



LONDON
23 - 26 Sep 2019

Business Intelligence at Sibos

Programme Overview

In this day and age where each business decision is crucial, business analytics, market insights and economic indicators can arm you with unique, objective and detailed data to help you make the best fact-based decisions for your business.

Our [Business Intelligence \(BI\) solutions](#) are being continuously enriched and evolve to meet your business needs thanks to better and more granular intelligence on SWIFT data.

Join us at Sibos to discover how the portfolio of SWIFT Business Intelligence products and services can deliver cutting-edge business insights for your Banking Operations, Payments, Trade Finance, Foreign Exchange and Securities Product Management teams, your Sales teams and Correspondent Network Managers.

To find out more, don't miss the following sessions at Sibos this year:

- SWIFT Conference sessions
- SWIFT Theatre sessions
- SWIFT Knowledge Bar
- SWIFT demo zone

Dedicated BI meetings

Find out what's new in the BI portfolio and discover how you can leverage SWIFT BI in a meaningful way to see your activity share, benchmark against peers and examine trends in Payments, Trade Finance, FX and Securities flows.

[Book](#) your personalised meeting now to learn how BI solutions can give your institution the edge by looking at your own data.

SWIFT Lab self-demo zone

Discover our BI products and services in just a few clicks on the SWIFT Stand self-demo zone any time throughout the week.

Follow us on Twitter: @SWIFT, #SWIFT @Sibos, #Sibos
Follow us on LinkedIn: [linkedin.com/company/swift](https://www.linkedin.com/company/swift) or
join the [SWIFT Business Intelligence for Transaction Banking](#) group

9:45 - 10:30

CONFERENCE ROOM 5

Data, data everywhere – But why so hard to measure?

FX markets depend on data. From pre-trade to execution to post trade, the entire FX transaction lifecycle relies on – and generates – huge volumes of transaction data. Data informs trading strategies, and in particular drives increasing algo/ automated trading activity. Regulators collect enormous amounts of data to gauge the ‘health’ of currency markets, monitor exposure and risk, and guide monetary policy. Better and more comprehensive data matters deeply to traders, hedgers, regulators and customers. Yet accurate and timely data on the size of the FX market itself is more difficult to obtain because it is fragmented across multiple platforms, providers and participants. Currently, the BIS triennial survey is the primary official measure of the ‘share of wallet’ of different currencies, instruments, participants and financial centres, but by definition this is neither a ‘real time’ nor entirely reliable snapshot of the FX market. This debate will ask what more should FX market participants do to improve the timeliness and quality of data, and what more regulators may demand if they do not. The first results from the BIS 2019 Triennial Survey will be hot-off-the-press when this panel discussion takes place, providing up-to-date numbers to drive the debate.

MODERATOR

Chris Dingley, Sales Director, NEX Regulatory Reporting by Abide Financial

SPEAKERS

Andreas Schrimpf, Principal Economist, BIS

Andrew Woolmer, Chief Executive Officer, New Change FX

Rob Franolic, Data Officer, CLS

Saeed Amen, Founder, Cuemacro

13:00 - 13:30

SWIFT THEATRE

gpi Observer Analytics solution: A must-have for your organisation

As a gpi user streamlining your operational efficiency and enhancing your business development strategy is key to giving you a competitive edge. With payments routing intelligence and speed benchmarking capabilities at your fingertips, gpi Observer Analytics provides you with new ways to move money faster and reduce costs. During this session, discover how to monitor gpi payments at country corridor, currency, and correspondent levels to see your activity share and adoption rate, gpi market practices, and identify new business opportunities.

SPEAKERS

Marc Recker, Global Head Cash Market Management, Deutsche Bank

Astrid Thorsén, Head of Business Intelligence solutions, SWIFT

Monika Komar, Product Manager, Business Intelligence solutions, SWIFT

Click [here](#) for latest updates

13:45 - 14:15

SWIFT KNOWLEDGE BAR

Unparalleled insights to optimise your gpi payments with gpi Observer Analytics

Observer Analytics, a newly enriched Business Intelligence solution, delivers unparalleled insights on gpi payments with the insight and data to steer an institution's cross-border strategy through improved competitive analysis. Join us for this hands-on gpi Observer Analytics session and take the chance to hear from peers who are already benefitting from enhancing their cross-border payments business.

