



Category:		Contact name	e-mail	Phone	
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SWIFT account manager:		Local office 2	Massimiliano Quattrocchi	massimiliano.quattrocchi@tasgroup.it	+39051458011
Main market segment:	Payment Systems	Local office 3			
Regional presence:	Global	Local office 4			
Website:	www.tasgroup.it	Global contact	Agostino Pericoli	agostino.pericoli@tasgroup.it	+39051458011

SWIFTReady application:

Gari Gold Transaction Flow Manager

GARI GOLD Transaction Flow Manager is an integrated suite of independent software modules based on the same architectural philosophy. The suite provides a single window for the management of all Interbank Messaging. GARI GOLD Transaction Flow Manager is positioned between back office applications and Interbank Networks (SWIFT, RNI, Internet, Proprietary etc.); decoupling the applications from network interfaces and offering a complete service for Messaging and SWIFT Business solutions.

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

Integration with SWIFT			
Direct integration	Alliance Access	AFT	Y
		MQSA	Y
		ADK	N
		SOAP	N
		File transfer	Y
	Alliance Gateway	FTA	Y
		RAHA	N
		MQHA	Y
		WSHA	N
		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	Y
	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>	
All MT	
All MX	

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

SWIFT messaging services supported	
FIN	Y
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	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	N	N
Latin America	Y	Y
Northern Europe	Y	Y
Southern Europe	Y	Y
Middle-East	N	Y
Africa (North)	N	Y
Africa (South)	N	N
Asia	N	N
Pacific	N	N

Pricing information		
	Minimum	Maximum
One-time fee	20K€	Open
Recurring fee	10%	20%

Reference customers

Institution	Contact name
CASSA DI RISPARMIO DI PARMA E PIACENZA S.P.A.	Mariagrazia Morini
UNIONE DI BANCHE ITALIANE S.C.P.A - Brescia (IT)	Manfredini Barbara
S.E.C Servizi Padova	Paolo Bellinazzi
BANCO POPOLARE SOC. COOP	Claudio Magnaghi