Watch Banking Insights

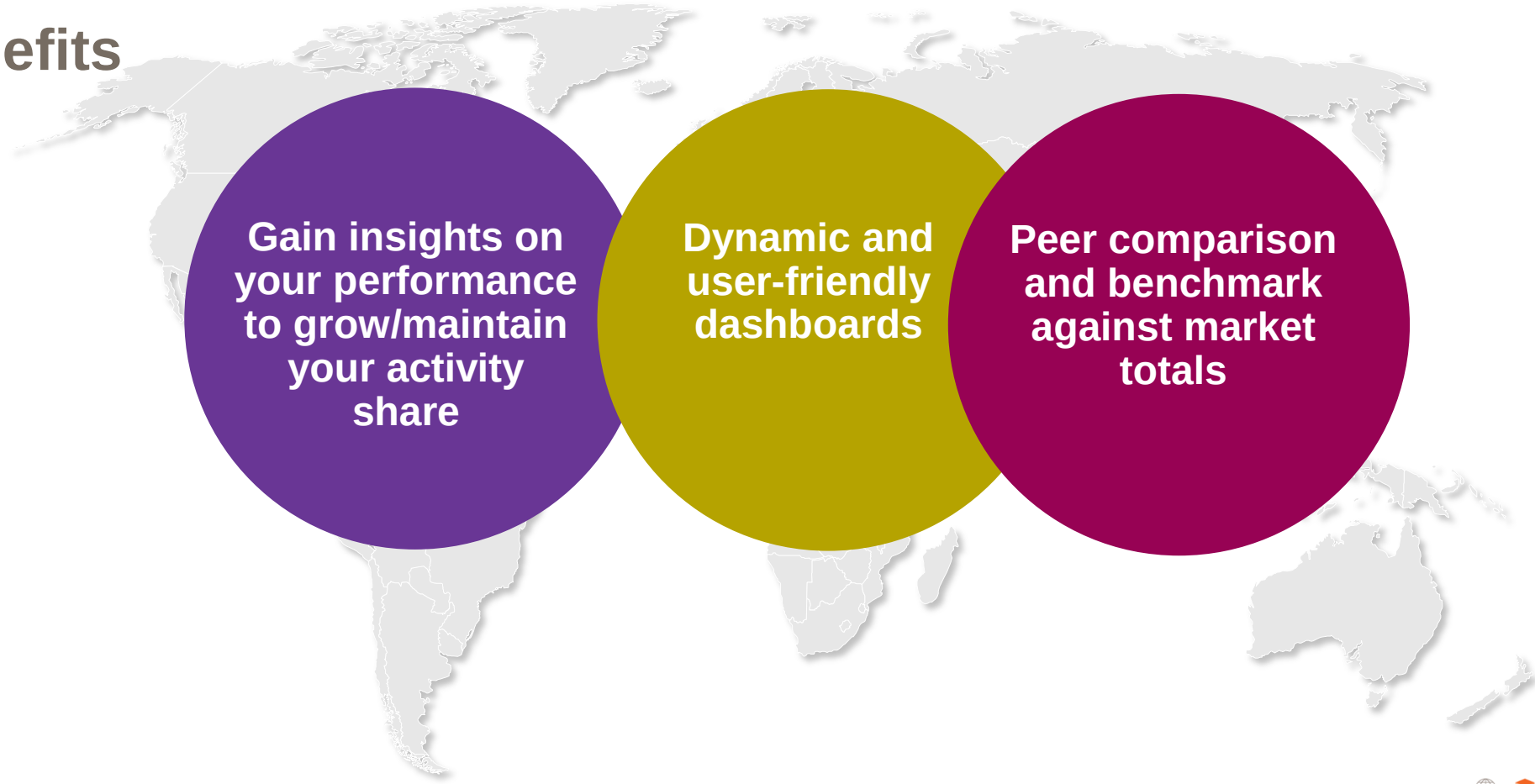
Trade Finance

Business Intelligence solutions

June 2018

Watch Banking Insights

Key benefits



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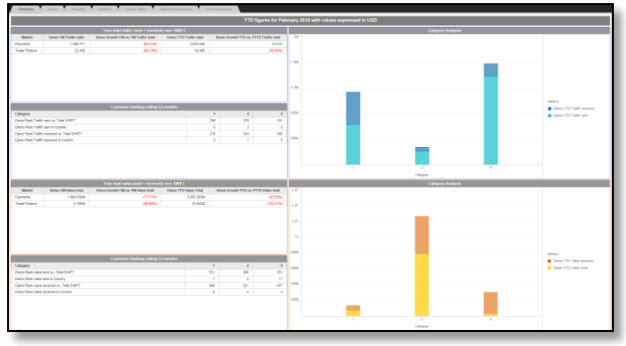
Watch Banking Insights

Cash and Payments dashboard

Track the evolution of your **Cash Management and Payments activity.**

Message Types covered:

- Category 1 – Customer Transfers and Cheques
- Category 2 – Financial Institutional Transfers
- Category 9 – Cash Management and Customer Status

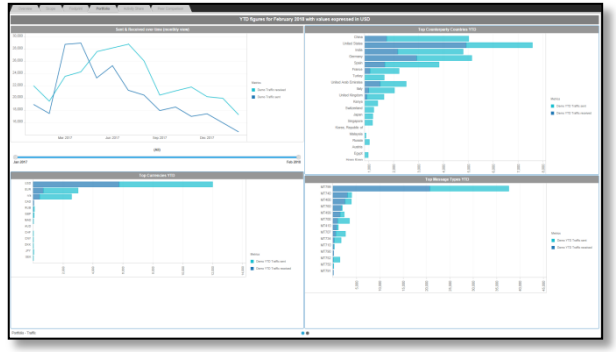


Trade Finance dashboard

Monitor your **Trade Finance footprint and portfolio**.

