



# The Banker

## TRANSACTION BANKING AWARDS 2023

### ENTRY CRITERIA

*The Banker's* Transaction Banking Awards give recognition to the growing importance of transaction banking and transaction services to the banking industry as a whole.

The awards are open to banks that offer transaction services to corporate, financial institution or public sector clients and this could include transaction banks, commercial banks or corporate banks that offer services such as cash management, payments, trade finance, trade solutions, securities services and treasury services.

There are two types of category: the awards for products or solutions e.g. cash management; and also the regional awards, which judges innovative transaction banking products or services launched within a region.

An external panel of experts will judge the awards and the winners will be announced in the September issue of *The Banker*.

The judges will be looking for entries that demonstrate a clear strategy, improvement and progress in the last 12 months and evidence that the bank is working to serve its clients. The size of the bank is not important and *The Banker* welcomes entries from banks that offer transaction services from all over the world.

**Please indicate or exclude confidential information, as the information provided will be included in the announcement of the winning project in the September issue of *The Banker*.**

**The deadline for entries is Monday, June 5th 2023.**

### CATEGORIES

- ° Cash management
- ° Payments
- ° Securities services
- ° Supply chain finance
- ° Trade finance

### REGIONS

- ° Africa
- ° Asia-Pacific
- ° Central and Eastern Europe
- ° Latin America
- ° North America
- ° Middle East
- ° Western Europe

### ENTRY REQUIREMENTS

The deadline for entries is Monday, June 5th, 2023.

A bank may enter just one, or more than one, category, and must send in a separate entry form for each category.

If a bank is entering a product category and a regional category, it is fine for the content and examples to overlap.

For the product-based awards, such as cash management, the examples should be specific to cash management products and solutions. For the regional awards, the examples should demonstrate how the bank has improved its transaction services at a local, regional or global level.

Please note the criteria for the regional categories: banks that are not domiciled in a particular region are able to enter all of the regional categories. For example, European banks that have a legal entity in Asia are eligible for the Asia-Pacific award. A bank may enter one, or more than one, regional category and will have to send in a separate entry form for each regional category.

Entrants may include graphics in the entry form and may also send additional, relevant information. Anything too lengthy, however, will be ignored and exceeding the word limit is strongly discouraged. Succinct and relevant entries will be more effective. The judges will be looking for entries that clearly demonstrate progress, a clear strategy and serving its clients.

### HOW TO SUBMIT ENTRIES

Entry forms should be completed and submitted by Monday, June 5th, 2023.

The completed entry form should be saved, in Word or pdf format, with a file name of Organisation\_Category e.g. TransactionBank\_CashManagement.pdf

Multiple entries should be sent on separate entry forms.

**Please send entry forms to:  
simon.duffy@ft.com**

### CONTACT

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