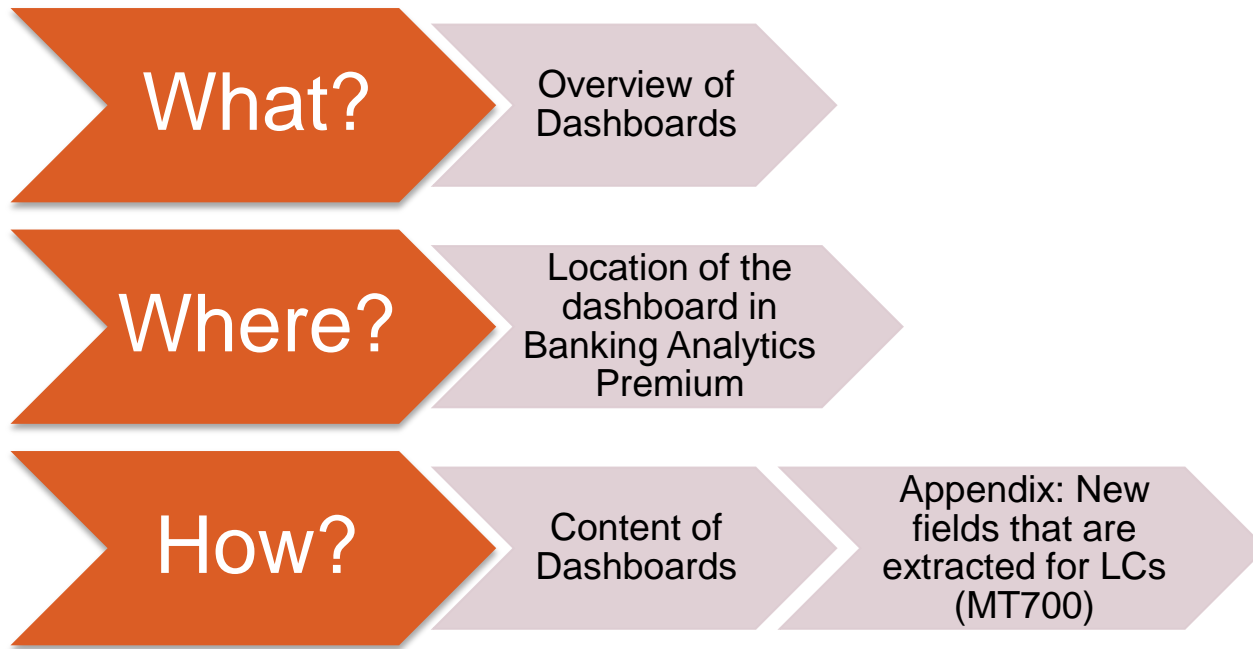# Banking Analytics Premium Dashboard User Guides

Trade Finance Dashboards – Enriched Analysis

SWIFT Business Intelligence Solutions

June 2017

Trade Finance Dashboard – Enriched Analysis

What? — Overview of Dashboards

Where? — Location of the dashboard in Banking Analytics Premium

How? — Content of Dashboards — Appendix: New fields that are extracted for LCs (MT700)

Trade Finance Dashboard – Enriched Analysis

Import L/C Confirmation*

– This dashboard allows you to understand and benchmark your Confirmation Instruction of **Import LCs (MT700)**

Export L/C Confirmation*

– This dashboard allows you to understand and benchmark your Confirmation Instruction of **Export LCs (MT700)**

The user guide for both is the same

Where?

Locating the dashboard

Business Intelligence

Letter of Credit - Confirmation Dashboard

2 tabs: Transactions and Amounts | 4 panels: Overview, Ctpy. Country, Value buckets, LC duration length buckets
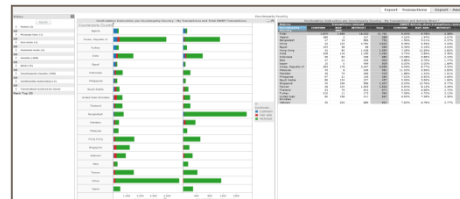
Panels

Overview

This tab gives an overview of my confirmation instructions practice and enables me to benchmark my practice against the Total SWIFT (market). Monthly evolution is available on the right.

Counterparty Country

This tab lists my confirmation instructions per top counterparty countries compared to Total SWIFT confirmation instructions. I will be able to benchmark my confirmation instructions and monitor my activity share in confirmed LC's.

