documentation, use-cases, Sandbox, API's and SDK.



# The Rapyd Global Payments Network

## Over 900 payout types

In over 100 countries

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## Accept cash from over 2M

global access points

**Rapyd is a Fintech-as-a-Service platform  
designed for modern commerce and payments.**

Rapyd's global APIs deliver new capabilities  
to the fintech and commerce applications  
that power your business.

**Explore the Rapyd platforms:**

RAPYD  
**Collect**

RAPYD  
**Disburse**

RAPYD  
**Wallet**

RAPYD  
**Issuing**

***Rapyd***

Find out more: [www.rapyd.net/disburse](https://www.rapyd.net/disburse)