Message Types covered:

- Category 4 - Collections and Cash Letters
- Category 7 - Documentary Credits and Guarantees



Network Management dashboard

Manage your **Correspondent Network for Cash & Payments, and Trade Finance.**

Message Types covered:

- Category 1 - Customer Transfers and Cheques
- Category 2 – Financial Institutional Transfers
- Category 4 - Collections and Cash Letters
- Category 7 - Documentary Credits and Guarantees
- Category 9 - Cash Management and Customer Status

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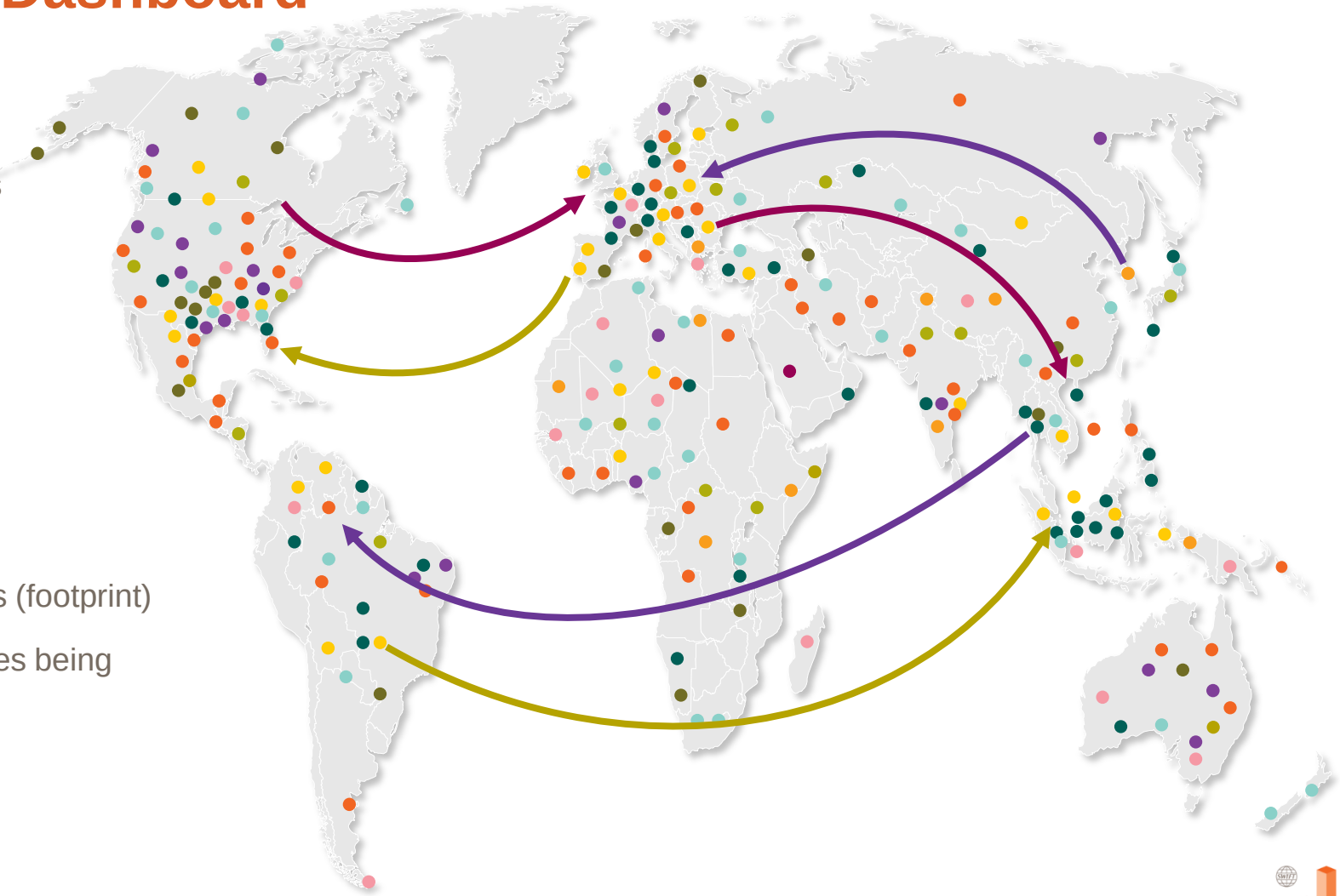
Trade Finance Dashboard

The focus is on your messaging activity with your correspondents for **Trade Finance purposes.**



