



Category:	Solution provider	Contact name	e-mail	Phone
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Main market segment:	Integration	Global contact	Mary Downham mary.downham@logica.com	0044 (0) 7709 455803
Regional presence:	Global			
Website:	www.logica.com			

SWIFTReady application:

SWIFT Solutions supported		
Payments	Cash Reporting	N
	Exceptions and Investigations	N
	Payments Clearing	Y
	Bulk Payments / SEPA	Y
	Workers Remittances	Y
Securities	Affirmations	N
	Corporate Actions	N
	Data Distribution	N
	Funds	Y
	FpmL	N
	Proxy Voting	N
	Clearing & Settlement	Y
	Transaction reporting (MIFID)	N
Treasury	Accord	N
	CLS TPS	Y
Trade	TSU	Y
Corporates	Corporates - Treasury	Y
	Corporate - Cash Management	Y

Market initiatives supported		
Payments	SEPA	Y
	TARGET 2	N
Securities	MIFID	N
	TARGET 2 for Securities	N
	CCI	N
	Single CSD	N

SWIFT message types and categories supported
<i>Please list here all message types (MT, MX, FpmL, etc.) supported by your application</i>
All SWIFT MT message types can be scanned.

SWIFT messaging services supported	
FIN	Y
FileAct - Real Time	N
FileAct - Store & Forward	N
InterAct - Real Time	N
InterAct - Store & Forward	N

Primary design	
SOA Web services	Y
Client server	N

Pricing information		
	Minimum	Maximum
One-time fee	25,000 GBP	450,000 GBP
Recurring fee	5,000 GBP	100,000 GBP

Reference customers

Institution	Contact name
Deutsche Bank	please contact Logica before references are approached
Bank of Tokyo Mitsubishi	please contact Logica before references are approached

HotScan

Integration with SWIFT			
Direct integration	Alliance Access	AFT	N
		MQSA	N
		ADK	Y
		SOAP	N
		File transfer	N
	Alliance Gateway	FTA	N
		RAHA	N
		MQHA	N
		WSHA	N
	Alliance Lite	AutoClient	N
Vendor interface		BESS	
Indirect integration	SWIFT certified EAI	FASTWIRE	
		MQ	
		Please specify EAI	

Functionality overview	
Message switching and routing	N
Message monitoring	Y
Message flow control (Business Process Management)	Y
Message creation and processing	N
Message reconciliation	N
Message repair	N
Message reporting	N
Validation: parsing data errors	N
Validation: invalid data or data types	N
Validation: business rules	N
Message entry interface	N
Web-based user interface	Y

Target customer type	
Retail bank	Y
Corporate bank	Y
Investment bank	Y
Broker / Dealer	Y
Asset manager	Y
Custodian	Y
Funds administrator	Y
Market infrastructure - Payments	Y
Market infrastructure - Securities	Y
Corporates	Y
Other	Y

Target customer tier	
Less than 200 messages per day	Y
Between 200 and 1000 messages per day	Y
Between 1000 and 10000 messages per day	Y
Above 10000 messages per day	Y

Geographical reach		
	Staff	Cust.
North America	Y	Y
Latin America	Y	Y
Northern Europe	Y	Y
Southern Europe	Y	Y
Middle-East	Y	Y
Africa (North)	Y	N
Africa (South)	N	N
Asia	Y	Y
Pacific	Y	Y