

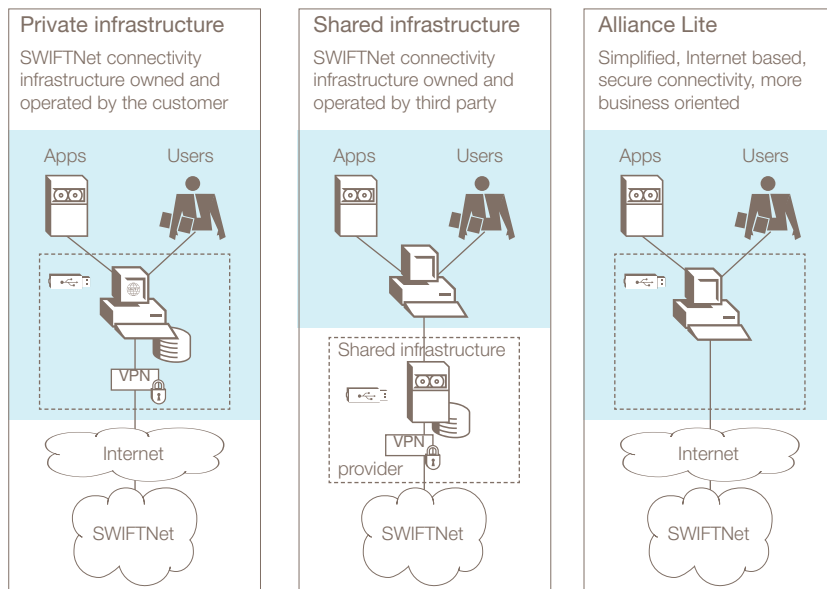


Connectivity products for new customers who exchange less than 1,000 messages a day.

Benefits

- > 3 different models
- > simplicity
- > cost efficiency
- > security

New low volume customers



As a new customer, there are 2 steps you need to take to become a SWIFT member: join SWIFT and connect to the SWIFT network.

Step 1: join SWIFT

To use the SWIFT services, you must first join the SWIFT user community. Eligible institutions may join under different categories. For details on the admission procedure and the different categories of SWIFT users, see the [SWIFT Corporate Rules](#) on swift.com.

Step 2: connect to the SWIFT network

Once you are a member of the SWIFT community, you need to select and implement your infrastructure to connect to SWIFT.

This fact sheet provides a summary of the main features of the connectivity models available to new customers with an average daily traffic below 1,000 messages.

There are three connectivity models available depending on your requirements, namely:

- Private infrastructure: you deploy the connectivity products in your own premises and manage the components yourself.
- Shared infrastructure: you outsource some or all the connectivity products to a provider.
- Alliance Lite: you do not have to install SWIFT-specific connectivity products at your premises. Instead, you access Alliance Lite using a standard Internet connection with a SWIFT-issued hardware security token.

Choosing the connectivity model that is appropriate for you can be done by answering two simple questions:

- Control and flexibility: do you want to own and fully control your connectivity infrastructure?
- Implementation: do you want to install and run locally your connectivity infrastructure?

Private infrastructure

When looking for maximum flexibility and control, you should choose the private infrastructure model, and deploy the connectivity products at your premises. This model offers the widest range of integration options and stores all messages and files in local databases.

SWIFT connectivity offering for new customers in this segment is the Alliance Kits.

Depending on your integration needs and your functionality requirements, you will opt for either:

- Alliance Access Kit
This kit is designed for customers requiring automation and high levels of integration with back-office applications.
- Alliance Entry Kit
More basic in its configuration and with a limited feature set, this kit is designed for institutions with lower requirements in terms of integration and automation.

See the comparison table outlining the key features of these two products further in this document.

Alliance Kits

Kits provide everything a new customer requires to go live on SWIFTNet in one single package. Kits exist in different flavours to meet the different customer requirements. Software, security hardware, documentation, and network connection can be part of a Kit that fits your needs.

For more information about the Alliance Access or Entry Kits, see swift.com > Solutions > Connectivity > New customers

Shared infrastructure

You may also opt to outsource your SWIFT operations to a service provider (a service bureau or a member-concentrator). You remain responsible for the messages sent or received through the shared infrastructure as if you had sent or received those messages directly. However, you outsource the day-to-day operation of your SWIFT connection to a third party.

Even if you outsource your connectivity, you still require a few SWIFT elements to be able to send and receive traffic. These elements are assembled in the:

- Alliance Essentials Kit
This Kit is designed for customers that share the connectivity infrastructure with another institution.