SPEAKERS

Kasia Put, Senior Network Manager, ABN AMRO Bank NV

Astrid Thorsén, Head of Business Intelligence solutions, SWIFT

Monika Komar, Product Manager, Business Intelligence solutions, SWIFT

Click [here](#) for latest updates

15:00 - 15:45

SWIFT ROOM 1

It's all about data: using advanced analytics as an investigative tool

Advanced analytics are a useful tool to support financial crime compliance. They help us to gauge the impact of global events, including the implications of the introduction of sanctions and the development of trends such as AML de-risking. In this session, SWIFT and Financial Network Analytics (FNA) will draw on documented cases to discuss how the use of advanced analytics can:

- be extended to perform ongoing monitoring of cash flow
- provide early warning signs of unusual trends
- predict outcomes using 'what if' analysis

SPEAKERS

To be confirmed – click [here](#) for latest updates

16:00 - 17:00

SWIFT ROOM 2

Data science and the future of banking

In one year we generate more new data than in the previous 30 years. Our mobile phones are more powerful than the computer that sent the first man to the moon and new models and framework for artificial intelligence and machine learning are more open and easily accessible than ever before. Under these conditions, interest in data science is ever increasing. Banks are already using data science to create a more personalised customer experience, improve anomaly detection, automate processing and trading, for risk scoring of potential customers and to optimise financial crime compliance. Join this session to explore what is data science and how it will shape the banks of the future. In this panel discussion moderated by Dr. Mark Kennedy from Imperial College London you will hear about transformations already successfully underway and how you can learn from them to benefit your own organisation.

SPEAKERS

Mark Kennedy, Associate Director, Imperial College London Business School

Michael Curry, Vice President, Engineering and Offering Management for Watson Financial Services IBM, IBM

Chris Philips, Senior Vice President, Technology Corporate Systems, Royal Bank of Canada

Nuno Sebastiao, Co-founder and Chief Executive Officer, Feedzai

Click [here](#) for latest updates

10:00 - 10:30

SWIFT KNOWLEDGE BAR

SWIFT Scope: supporting your intra-day liquidity reporting needs

Many banks have struggled to meet the rigorous intraday liquidity reporting requirements set out by BCBS. The burden of reporting on intraday liquidity flows is costly and resource-intensive, with failure to do so leading to potential penalties. Join us to discover how data collection, storage, and visualisation of accurate and timely information through SWIFT Scope can help you demonstrate to regulators that you have a robust liquidity monitoring and reporting framework.

SPEAKERS

Astrid Thorsén, Head of Business Intelligence solutions, SWIFT

Jared Casey, Product Manager, Business Intelligence solutions, SWIFT

Click [here](#) for latest updates

13:00 - 13:45

SWIFT ROOM 1

Keeping up with RMB internationalisation

With more than 1,900 financial institutions now using the RMB for payments with China and Hong Kong, the internationalisation is strategically important for banks and FIs. As China expands its economic power into the global arena, alongside initiatives such as the Belt and Road (BRI) and the Great Bay Area (GBA), new opportunities are opening in Asia Pacific and beyond. In this session we will examine:

- how the RMB stands against other currencies
- the latest SWIFT RMB data
- trends influencing the RMB's internationalisation

SPEAKER

Laetitia Moncarz, Director Payment Markets, Asia Pacific, SWIFT

Click [here](#) for latest updates

14:45 - 15:15

SWIFT KNOWLEDGE BAR

Integrating gpi tracking into your customer portal

SWIFT gpi makes tracking cross-border payments as easy as tracking a package online and many gpi banks are already providing their customers with direct gpi tracking information through their customer portal. Join this session to find out from a gpi member bank how they integrated the tracking information into their customer portal, and discover other cost effective alternatives SWIFT offers to help you provide tracking capabilities to your customers.