Data can be analysed through various angles:

- General overview and top activities (scope)
- Regional and country focus (footprint)
- Message types or currencies being used (portfolio)
- Activity share
- SWIFT Totals

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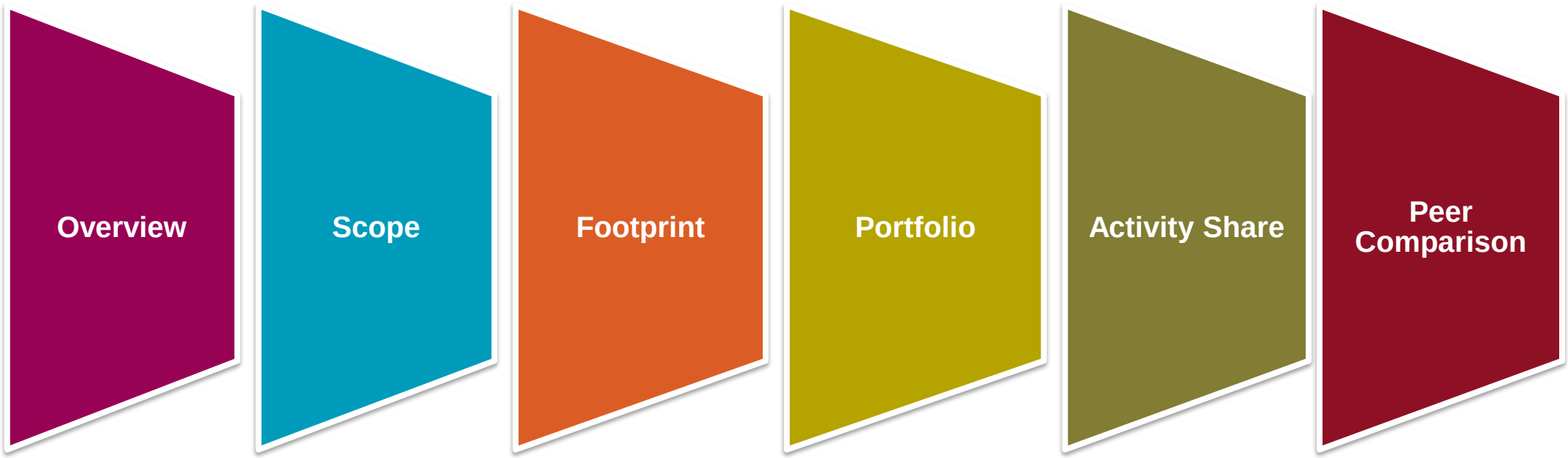
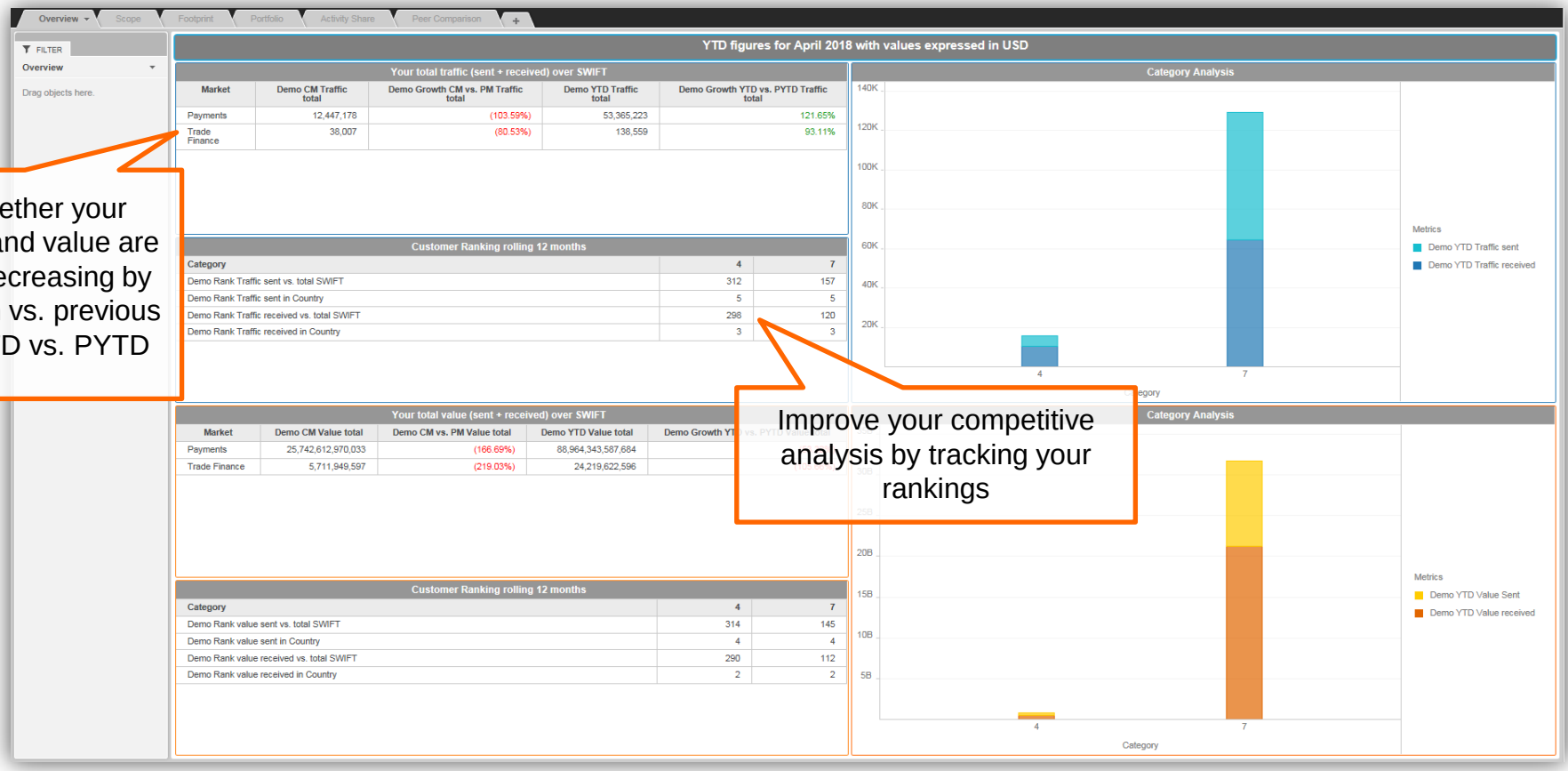
Trade Finance Dashboard

