



## SANCTIONS SCREENING

# Identify and Mitigate Sanctions Risk in Real-Time



Sanctions screening is a critical component of compliance and fraud mitigation for banks and financial institutions. With increased regulatory scrutiny and the complexity of international transactions, institutions must ensure they are not inadvertently facilitating transactions with sanctioned individuals, entities, or countries.

Bottomline's Sanctions Screening solution empowers institutions with advanced compliance filtering to safeguard against financial crime and ensure unwavering regulatory adherence. Safeguard your reputation by screening transactions and customer data against official global sanctions lists.

## Powerful Capabilities That Enable Seamless Compliance



### Screen Against Official Lists:

Screen against official lists using advanced filtering across OFAC, Dow Jones, World-Check, and internal allow/deny lists, with adjustable matching sensitivity. All lists are continuously updated to align with the latest compliance data



### Real-Time Monitoring and Alerts:

Real-time detection and alerts for matches against sanctioned entities, enabling immediate response and management of high-priority compliance issues.



### Three-Step Workflow:

Provides a fully customisable, multi-level review process that routes flagged transactions through a three-tier workflow.



### Detailed Hit Analysis and Case Management:

The Compliance Case system captures all hits with comprehensive details and logs actions taken, allowing compliance officers to review, escalate, or resolve cases efficiently.



### User Permissions and Role-Based Access Control:

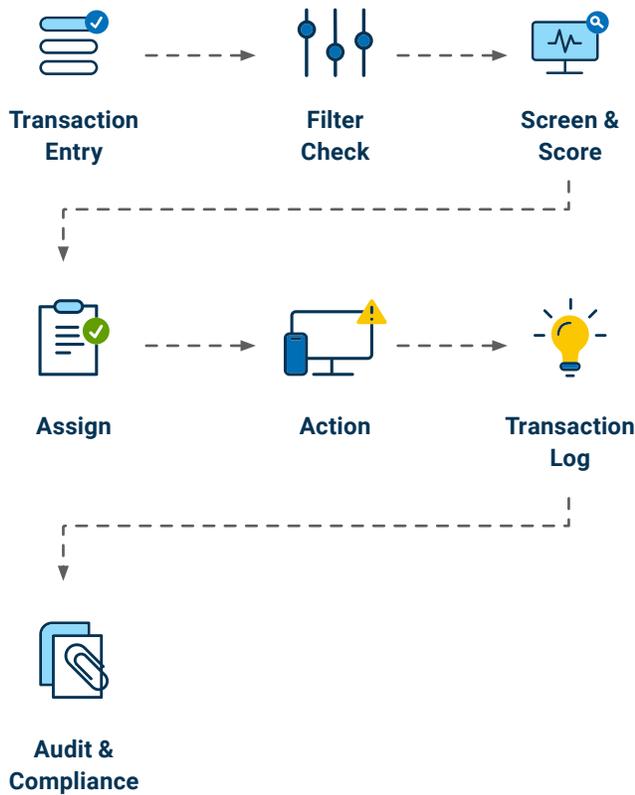
Role-specific access levels ensure that only authorised personnel can access, modify, or review sensitive compliance data, supporting internal security protocols.



### Integration Flexibility:

Integrates smoothly with Swift, euroSIC, TARGET2, and both REST API and MQ interfaces for seamless compatibility with existing and legacy systems.

## The Workflow Behind Real-Time Screening



**Transaction Entry:** New transaction or customer enters the system. Incoming or Outgoing.

**Initial Filter Check:** Apply preliminary checks scanning official and internal lists. (e.g. OFAC, World-Check).

**Automated Screening & Scoring:** Flagged transaction undergo detailed screening.

**3 Step Workflow Assignment:** Flagged transactions are routed through multi-level review process.

**Decision & Action:** Accept, Reject or Escalate.

**Notification & Record Keeping:** Send automated notification to stakeholders and log transaction in case history.

**Audit & Compliance Recording:** Access complete history of flagged transaction and actions taken.

## Built for the Everyday Compliance Challenges You Face



### Financial Transaction Screening

Automatic real-time screening of transactions against global embargo lists to prevent unauthorised transactions.



### Instant Payment Screening

Prevent sanctioned activity without disrupting instant payment flows.



### False Positive Management

A streamlined workflow that reduces manual intervention in processing false positives, improving operational efficiency.

## Why Bottomline for Sanctions Screening?

Automate transaction screening to reduce complexity, stay ahead of sanctions risk, and strengthen compliance with confidence.

- ✓ **Trusted Expert:** Thousands of financial service organisations trust Bottomline to protect them against financial risk.
- ✓ **Enhanced Compliance and Security:** Protects institutions by filtering transactions against regularly updated official embargo lists, as well as customised lists, minimising compliance risk.
- ✓ **Easy to Use:** An intuitive user interface simplifies analysis, case management and configuration, reducing training time and boosting efficiency.
- ✓ **Scalable and Customisable:** Suitable for institutions of any size, with configurable settings and modular design that allows it to grow with organisational needs.
- ✓ **Comprehensive Security Features:** Supports two-factor authentication, role-based permissions, and advanced logging for audit compliance.



Keep trusted customers moving fast, without letting sanctioned payments slip through.

**Get Started**



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