

PRESS RELEASE - For Immediate Release:

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Monex USA and Identifee Announce a Referring Partnership on Global B2B Payments

Washington DC, April 9 – Identifee is pleased to announce its recent partnership with Monex USA, a trusted and leading provider of corporate FX, currency risk hedging services, and international payments. Financial institutions referred by Identifee and onboarded by Monex USA will be able to instruct the processing of payments and FX transactions for the benefit of their end customers through Monex USA's robust platform.

"We're excited to announce our referral partnership with Monex, bringing powerful currency management tools to Identifee customers who are financial institutions. This collaboration will enable the banks and credit unions we serve that become Monex's clients to offer their global business customers superior solutions for managing money transfers and currency exchange." – Kevin Miyamoto, Chief Operating Officer (COO) at Identifee.

"We're thrilled to collaborate with Identifee to streamline cross-border payments and FX transactions for their Financial Institutional clients. This partnership allows for the processing of foreign exchange payments effortlessly using Monex USA's powerful solutions, driving greater efficiency in global trade and fortifying the international supply chain. It's a testament to how strategic, embedded solutions can empower end-users to operate more effectively." – Mike Rockouski, Managing Director of Financial Institutions at Monex USA.

"Monex and Identifee teaming to bring the latest technology to banks and credit unions is a powerful combination," adds Joe Proto, a long-time industry expert and Identifee Board Director.

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About Identifee | [Identifee.com](https://www.identifee.com) | is a platform built by former bankers to help financial institutions deliver the best outcomes for their customers. Supporting over 170 U.S. banks and credit unions, the platform enhances customer engagement while automating manual tasks. Identifee elevates every employee across the organization to identify, engage, and educate customers, resulting in growth and improved operating efficiency while reducing risk.

About Monex USA | [MonexUSA.com](https://www.monexusa.com) | Monex USA has provided corporate clients with industry-leading foreign exchange and international payment solutions for over 25 years. Monex USA is part of the wider financial services group controlled by Monex S.A.P.I. de C.V. (formerly Monex S.A.B. de C.V.) ("Monex"), a global investment-grade financial services institution. Founded in 1985, the Monex Group is a global financial services organization that services more than 70,000 clients worldwide. In 2024, Monex managed US\$ 309 billion in deliverable FX trades and US\$11.1 billion worth of assets. Through its subsidiaries, the group offers financial services in key financial centers worldwide throughout North America, Latin America, Europe, and Asia, and employs over 2,800 people globally. As part of the Monex Group, Monex USA is headquartered in Washington, DC, with offices in New York City and Beverly Hills.