SPEAKER

Sridhar Karlapudi, Senior Vice President and Global Head of Payment Operations, International Operations & Technology, Mashreq

Click [here](#) for latest updates

16:30 - 17:00

SWIFT THEATRE

Business Intelligence that gives you the edge

In the payments, trade finance and FX businesses, there is always a race to gain the competitive edge. The Watch for Banking portfolio is continuously enriched, giving you the tools to better understand your business globally, identify new opportunities, improve efficiency and reduce costs. Join us in this session to find out more.

SPEAKERS

Ingrid Weisskopf, Head of Cash Services Advisory and Product Management, Commerzbank

Raphael Barisaac, Global Co-Head of Trade Finance and Working Capital Solutions, UniCredit

Astrid Thorsén, Head of Business Intelligence solutions, SWIFT

Monika Komar, Product Manager, Business Intelligence solutions, SWIFT

Click [here](#) for latest updates

9:00 - 9:45
SWIFT ROOM 1

Platform evolution in an API-centric world

Customer applications are increasingly reliant on the simplified delivery of data and services via APIs. SWIFT's platform is rapidly adapting to this norm. Join us in this session as we explore the future of SWIFT interfaces including:

- our API ecosystem, both in the cloud and on-premise
- enhanced connectivity and consumption of new services
- how SWIFT customers, developers, or service providers can benefit from this evolution

SPEAKERS

To be confirmed – click [here](#) for latest updates

10:00 - 10:45
SWIFT ROOM 1

SWIFT gpi: creating value for corporates

Corporate requirements in cross-border payments have shot up due to the global expansion of many corporations and the associated complexity this brings. With new entrants in the cash management space, banks need to act fast to provide efficient and transparent cross-border payments. And SWIFT gpi responds to the needs of both parties. In this session:

- Find out how banks are extending the value of gpi to their corporate clients
- Hear directly from corporates already using gpi
- Learn how application providers are including the gpi offering in their treasury solutions
- Get a snapshot of our ambitious corporate roadmap, extending gpi value to the seller side.

SPEAKER

Luc Belpaire, Product Director Payments, FIS

Click [here](#) for latest updates

12:15 - 12:45
SWIFT THEATRE

SWIFT gpi meets ISO 20022: Reducing friction further

SWIFT gpi has already revolutionised interbank financial transaction processing and, with the migration to ISO 20022 coming soon, gpi users will reap even more benefits. This migration is a critical element in continuing to build a more frictionless cross-border payments model. Join us in this session to discover how ISO 20022 and SWIFT gpi combine to:

- improve risk management
- enable integration of data across business channels and services
- further enhance end-to-end payments data quality

SPEAKER

Paula Roels, Head of Market Infrastructure & Industry Initiatives, Corporate Bank, Deutsche Bank

Click [here](#) for latest updates

14:00 - 14:45
SWIFT ROOM 1

SWIFT gpi: looking to the future

Through SWIFT gpi, the world of cross-border payments has been transformed, delivering cost saving opportunities for banks, corporates and market infrastructures, whilst providing a platform for new innovative and customer-focused payments experiences. Our drive to grow the gpi community continues as we further invest to reduce friction and add new gpi services. We are also exploring how gpi can be leveraged to foster new business opportunities for you in securities, trade, FX and e-commerce, or with your small and medium sized enterprises. Join us for a deep-dive into your future.

SPEAKER

Judd Holroyde, Head of Global Product Management, Wells Fargo Company

Click [here](#) for latest updates

14:45 - 15:15

SWIFT THEATRE

Benchmark your compliance risk

The SWIFT Compliance Analytics portfolio helps institutions monitor and address financial crime risk by leveraging SWIFT traffic data. It helps identify possible anomalies in behaviour, unusual patterns or trends, hidden relationships, or consistently high levels of activity with high-risk countries and entities. Join this session to learn how Compliance Analytics enables the end-to-end investigation of unusual patterns by drilling down to the full transaction details of suspicious or alerted transactions.

