



SWIFTReady Application Profile

2010

SWIFT Partner	TAS Group SpA	Application	Gari Gold Transaction Flow Manager 2.5.0
Business Area	Integration	Label	SWIFTReady Financial EAI

HQ location	Casalecchio di Reno (BO), Italy	Partner contacts	Contact name	e-mail	Phone
SWIFT contact	Agostino Pericoli	Global contact	Agostino Pericoli	agostino.pericoli@tasgroup.it	39051458011
Web site	www.tasgroup.it				
Product URL	http://www.tasgroup.eu/topics/swift				
Product Overview	Gari Gold Transaction Flow Manager certified as SWIFTReady Application Financial EAI, is an integrated suite of independent software modules based on the same architectural philosophy. Software Modules, certified SWIFTReady Financial EAI, consist of: GGTFM for FIN management; GGTFM for InterAct Management; GGTFM for File Management; GGTFM for File Broker.				

Functional overview		
Standards	MT (FIN payload)	Yes
	MX (ISO20022)	Yes
	FpML	No
	FIX	No
	XBRL	No
	Standards Developer Kit (SDK) embedded	No
	Other standards (please specify)	
Directories	BIC	Yes
	BICPlusIBAN	Yes
	SEPA Routing	Yes
Business Domain	Regulation compliance and reporting	Yes
	Risk management (liquidity, market, operation)	Yes
	Pre-trade and trading	Yes
	Matching, Clearing and Confirmation	Yes
	Settlement and Reconciliation	Yes
	Straight Trough Processing (STP)	Yes
	Operational Reporting	Yes
	Financial Crime Prevention	No
Reference Data and Business Intelligence	No	

Integration with SWIFT				
Direct integration	Alliance Access	AFT	Yes	
		MQSA / MQHA	Yes	
		ADK	No	
		SOAP	No	
	Alliance Gateway	RAHA	No	
		WSHA	No	
		MQHA	Yes	
		FTA/ FTI	Yes	
		Alliance Lite	AutoClient (LATS)	No
		Vendor interface		
Indirect integration	SWIFTReady Financial EAI			

Messaging features	
Message creation and processing	Yes
Message technical or business activity monitoring (BAM)	Yes
Message flow control	Yes
Message exception handling	Yes
Message reconciliation	Yes
Message switching and routing	Yes
Message repair and STP enrichment	Yes
Message reporting and auditing	Yes
Message validation (syntax, XML Schema)	Yes
Message validation (SWIFT Network rules or MFVR)	Yes
Message validation (market practices)	Yes
Message translation (MT-MX)	Yes
Message transaction management	Yes
Message entry (Graphical User Interface)	Yes

Industry initiatives supported		
Payments	SEPA	Yes
	E-invoicing	No
	Insurance	Yes
	Giovannini	Yes
Securities	MIFID	Yes
	TARGET 2 for Securities	Yes
	EuroClear CCI	No

SWIFT message type or category (MT, MX, others)			
Incoming messages (ex 103, 54X...)		Outgoing messages	
MT	ALL	MT	ALL
MX	ALL	MX	ALL

Target customer type		
Banks	Retail and Personal banking	Yes
	Commercial and Business banking	Yes
	Investment and Merchant banks	Yes
	Central and National banks	Yes
Securities	Broker / Dealer	Yes
	Funds and Investment Manager	Yes
	Custody and Asset Management	Yes
Market Infrastructures	Payments (RTGS, Target 2, ...)	Yes
	Securities (CSD, CCP, T2S,...)	Yes
Others	Corporate	Yes
	Insurance	Yes
	Other to specify	

SWIFT messaging services supported	
FIN	Yes
FileAct - Real Time	Yes
FileAct - Store & Forward	Yes
InterAct - Real Time	Yes
InterAct - Store & Forward	Yes
Browse	Yes

Product Performance	
Maximum number of messages per hour	
Highest number of messages per day by largest customer	
Is your application scalable (locally or on other platforms)	Yes

Technical deployment	
Mainframe	Yes
Windows PC or Unix box	Yes
Software as a Service (SaaS)	No
Add-on component (SOA, Web Service, Alliance add-on)	Yes
Integration middleware (EAI, ESB, BPM)	Yes

Geographical reach			
Region	Sales staff	Support staff	Customers
North America			
Latin America	Yes	Yes	Yes
Northern Europe	Yes	Yes	Yes
Southern Europe	Yes	Yes	Yes
Middle-East & Africa	Yes		
Asia Pacific			

Reference customers				
Institution	Customer contact			
		Name		Email
	Name		Email	
	Name		Email	