Value Buckets
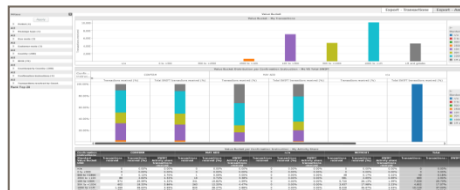
This tab shows my overall value buckets and my value buckets per confirmation instruction. It enables me to identify my activity share in high value payments.
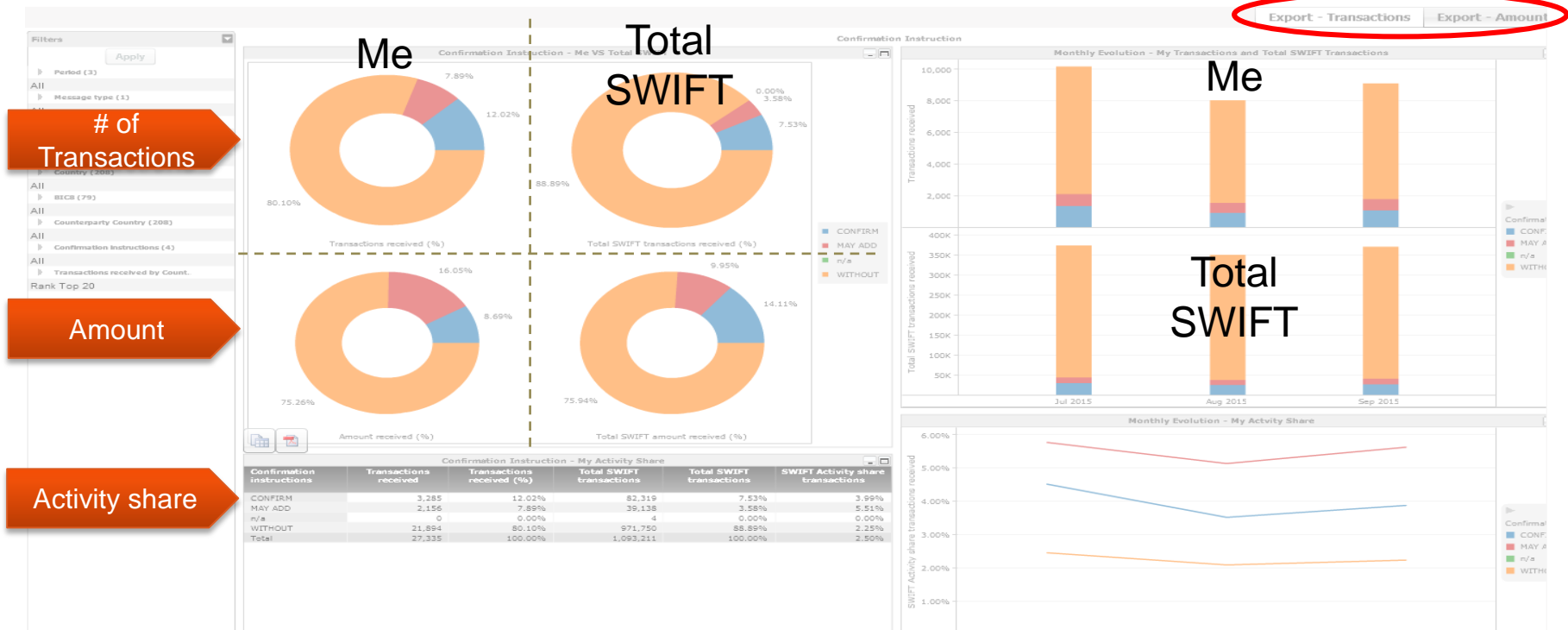
LC duration length buckets

This tab shows my overall LC duration length split per bucket and my LC length per confirmation instruction. I will be able to benchmark against the Total SWIFT (market).

Overview

An overview of my charging practice, monthly evolution, benchmark and activity share