Tabs available to deep dive on different views and analysis



Overview

Your Payments and Trade Finance SWIFT traffic growth by volume and value, and ranking over the last 12 months



Monitor whether your actual traffic and value are growing or decreasing by current month vs. previous month or YTD vs. PYTD

Improve your competitive analysis by tracking your rankings

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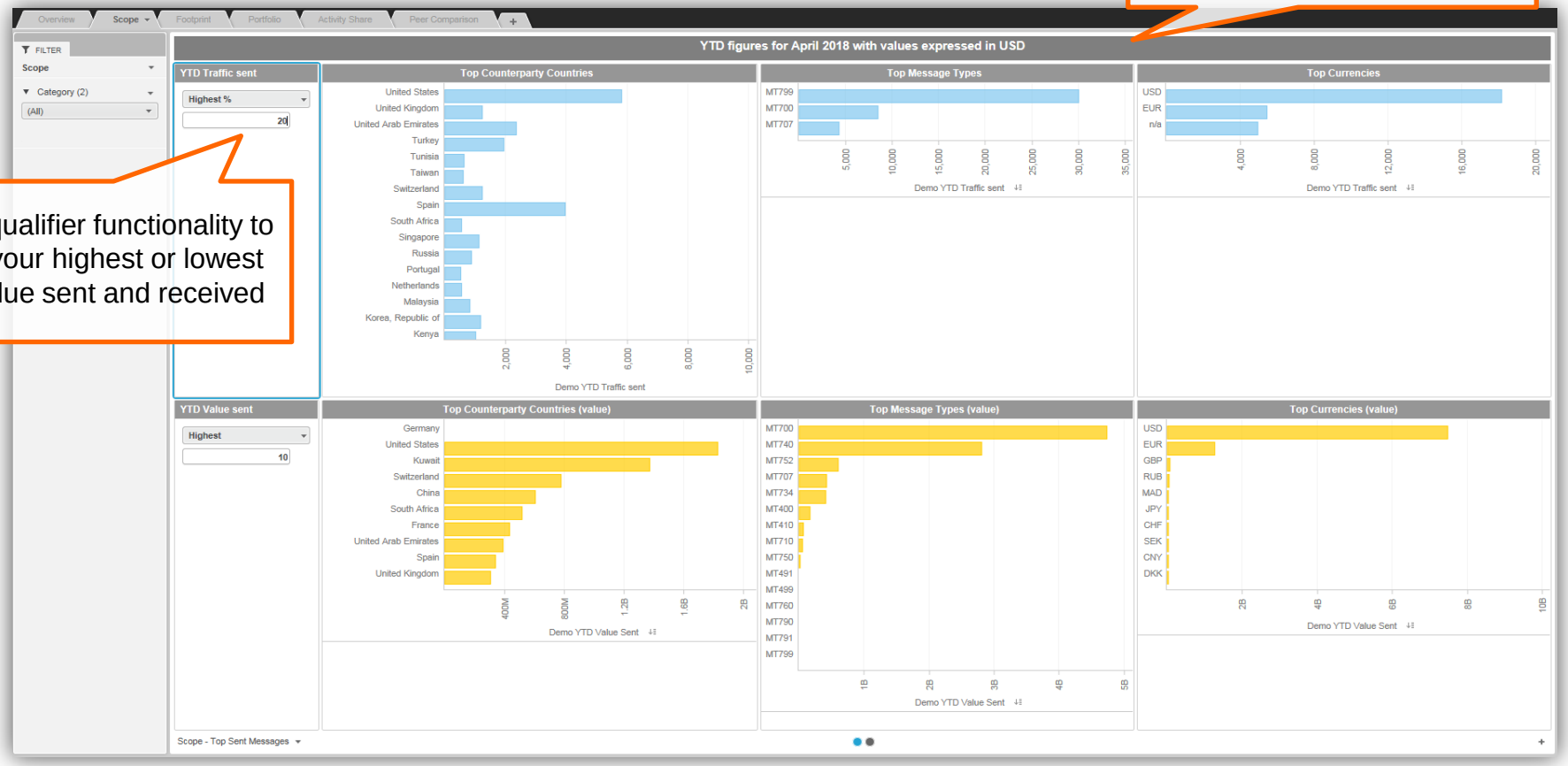
Scope

