



NOMENTIA



Frankfurt 2024

# Nomentia

## Anwendertreffen



SCHWABE, LEY & GREINER



ENGEL & VÖLKERS



14:00 - 14:30

## Sicherheit im Zahlungsverkehr: Erfahrung aus der Praxis



NOMENTIA

**Daniel Neubauer**  
Senior Solution Manager,



DEEPFAKE



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EMAIL



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PHISHING



SCAM



SOCIAL  
ENGINEERING



SOCIAL



SOCAM



SCAM



SOCIAL  
ENGINEERING

**Fuzzy-Matching** für Namen

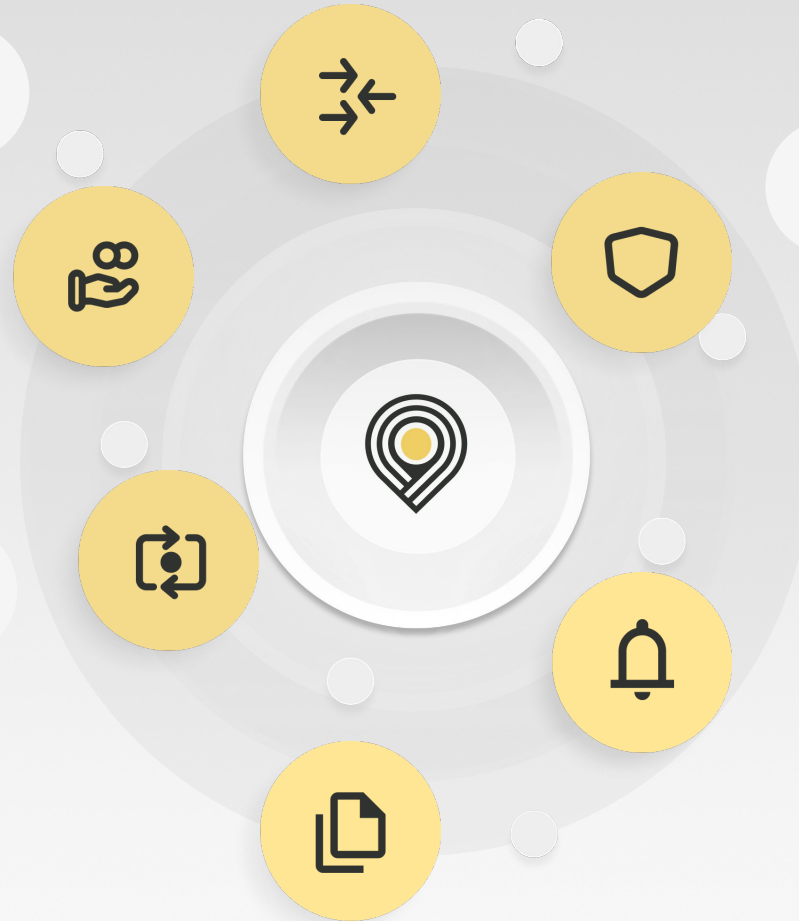
**Alle Zahlungen** über Nomentia

**Echtzeitprüfung** gegen öffentliche Sanktionslisten

Echte Treffer in **Red List**, weitere Maßnahmen erforderlich

Manuelle Prüfung bei **Fehlermeldungen**

Falsch-positive Treffer in **Whitelist** gespeichert



# Öffentliche Sanktionslisten

## Verfügbare Listen

United Nations Sanctions (UN)

EU sanctions (EU)

## Demnächst verfügbar

OFAC / Specially Designated Nationals (SDN)