Counterparty Country

Benchmark my confirmation instructions per counterparty country

Confirmation instruction per top counterparty country – Me VS Total SWIFT

Activity share per confirmation instruction for top counterparty countries

Me

Total SWIFT

Me

Activity share

Slide to adjust # of top counterparty countries (Top 5, 10, etc)
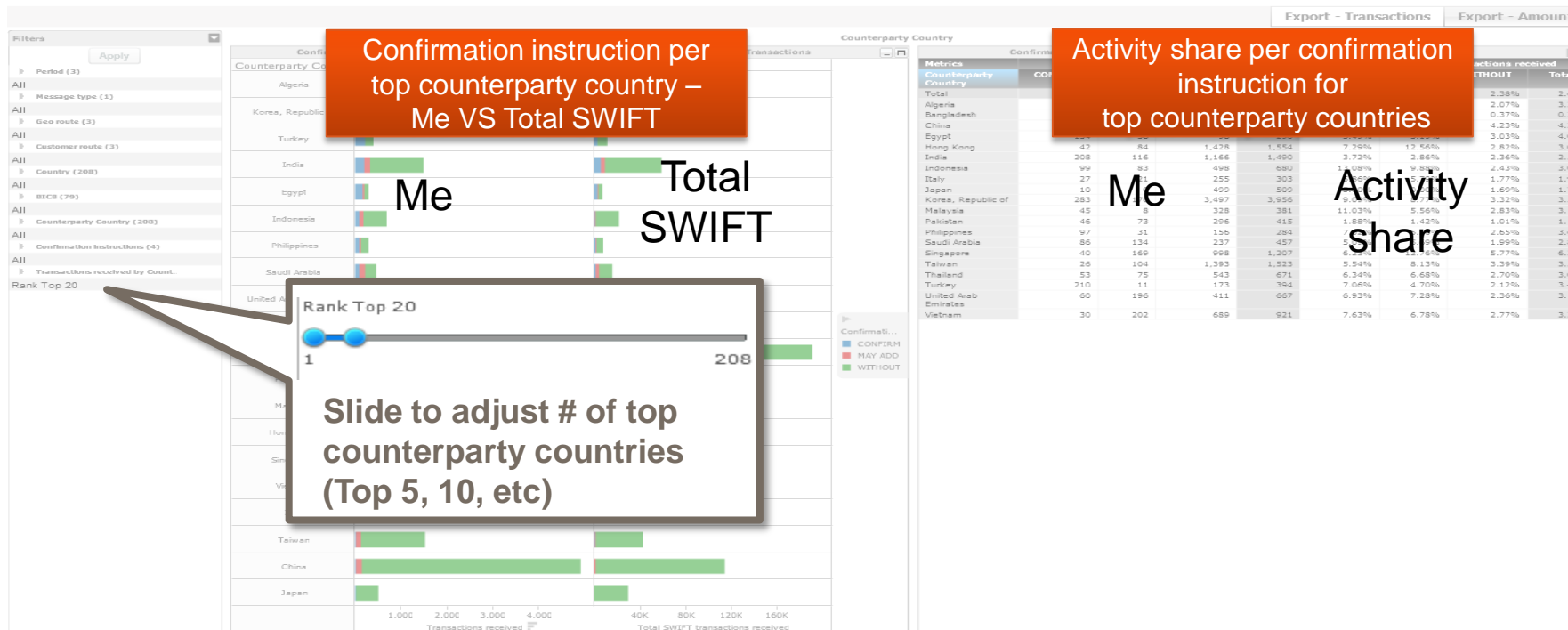
Value buckets
Overview of my value buckets and benchmark against market

My overall value buckets for LCs

Value buckets per confirmation type – Me VS Total SWIFT

Activity share per value bucket
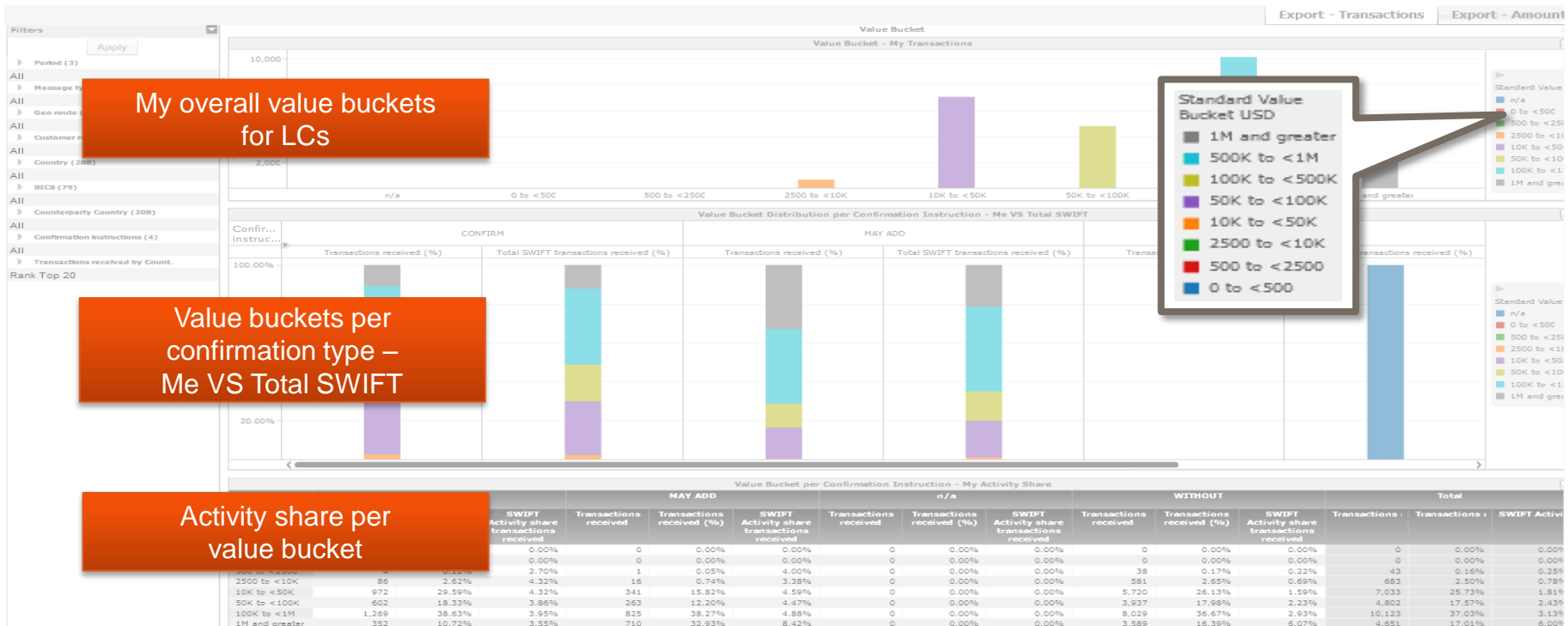
LC duration buckets
Overview of my LC duration buckets and benchmark against market