SPEAKER

Andrew Muir, Head of Community Engagement, SWIFT

Click [here](#) for latest updates

9:15 - 9:45

SWIFT KNOWLEDGE BAR

Simplifying your SWIFT gpi onboarding journey

SWIFT gpi is the new standard in cross-border payments. When you sign up to gpi, you'll benefit from an onboarding service that builds on SWIFT's Professional Services expertise. We work with you to define the best approach based on your organisation's individual needs. Then, we provide end-to-end support throughout the entire onboarding journey. Join us for this interactive session to meet senior members of our global Professional Services team and learn how they can help you onboard gpi.

SPEAKERS

To be confirmed – click [here](#) for latest updates

15:15 - 15:45

SWIFT ROOM 2

MT/ISO 2022 translation: what's on offer?

The ISO 2022 migration programme changes the language of correspondent banking. Attend this session to learn about the different translation solutions we offer you to enable you to continue to do business in both languages during the coexistence phase!

SPEAKERS

To be confirmed – click [here](#) for latest updates

About SWIFT's Business Intelligence portfolio

Launched in 2005, SWIFT's Business Intelligence (BI) portfolio encompasses an entire suite of intuitive tools including analytics, insights, consulting services and economic indicators designed to grow with customers' business needs. The current portfolio includes Watch Analytics, a platform to analyse and report traffic volumes, value and currency by market, message type and region especially focusing on payments, trade finance, foreign exchange and securities markets. Watch Insights offer visual and business oriented dashboards on a subset of correspondent banking traffic. The gpi Observer Insights monitors adherence to the gpi rulebook – the 'business rules' and is extended to gpi Observer Analytics that offers even deeper insights on the gpi cross-border payments business. BI Services, including BI for gpi, bring value beyond the data, and SWIFT Economics feature the monthly RMB Tracker, RMB Market Insights report and FX Performance Insights.

MONDAY
23 SEPTEMBER

9:45 - 10:30

CONFERENCE ROOM 5

Data, data everywhere – but why so hard to measure?

13:00 - 13:30

SWIFT THEATRE

gpi Observer Analytics solution: A must-have for your organisation

13:45 - 14:15

SWIFT KNOWLEDGE BAR

Unparalleled insights to optimise your gpi payments with gpi Observer Analytics

15:00 - 15:45

SWIFT ROOM 1

It's all about data: using advanced analytics as an investigative tool

16:00 - 17:00

SWIFT ROOM 2

Data science and the future of banking

TUESDAY 24
SEPTEMBER

10:00 - 10:30

SWIFT KNOWLEDGE BAR

SWIFT Scope: supporting your intra-day liquidity reporting needs

13:00 - 13:45

SWIFT ROOM 1

Keeping up with RMB internationalisation

14:45 - 15:15

SWIFT KNOWLEDGE BAR

Integrating gpi tracking into your customer portal

16:30 - 17:00

SWIFT THEATRE

Business Intelligence that gives you the edge

WEDNESDAY
25 SEPTEMBER

9:00 - 9:45

SWIFT ROOM 1

Platform evolution in an API-centric world

10:00 - 10:45

SWIFT ROOM 1

SWIFT gpi: Creating value for corporates

12:15 - 12:45

SWIFT THEATRE

SWIFT gpi meets ISO 20022: reducing friction further

14:00 - 14:45

SWIFT ROOM 1

SWIFT gpi: looking to the future

14:45 - 15:15

SWIFT THEATRE

Benchmark your compliance risk

THURSDAY
26 SEPTEMBER

9:15 - 9:45

SWIFT KNOWLEDGE BAR

Simplifying your SWIFT gpi onboarding journey

15:15 - 15:45

SWIFT ROOM 2

MT/ISO 20022 Translation – what's on offer?