SWIFTgpi
The new reality for cross-border payments

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SWIFTgpi

About SWIFT

A **co-operative** serving the financial industry since 1973

A provider of highly secure Financial Messaging services

A Financial **Standardisation** organization

11,000 + USERS SPREAD OVER 215 COUNTRIES

OVER 27 MILLION MESSAGES/DAY
99.999 % AVAILABILITY

SWIFT for Corporates Portfolio

Beyond the Connectivity

A Single Channel to the Banking World	Common Industry Solutions (Multi-Channel)
Global SWIFT network Connectivity and Integration Trade Finance Digital Solutions Cross-border Payments (SWIFTgpi)	Reference Data
	Onboarding Solutions
	Compliance Services
	Identity & Mandate Management
Global Industry Standards, Bank Readiness and Partner Programme	

Your cross-border payment challenges

Roche

RTL GROUP

VIACOM

zoetis

GE

EUROPEAN ASSOCIATION OF CORPORATE TREASURERS

Download the SWIFT gpi app

Corporate expectations vs. cross-border bank services

Uncertainty after payment initiation

Predictability of the payment reaching the beneficiary account

Inconsistencies between amount sent and received

Fee **transparency**, including FX costs and deducts

Cumbersome handling of exceptions and investigation

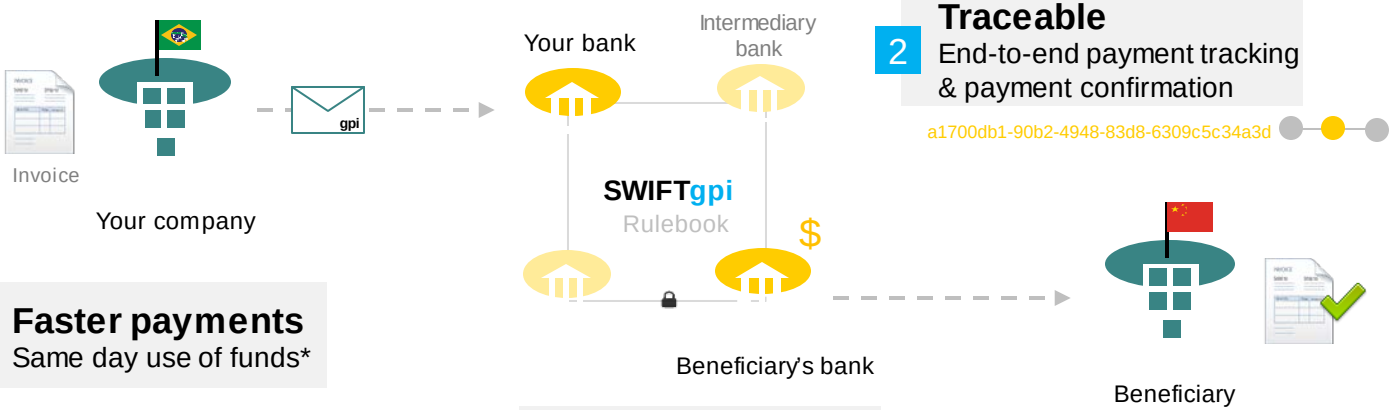
Payment **traceability** and automation (STP)

Incomplete or missing remittance information

Simple **reconciliation** of invoices and payments

VIDEO SWIFTgpi

SWIFT gpi: secure, faster, traceable & transparent cross-border payments



1 Faster payments
Same day use of funds*

2 Traceable
End-to-end payment tracking & payment confirmation

3 Transparent fees
Deducts and FX

4 Full remittance data
Unaltered reconciliation info

*Within the time zone of the receiving gpi member

Over 110 global transaction banks signed up for gpi

40

Banks live end 2017, from **24** now

100+

country corridors

30K+

gpi payments/day

2 Mio

gpi payments since go live

110+ Banks

200+ Countries

75% SWIFT cross-border payments

ABSA Bank
Agricultural Bank of China
Akbank
Alfa-Bank
Asociación Popular de Ahorros y Prestamos
Axis Bank
Banco de Chile
Banco de Crédito del Perú
Banco de Galicia
Banco de Reservas de la República Dominicana
Banco del Pacífico
Banco Inbursa
Banco Sabadell
Bangkok Bank
Bank al Etihad
Bank of Communications
Bank of Georgia
Bank of Jiangsu
Bank of Montreal
Bank of Ningbo
Bank of Shanghai
Bank of Tokyo-Mitsubishi
Bank of Zhengzhou
Banque Centrale Populaire
Barclays
Bayerische Landesbank
Bidvest Bank
BNP Paribas
Budapest Bank
CaixaBank
Cajamar Caja Rural
Canadian Imperial Bank of Commerce
Central Africa Building Society
China Citic Bank
China Construction Bank
China Guangfa Bank
China Minsheng Banking Corporation
China Zheshang Bank
Chong Hing Bank
Commercial Bank of Kuwait
Commerzbank
Crédit Agricole
Crédit Mutuel-CIC Banques
Credit Suisse
CTBC Bank
Denizbank
DNB Bank
Ecobank
Ebury
Erste Group Bank
E.SUN Commercial Bank
FirstRand Bank
HSBC
ICICI Bank
Industrial Bank
INTL FCStone
Ipagoo
Kapital Bank
Kasikorn Bank
KEB Hana Bank
Landesbank Hessen-Thueringen
Lek Securities Corporation
Lloyds Bank
Mizuho Bank
National Commercial Bank
Natixis
Nedbank
Oversea-Chinese Banking Corporation
Ping An Bank
Piraeus Bank
PKO Bank Polski
Postal Savings Bank of China
Promsvyazbank PJSC
Raiffeisen Bank International
Santander
Sberbank
Scotiabank
Shanghai Pudong Development Bank
Shanghai Rural Commercial Bank
Siam Commercial Bank
Skandinaviska Enskilda Banken
Société Générale
Standard Bank of South Africa
Tadhamon International Islamic bank
TEB
Toronto-Dominion Bank
Turkiye Cumhuriyeti Ziraat Bankasi
Turkiye Garanti Bankasi
UBS Group
United Overseas Bank
Vietcombank
Wells Fargo
Westpac Banking Corporation
Yapi Ve Kredi Bankasi
Yinzhou Bank
Zhejiang Rural Credit Cooperative Union

SWIFT gpi - October 2017

Questions?
Contact: swiftforbanks@swift.com

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