



INFOGRAPHIC SERIES

5th Banking & Payments Report No. 4: Sanctions Screening



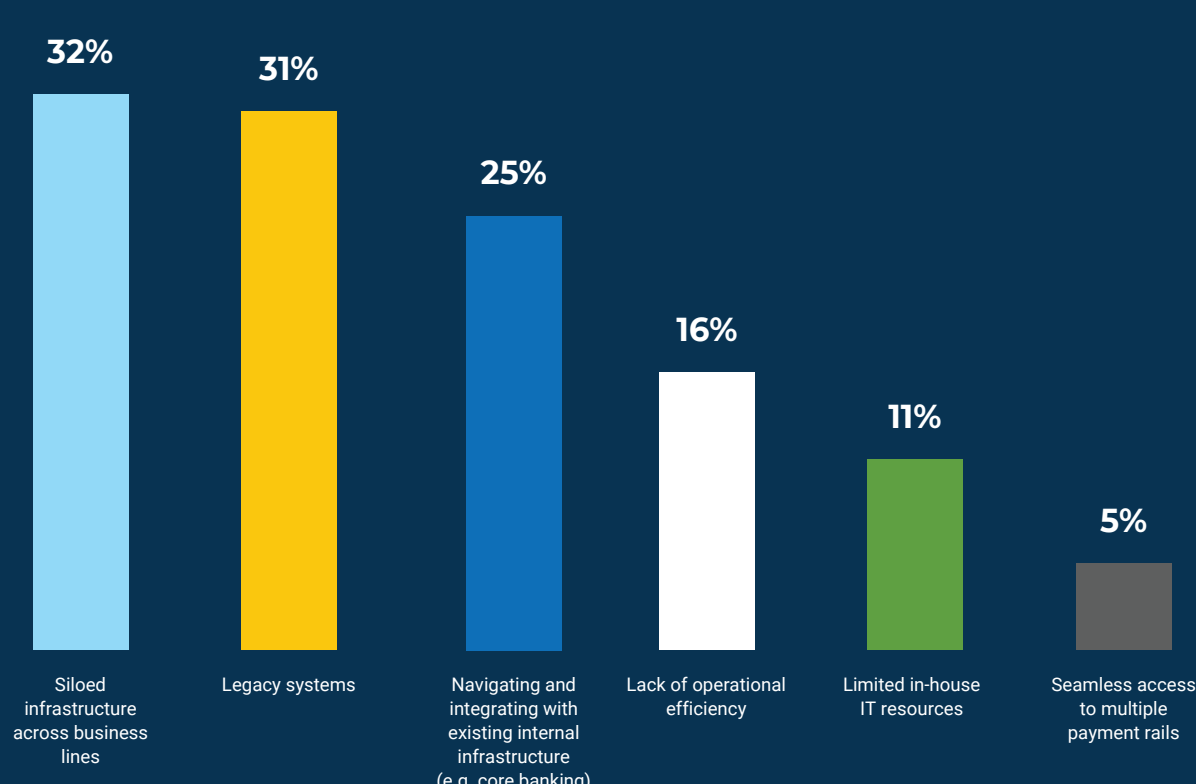
Benchmark Your Banking & Payments Programmes

Sanctions Screening

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?

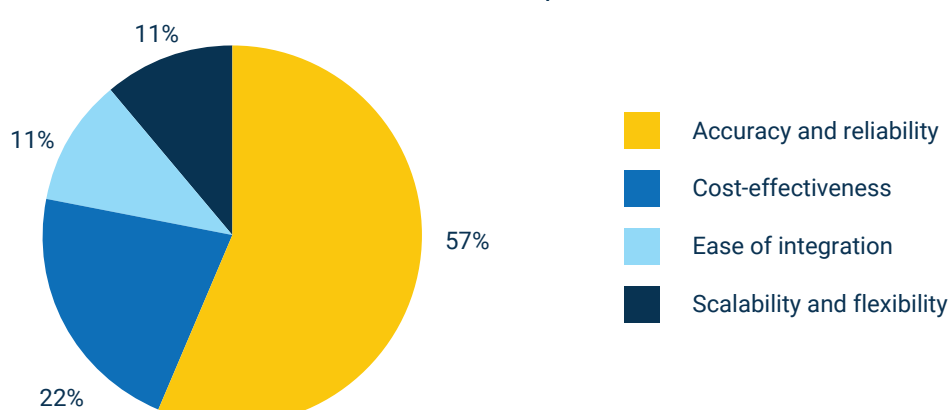
We have identified the characteristics of the top performing institutions – we call them **Payment Pioneers**.

Read below to see what sets the **Payment Pioneers** apart

Sanctions Screening

What do institutions see as the most important factor in a sanctions screening solution?

The report shows:



Effective sanctions screening relies on accuracy and integration, though views differ on cost importance and adaptability to regulations.

37% of respondents cited high false positive rates as their top challenge in sanctions screening.

Mapping Where Banks and NBFIs Are at with Sanctions Screening

The findings underscored that tackling fraud means using multiple defences: including clean data, pre-verification, sanctions screening, and transaction monitoring.

Industry Benchmark

Accuracy is key. Institutions value accurate screening to reduce false positives, avoiding inefficiency and extra compliance work.

Become a Payment Pioneer with These Strategies



Adopt a risk-based approach

Clarify your risk appetite and tailor controls to high-risk transactions and jurisdictions – avoiding a one-size-fits-all approach



Train staff and build awareness

Staff should receive regular training on sanctions regulations and system updates



Implement advanced screening technology

Leverage technology that adapts to regulatory changes and enables real-time screening with accurate, up-to-date data

Partner with Bottomline to ensure effective screening that detects and prevents financial crime while maintaining full regulatory compliance.

Is your approach to sanctions screening tailored to your risk appetite and powered by high-quality data that helps reduce false positives?

See How Your Banking & Payments Programmes Align

Take the Live Survey

Find Out What's Next in Banking & Payments

Download Our Latest Report



About Bottomline

Bottomline helps businesses transform the way they pay and get paid. A global leader in business payments and cash management, Bottomline's secure, comprehensive solutions modernize payments for businesses and financial institutions globally. With over 35 years of experience, moving more than \$16 trillion in payments annually, Bottomline is committed to driving impactful results for customers by reimagining business payments and delivering solutions that add to the bottom line. Bottomline is a portfolio company of Thoma Bravo, one of the largest software private equity firms in the world, with more than \$184 billion in assets under management.

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