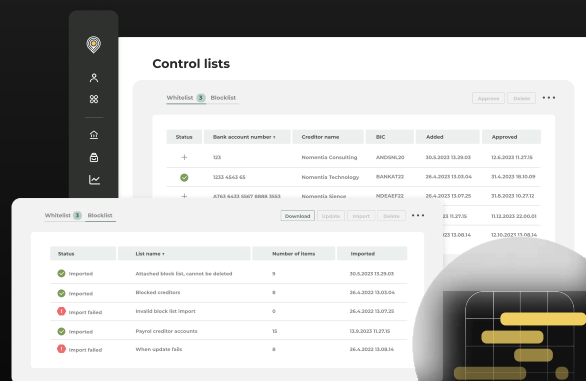


Sanction Screening



- Stop penalties, reputational damage & business disruptions.
- Automate payment compliance.
- Protect your business.

Integrate seamlessly with existing payment processes

For international trading companies, payment processors and export and import businesses among others Nomentia Sanctions Screening provides a seamless, automated tool to ensure compliance and maintain access to global markets.

Key features: Why Sanction Screening?

Automated payment screening

Automatically check payments against selected public sanctions lists.

Flagging and alerts

Identify and flag payments to sanctioned entities, alerting the user for further review.

False positive management

Increase operational efficiency and reduce unnecessary alerts.

Continuous monitoring

Automatically check payments against selected public sanctions lists.

Easy integration with existing systems

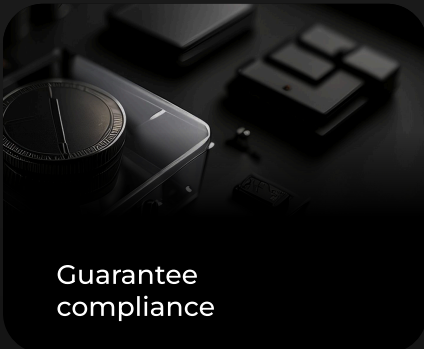
Identify and flag payments to sanctioned entities, alerting the user for further review.

Advanced algorithm

Increase operational efficiency and reduce unnecessary alerts.



Key benefits: Sanction Screening



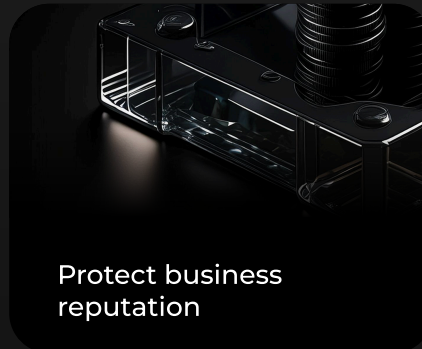
Guarantee compliance

Comply with international regulations, avoid severe penalties and legal consequences.



Build seamless due diligence

Establish a thorough due diligence process for customers and ensure compliance during onboarding and throughout ongoing transactions.



Protect business reputation

Prevent negative publicity and potential damage to brand reputation due to sanctions violations.



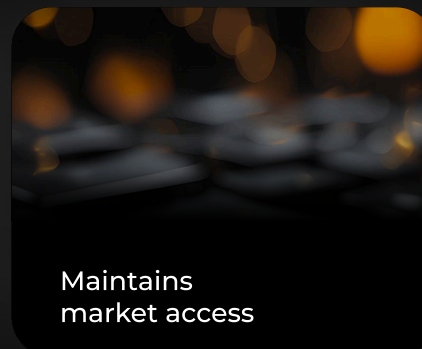
Improve operational efficiency

Reduce the need for manual screening, save time and resources while improving the accuracy of compliance efforts.



Minimize financial risk

Mitigate the risk of fines, legal fees, and other costs associated with sanctions violations.



Maintains market access

Protect businesses from being excluded from markets or contract opportunities due to non-compliance.

About Nomentia

Nomentia has over 1400 clients globally operating from multiple locations. Using Nomentia, you can build your cash and treasury management technology stack from scratch or add solutions to complement your existing technologies. Our solution portfolio includes tools for payment automation, liquidity management, cash flow forecasting and visibility, bank account management, bank connectivity, guarantee management, in-house bank, reconciliation, risk management, and treasury workflows and reporting.