See the comparison table outlining the key features of this product further in this document .

Service bureau

is an organisation that provides users with services that relate to the day-to-day operation of their SWIFT connection. The services that a service bureau provides include hosting or operating SWIFT connectivity components, logging in, and managing sessions or security for SWIFT users.

Member-concentrator

In addition to the technical connectivity, you may turn to a member-concentrator who provides additional business services (for example taking care of the SWIFT administration and/or invoicing on your behalf).

For more information about the Alliance Essentials Kit, see swift.com > Solutions > Connectivity > New customers

Alliance Lite

Alliance Lite is an easy to use, secure, and cost-effective application that allows access to SWIFT messaging services over the Internet. It is intended for corporates and financial institutions that on average send and receive less than 200 messages/files per day.

Alliance Lite supports both the manual operations, through a browser with message data entry and business features, as well as the integration with the back office through a lightweight AutoClient.

Alliance Lite functionality includes:

- Easy to use browser interface
- In its manual mode, through the graphical user interface, Lite supports multibank payments initiation, domestic and international payments (including FINCopy), foreign exchange confirmations and cash management reports.
- In its automated mode, through the AutoClient integration with back-office, Lite supports all Message Types (MT 101 to MT 999)
- Automatic combination of multiple statements into comprehensive reports for all accounts
- Export functionality to multiple formats (Word, Excel, CSV and PDF...)
- Extensive built in reference data (BIC directories, Automatic IBAN-to-BIC conversion, currency codes...)
- “4 eyes” configurable graphical user interface
- Transaction status
- Long term archiving possibilities and audit reports

For more information about Alliance Lite, see swift.com > Solutions > Connectivity > New customers

Comparison table

To help you choose between the different models, this table compares the key features of the different supporting products.

	Private infrastructure		Shared infrastructure	Alliance Lite
Product Name	Alliance Access Kit	Alliance Entry Kit	Alliance Essentials Kit	Alliance Lite
Operation				
Network connection	Broadband Internet	Broadband Internet	Depending on third party	Shared Internet
Network encryption	VPN Box	VPN Box	Depending on third party	SSL
Message authentication	PKI certificate on USB token	PKI certificate on USB token	Depending on third party	PKI certificate on USB token
Resilience	Automatic switch to second internet provider Backup site	Automatic switch to second internet provider Backup site	Depending on third party	Any internet terminal
Availability	Internet	Internet	Depending on third party	Internet
Local database	Yes	Yes	Depending on third party	No
Off-line operation	Yes	Yes	Depending on third party	No
Message archival	Locally controlled	Locally controlled	Depending on third party	Predefined
Functionality				
Standards	MT, MX, FpML, AnyXML	MT, MX	Depending on third party	Limited MT
Messaging services	Messages, interactive, files	Messages, interactive, files	Depending on third party	Messages, files
	FIN: manual and automated FileAct: manual and automated InterAct: manual and automated Browse: manual	FIN: manual and automated FileAct: manual InterAct: manual and automated Browse: manual		FIN: manual and automated FileAct: automated
Application integration	Advanced	Limited	Depending on third party	Basic
	File Transfer (several formats) MQ Series Adapter Remote API	File Transfer (several formats)		File Transfer (RJE format and FileAct with companion file)
Specifications				
Maximum daily volume	1,000	1,000	1,000	200
Ordering lead time	3 weeks	3 weeks	Depending on third party	1 week
Installation time	7 days	5 days	Depending on third party	1 day

Pricing and ordering

For information about pricing, contact your SWIFT account manager.

Ready to order?

Go to swift.com > Ordering > [Order products and services](#) or contact your SWIFT account manager.

Training

For information about the SWIFT Training sessions, see swift.com > Training

If you prefer a customised course at your premises, you can order on-site training through swift.com > Training > On-site training

Partners

Through the SWIFT partner programme, SWIFT certified partners can help you with the integration and the implementation of SWIFT products.

The SWIFTReady labels indicate that the applications, services, and connectivity you select are certified by SWIFT.

To find out more about the SWIFT partner programme, the label criteria, and the list of SWIFTReady applications, services, and connectivity, see swift.com > Solutions > Partner programme

Additional information

Additional information is available on swift.com, the Products community on swiftcommunity.net and through your SWIFT account manager.

Additional documentation is available on swift.com:

- > Solutions > [Release Timeline](#)
- > Support > [Documentation](#)

