



INFOGRAPHIC SERIES

5th Banking & Payments Report

No. 1: Payment Verification



Benchmark Your Banking & Payments Programmes

Payment Verification

220+ Global Financial Leaders took part in Bottomline's survey to provide valuable insights into their strategic approach to digital payments transformation.

Find out how institutions are evolving to meet customer expectations and evolve industry standards.

The top payments infrastructure pain points for Banks and Non-Banking Financial Institutions



How are the leaders getting and staying ahead?

We have identified the characteristics of the top performing institutions – we call them Payment Pioneers.

Read below to see what sets the Payment Pioneers apart

Payment Verification

How much planning have institutions done for Payment Verification?

The report shows:



Payment verification is shifting from regional innovation to a global standard, but implementation schedules vary. The industry needs new strategies to close the planning-to-deployment gap.

The “Payment Pioneers” increasingly prioritise the adoption of innovative technologies like enhanced payment verification measures.

Mapping Where Banks and NBFIs Are at with Payment Verification

Regulatory maturity drives adoption. Europe's SEPA Inst mandates fuel high uptake, APAC's fragmented landscape prompts more guidance requests, and North America shows strong progress in planning execution.

Industry Benchmark

89%
North America

77%
Europe

86%
APAC

Partner with Bottomline for real-time account and name verification to ensure compliance and reduce fraud.

Does your institution have the infrastructure and operational agility to meet the Payment Verification deadlines now, and in the future?

See How Your Banking & Payments Programmes Align

[Take the Live Survey](#)

Find Out What's Next in Banking & Payments

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About Bottomline

Bottomline helps businesses transform the way they pay and get paid. A global leader in business payments and cash flow management, Bottomline's secure, 35+ years of experience solutions, moving more than \$16 trillion in business payments annually, Bottomline is committed to driving impact for its customers by reimaging payments and business management and delivering software to private equity firms in the world, with more than \$18.4 billion in assets under management and the largest software private equity firms in the world.

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