



Category:	Solution Provider		Contact name	e-mail	Phone
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SWIFTReady application:

IMEX 6.5

IMEX, designed for global, regional and local banks with high volumes of trade finance activity, IMEX has been adopted by major banks worldwide. Available on both mainframe and UNIX platforms, IMEX features unlimited scalability, supports issued and received letters of credit, standbys, clean and documentary collections, clean payments, and guarantees and reimbursements, and handles syndications and participations.

SWIFTSolutions supported		
Payments	Cash Reporting	N
	Exceptions and Investigations	N
	Payments Clearing	N
	Bulk Payments / SEPA	N
	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	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	N
		MQHA	N
		WSHA	N
		AutoClient	N
Vendor interface	Please specify interface		
	Please specify interface		
Indirect integration	SWIFT certified EAI	Please specify EAI	
		Please specify EAI	

Market initiatives supported		
Payments	SEPA	N
	TARGET 2	N
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>	
outgoing:	
- 103, 103+, 202, 202COV	
- 400, 410, 412, 416, 420, 422, 430	
- 700, 701, 707, 710, 711, 720, 721	
- 730, 732, 734, 740, 742, 747	
- 750, 752, 754, 756	
- 760, 767, 768, 769	
- 798 B2C	
incoming:	
- 400, 410, 412, 416, 420, 422, 430	
- 700, 701, 707, 710, 711, 720, 721	

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

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	On Request	
Recurring fee	On Request	

Reference customers

Institution	Contact name
Available On Request	