Quickly identify the concentration of your business

Identify which countries you send the most messages to and in what currencies are these instructed

Use the qualifier functionality to identify your highest or lowest traffic/value sent and received



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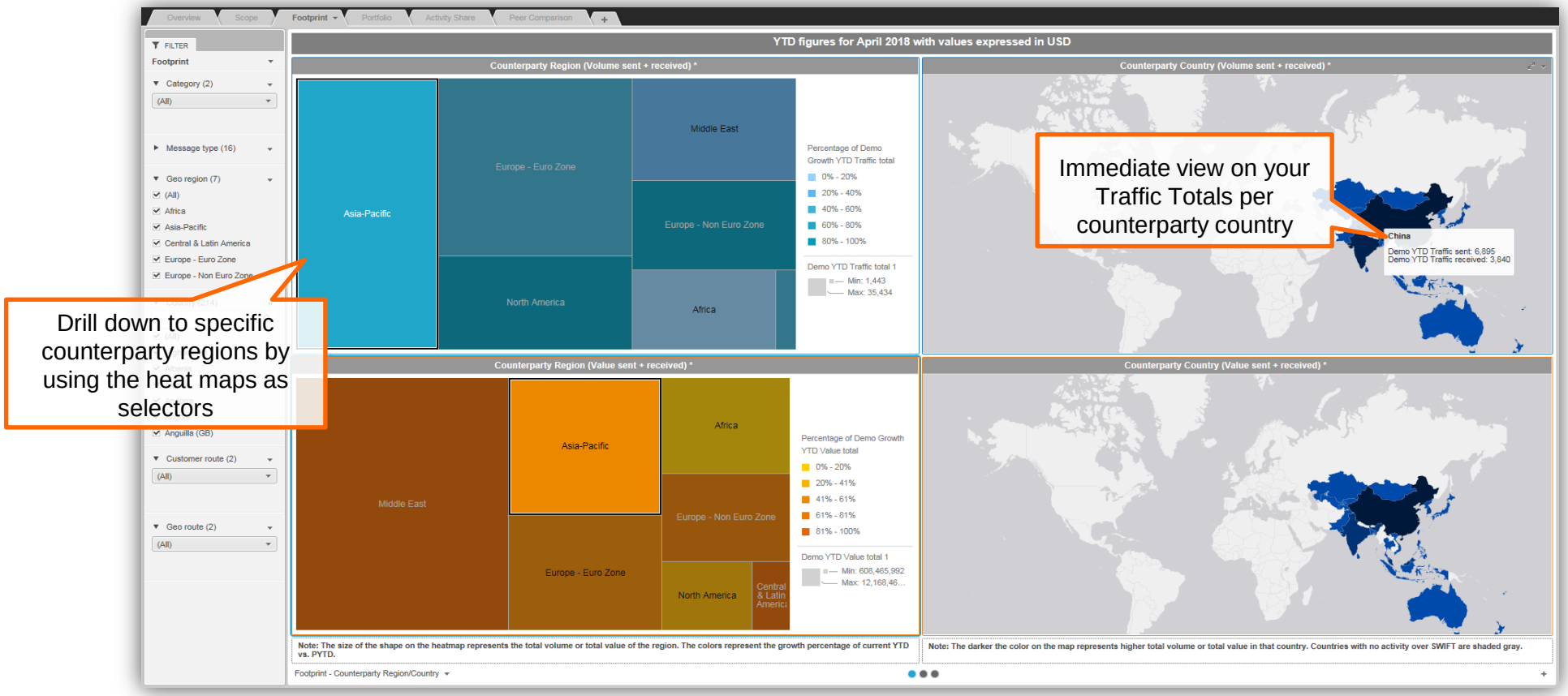
Footprint