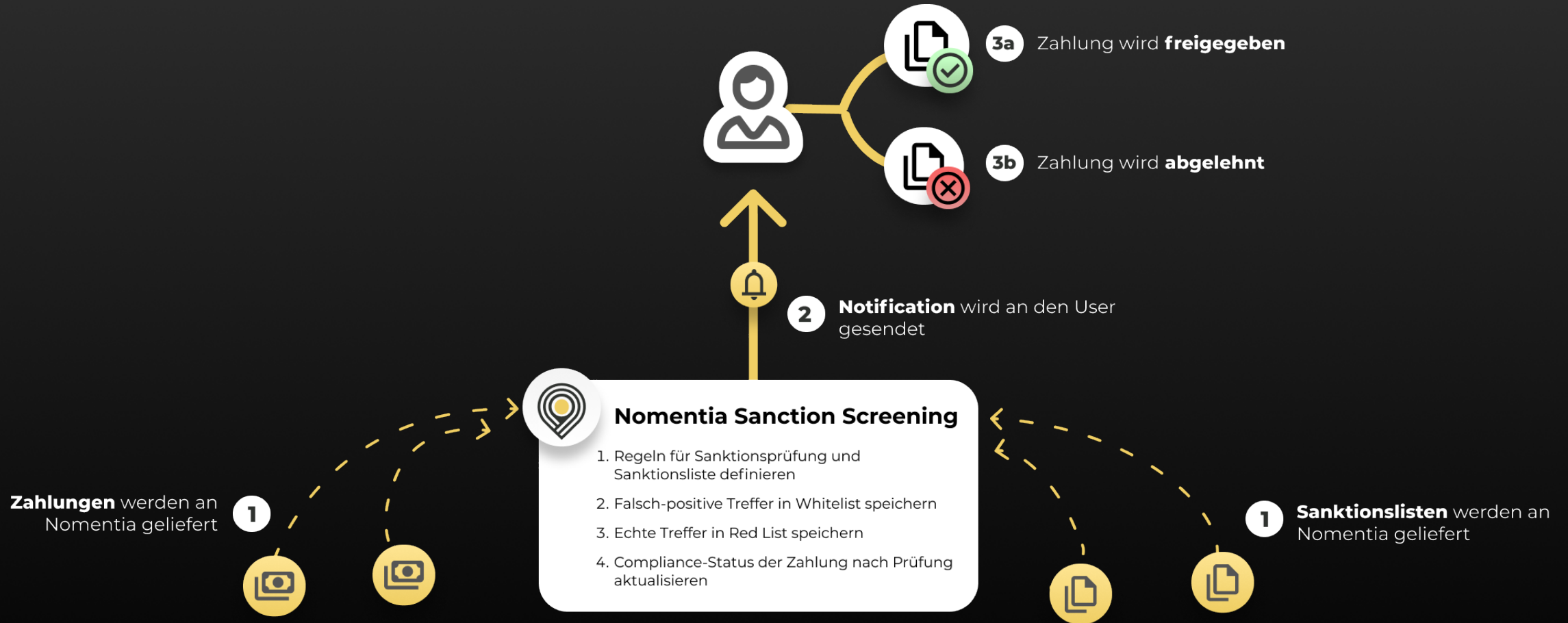
OFAC = Office of Foreign Assets Control

SDN = Specially Designated Nationals and Blocked Persons List

US Consolidated Sanctions (US Sanction Lists)

UK Financial Sanctions (HMT)

# Nomentia **Sanction Screening**





# Live DEMO

**NOMENTIA**  
TREASURY MANAGEMENT

- Favourites
- My Tasks
- Cashposition
- Derivatives
- Guarantees

Favour...

Cashpositio

- Cashposition
- Confirmation (A
- Clearing
- Confirmation (Limit

Workflows

New acco...

Accountsystem	Company code	Company	Currency group	Currency	Type
MT940	47	Nomentia Germany	Deutsche Bank	DEUTDE33XXX	Cur
Balance data					
		Balance in (100 FX)	Book balance in (100 FX)	Value date balance in (100 FX)	
		184.080	184.080	184.080	
		1.340	183.258	183.258	
		182.450	182.450	182.450	
MT940	47	Nomentia Germany	ABN	ABNAN20XXX	Cur
Manual	47	Nomentia Germany	ABN	ABNAN20XXX	Cur
Manual	47	Nomentia Germany	CITIBANK	CITIED33XXX	Cur
Manual	47	Nomentia Germany	BNP PARIBAS	BNPNU20XXX	Cur
MT940	47	Nomentia Germany	ABN	ABNAN20XXX	Cur
Manual	47	Nomentia Germany	BNP PARIBAS	BNPNU20XXX	Cur
MT940	47	Nomentia Germany	ABN	ABNAN20XXX	Cur





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