



Category: Solution provider
 HQ location: Mumbai, India
 SWIFT account manager: Frank Smits
 Main market segment: Banking
 Regional presence: Global
 Website: <http://www.oracle.com>

	Contact name	e-mail	Phone
Local office 1	Prashat Khisti	prashant.khisti@oracle.com	91 20 6670 7116
Local office 2	Sameer Deo	sameer.deo@oracle.com	91 20 6670 7701
Global contact	http://www.oracle.com/us/industries/financial-services/index.htm		

SWIFTReady application:

Oracle FLEXCUBE Messaging Hub

Oracle FLEXCUBE Messaging Hub, accredited with the SWIFTReady SEPA & Funds 2009 label, is a Comprehensive SWIFTNet Offering from Oracle. Oracle FLEXCUBE Messaging Hub helps financial institutions manage all SWIFTNet messages—regardless of type—through a single centralized application. It includes web based graphical user interface for configuring and monitoring the system, a sophisticated rules engine for routing messages, and value-added features such as bulking /splitting & messaging cost allocation. Oracle FLEXCUBE Messaging Hub comes with base modules including FileAct, InterAct and FIN. The solution also supports an array of business solutions that help parse and generate messages that conform to ISO 20022 messaging standards including SWIFTNet Funds, Single Euro Payments Area (SEPA) Credit Transfer (SCT), SEPA Direct Debit (SDD) & SWIFTNet Trade Services Utility (TSU).

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

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

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

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

SWIFT message types and categories supported
 Please list here all message types (MT, MX, FpML, etc.) supported by your application
 All MT messages (MT1xx to MT9xx)
 All MX messages with extended scheme specific validations for SWIFTNet Funds, SEPA Credit Transfer, SEPA Direct Debit and SWIFTNet TSU

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	N
Corporates	N
Other	N

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

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

Primary design	
SOA Web services	N
Client server	Y

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

Pricing information		
	Minimum	Maximum
One-time fee		
Recurring fee		

Reference customers

Institution	Contact name
CITI	Antony Hope (Head of Global Financial Messaging Technology)



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SWIFTReady application:

Oracle FLEXCUBE Universal Banking Release 10.4

Oracle FLEXCUBE, a SOA enabled solution, caters to corporate, retail and investment banking needs. Its flexible, open standards based architecture coupled with extensive functionality lends agility to banks' operations and enables them to standardize, consolidate, manage risks and compete in challenging market conditions. Oracle FLEXCUBE's flexible process configuration capabilities allow users to configure business processes to suit their needs. Supported by an exhaustive set of web services, Oracle FLEXCUBE can enable process orchestration and ease of integration with other applications. The applications enable banks to manage increased transaction volume, while providing the flexibility needed to reduce time to market and meet evolving regulatory requirements.

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

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

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

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

SWIFT message types and categories supported	
<i>Please list here all message types (MT, MX, FpmL, etc.) supported by your application</i>	
Message Types (MT) Outgoing (Send) - 101,102,102+,103,103+,200,201,202,202COV,203,205,205COV,210,910,900,920,940,941,942, 950,110,111, 191, 204, 300,305,306, 320, 330, 335, 340, 341, 350, 360, 361, 362, 364, 365, 400, 410, 412, 416, 420, 422, 430, 517, 518, 540, 541, 542, 543, 592, 598,643, 644, 645, 646, 649, 700, 701, 705, 707,710,720, 730, 732, 734, 740, 742, 747, 750, 752,754, 756, 760, 767, 768	
Message Types (MT) Incoming (Receive) - 101,102,102+,103,103+,200,201,202,202COV,203,205,205COV,210,900,910,920, 940,941,942,950, 012, 019,110, 300, 320,330,515, 518, 535, 544, 545, 546, 547, 571, 700,701,760	

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Corporate bank	Y
Investment bank	Y
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Asset manager	Y
Custodian	Y
Funds administrator	Y
Market infrastructure - Payments	Y
Market infrastructure - Securities	Y
Corporates	N
Other	Y

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

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

Primary design	
SOA Web services	Y
Client server	N

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	Y
Africa (South)	Y	Y
Asia	Y	Y
Pacific	Y	Y

Pricing information		
	Minimum	Maximum
One-time fee		
Recurring fee		

Reference customers

Institution	Contact name
Antwerp Diamond Bank N V	Mr.Christ Vangheluwe
Citibank Poland	Ms. Ewa Piasecka
FBN Bank UK	Mr. Michael J Bamber
Natixis	Mr. Jacques Thoumieux
Union Bank	Mr. Mike J Conway