Displays a heat map of your highest regional concentration for traffic and value



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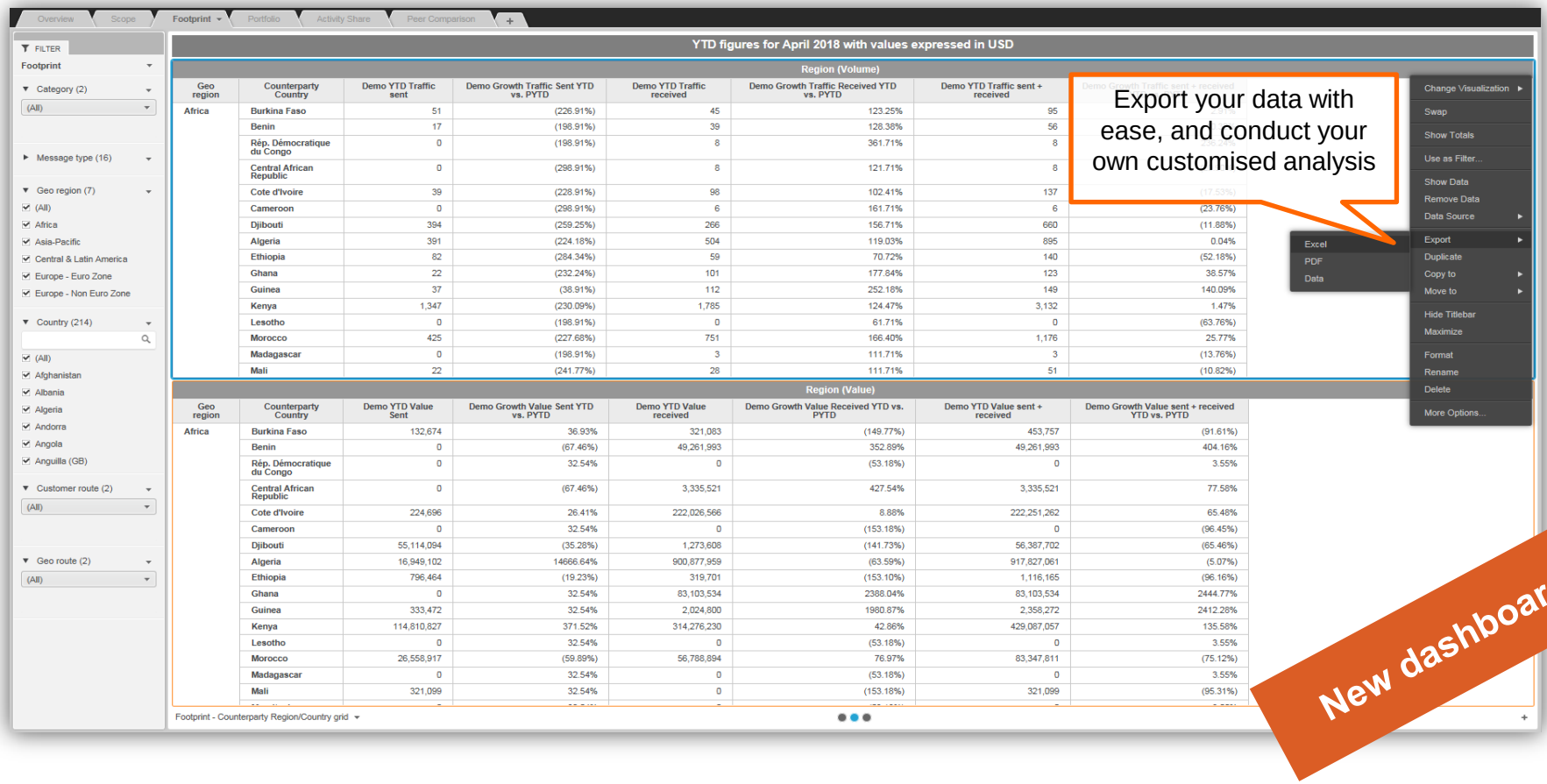
Footprint

Data from the heat map and world map combined into one grid to facilitate further analysis



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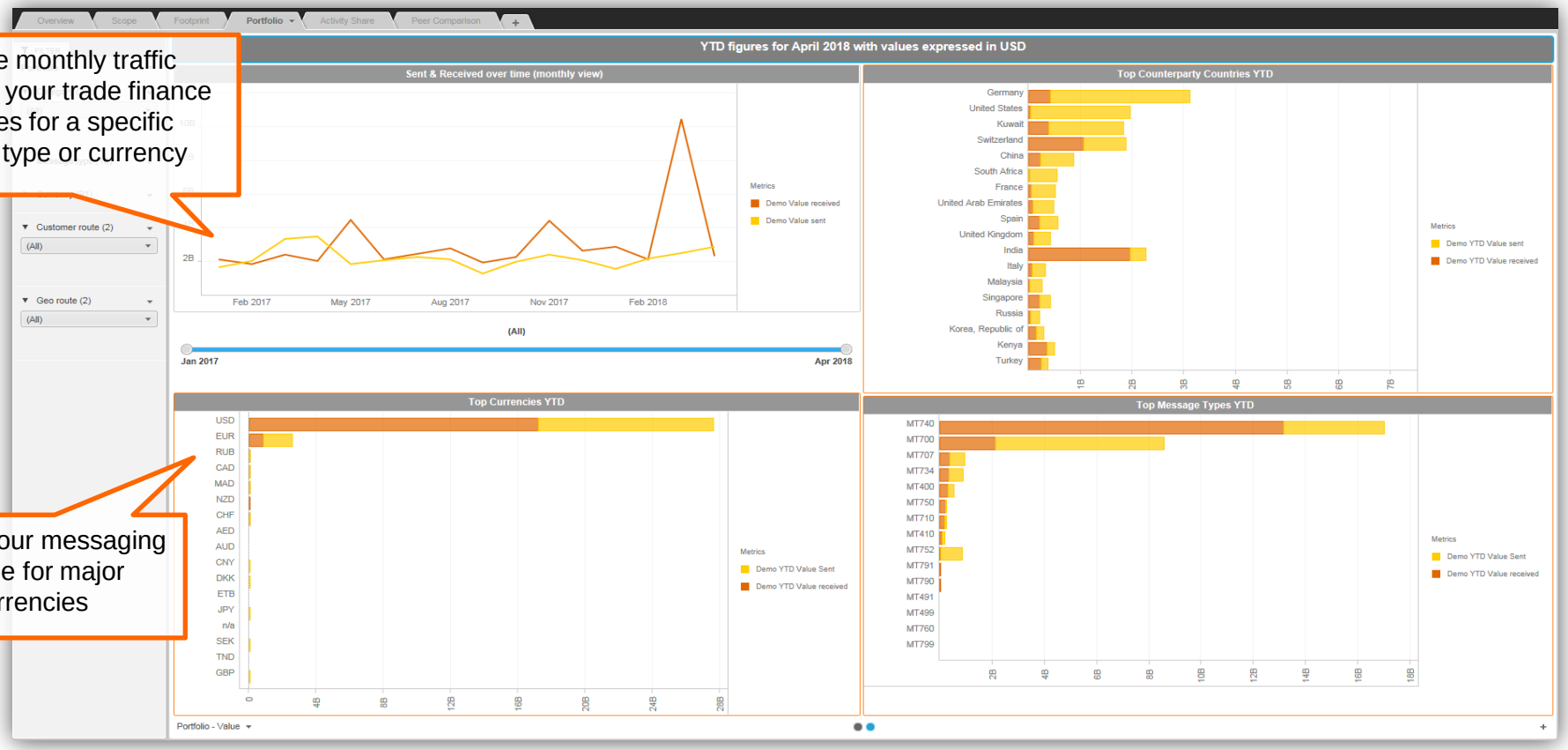
Portfolio

