



Bottomline KYC Screening

Confidently Perform Customer Due Diligence with Integrated and Automated Know Your Customer (KYC) Screening



Why Does KYC Matter?

KYC, or Know Your Customer, screening involves validating a customer's identity and evaluating their risk exposure. KYC compliance is a fundamental for managing financial crime risk and fulfilling regulatory obligations. From onboarding to offboarding, financial institutions must verify and understand their customers, monitor ongoing risk, and document actions.

Regulators worldwide have increasing expectations for customer screening, making automation, precision, and auditability essential. With Bottomline's KYC screening solution, Financial Institutions can address these demands with assurance.

Use Cases



New Customer Onboarding

Validate identities, detect risk, and screen against global and local watchlists in real time.



Periodic Customer Reviews

Automatically re-screen existing customers during periodic KYC updates, or when key data changes.

Benefits of Bottomline KYC Screening

- **Focused on Efficiency:** Reduces manual effort while improving detection accuracy.
- **Compliance by Design:** Aligned with FATF, EU, and FINMA standards for customer due diligence.
- **Scalable & Modular:** Deploy standalone or integrate with other Bottomline solutions like transaction screening and fraud prevention modules.
- **End-to-End Visibility:** Full traceability of decisions, with built-in reporting and audit features.

Why Bottomline for KYC Screening?

- ✓ Proven Partner to Leading Banks
- ✓ Award-winning Innovation
- ✓ Trusted by Nearly 1 Million Businesses
- ✓ Over 30 Years of Industry Experience

Key Features of Bottomline KYC Screening

- **Ongoing Customer Due Diligence:** Continuously monitors customer data against global sanction lists, adverse media, and watchlists. Automatically flags changes requiring reassessment, ensuring compliance throughout the customer lifecycle.
- **Real-Time Identity Screening:** Instant identity validation and screening at onboarding, using up-to-date data sources such as World-Check, Dow Jones, and Lexis Nexis WorldCompliance+.
- **Smart Data Matching & Update Triggers:** Designed to limit checks to meaningful updates in customer or sanction data, reducing noise and operational burden while ensuring relevance and precision.
- **Integrated Case Management:** All hits and reviews are logged seamlessly in a structured compliance case system, with tools for assigning, escalating, and resolving cases in line with policy.
- **Three-Tier Workflow Support:** Fully configurable workflow enables segregation of duties, with clear roles for Level 1, 2, and 3 reviewers to ensure accurate resolution and auditability.
- **Role-Based Access & Permissions:** Control who can view, edit, and escalate cases based on user profiles. Ensures alignment with internal policies and data privacy requirements.

BOTTOMLINE KYC SCREENING WILL BE AVAILABLE FOR USE FROM 2026

How Bottomline KYC Screening Works



Integration

Bottomline's KYC solution is actively being integrated into the Universal Aggregator, offering streamlined deployment alongside existing components.

- Native support for initial due diligence screening
- Integration of risk scoring engines
- Enhancements for PEP and adverse media monitoring

Sanction Lists Support

Bottomline supports automated updates and integration with the following third-party lists (license required by client):

- World-Check
- Dow Jones
- Lexis Nexis WorldCompliance+ (in implementation)

Get Started

Contact us today to discuss your KYC screening requirements



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.

For more information, visit www.bottomline.com

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