

Verification of Payee is here!

Since October 2025, VoP became mandatory across Europe. Many companies used the option to opt-out – an option that is temporarily possible and includes risks of liability shift. Furthermore, VoP creates several opportunities and benefits for corporates to improve their business and make it more secure. To leverage benefits a clear strategic and implementation path is crucial!

Not sure what to do? Our half-day workshop gives you clarity and a practical roadmap to act immediately. In just 4 hours, you'll move from uncertainty to a structured approach for VoP implementation.

Your Key Benefits of VoP



Improve the quality of your supplier's data via creditor IBAN check and setup verification of new creditors – also outside the actual payment flow



Improve the quality of your SDD mandate data to assure money collection processes are working correct



Improve process efficiency through early detection of data discrepancies, which saves time and resources by eliminating costly corrections and manual checks



Improve your fraud prevention by adding VoP checks on payment preparation and execution with significant value or increased risk



Improve your client onboarding and KYC processes by applying via usage of VoP as additional check when onboarding clients, thus ensuring accurate, non disputable data and verified client records

Workshop Topics (4-5 hours)

- **Understand regulations and obligations** under VoP including recent implementation rules
- **Learn more about the specific opportunities and benefits** arising from VoP for your company
- **Conduct a readiness assessment** incl. data prep. and usage, internal systems, external landscape and dependencies, process check, training and communication strategy
- **Outline an implementation roadmap** and define next steps



Thede Consulting | Part of Projective Group is your trusted partner for VoP – with over 25 years of payment expertise and methodical excellence

Are you interested? Please feel free to contact us:

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