View your top counterparty countries or currencies for a specific message type

Track the monthly traffic evolution of your trade finance messages for a specific message type or currency

Monitor your messaging volume for major currencies



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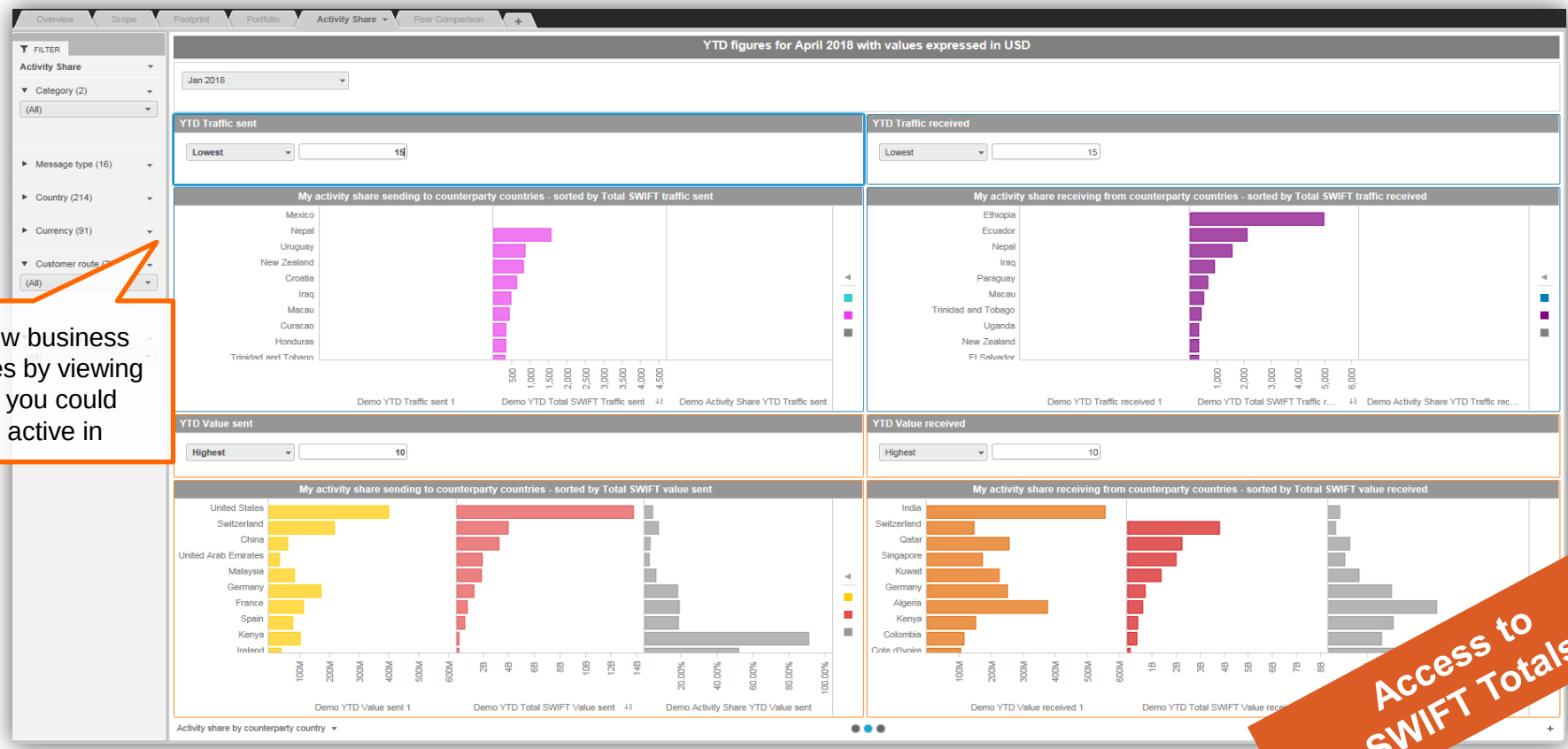
Activity Share