My overall LC duration in buckets

LC duration buckets per confirmation type – Me VS Total SWIFT

Activity share per LC duration Bucket
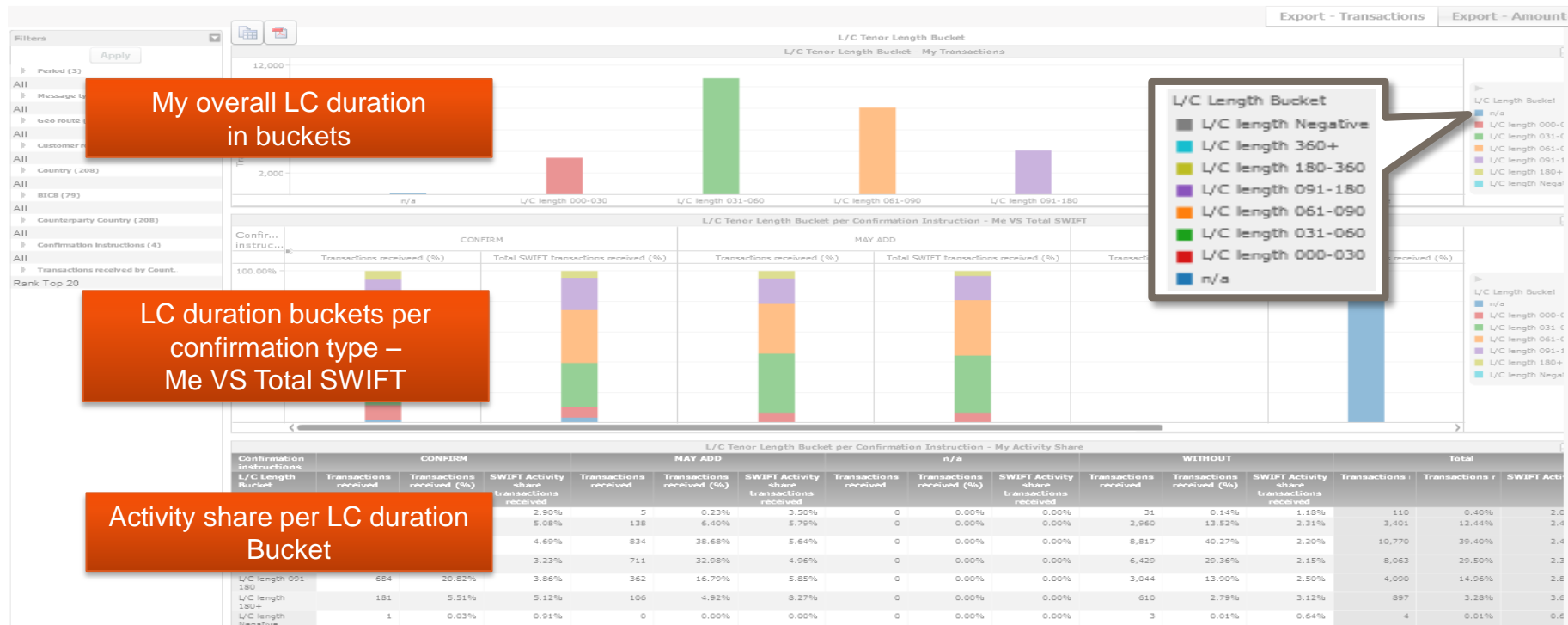
New fields that are extracted for LCs (MT700)

New fields that are extracted for LCs (MT700)
Enriched data available in Banking Analytics Premium

Credit Available (field 41A)

- By acceptance
- By deferred payment
- By mixed payments
- By negotiation
- By payment

LC duration Length Bucket (field 31D minus 31C)

- 0-30 days
- 31-60 days
- 61-90 days
- 91-180 days
- 180-360 days
- 360+ days
- Negative

Confirmation instruction (field 49)

- Confirm
- May Add
- Without

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