Compare your performance against SWIFT Totals by counterparty country



Identify new business opportunities by viewing countries you could become active in

Access to SWIFT Totals

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Activity Share

Compare your performance against SWIFT Totals by currency

Identify new business opportunities by viewing currencies you can potentially service in

Compare currencies you are using the most in a specific country and benchmark against the SWIFT community

Access to SWIFT Totals

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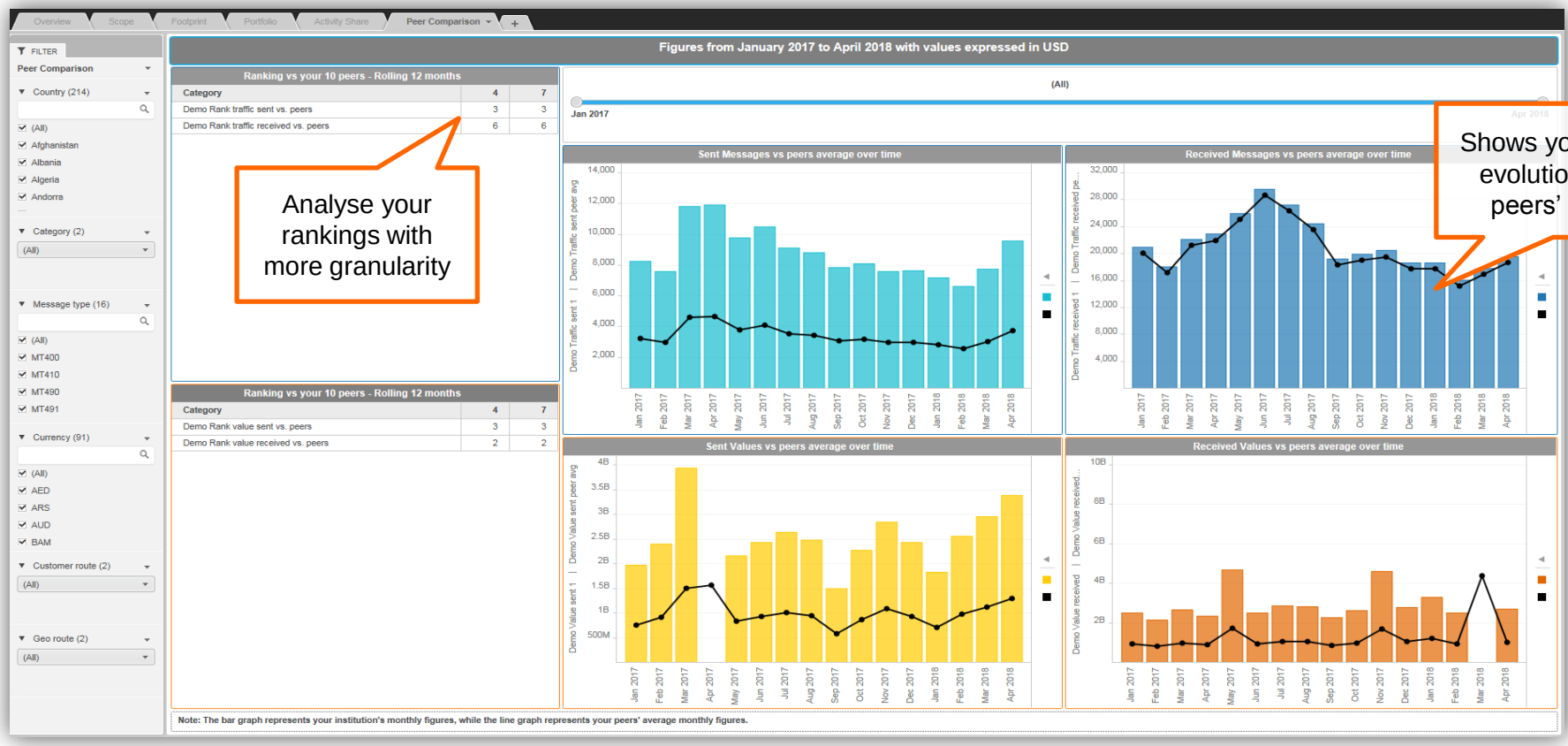
Peer Comparison

Compare your performance against your peers



*This is an additional subscription available for Cash and Payments, and Trade Finance Dashboards

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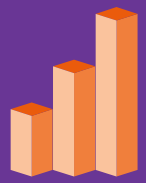

Documentation available on the
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