Empowering the Funds Industry through Automation

What is the current status of automation in the funds industry?

86%

of cross-border funds orders are now automated according to a standardisation survey by SWIFT and the European Fund and Asset Management Association (EFAMA)

8%

increase in ISO automation between 2014 and 2016, while manual processing decreased by 8.1%

SWIFT's unique position in financial services

11,000

institutions on SWIFT

100+

million funds messages sent annually over SWIFT

18%

increase in funds messages on SWIFT in 2017 YTD

200+

countries and territories where SWIFT is present
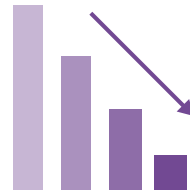
>2/3

of SWIFT funds messages are now migrated to MX (ISO 20022)

45

years of successfully serving the global financial community

How can SWIFT help funds participants?

Reducing Costs

Cost duplication eliminated by reducing the number of communication channels to bring all participants to the same level of automation and efficiency.
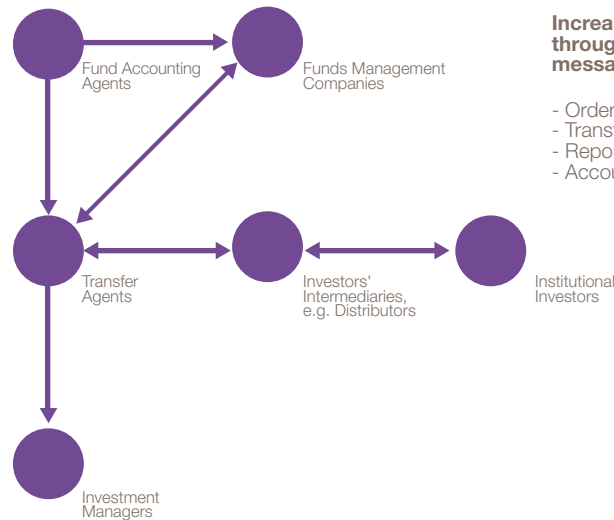
Increasing Transparency

Standardisation through one single channel by reducing manual processing and providing an audit trail for greater transparency.
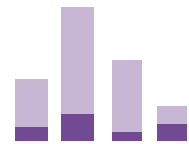
Decreasing Operational Risks

SWIFT facilitates the establishment of better controls and audit trails through highly secure messaging, and financial crime compliance services

Fund Accounting Agents

Funds Management Companies

Transfer Agents

Investors' Intermediaries, e.g. Distributors

Institutional Investors

Investment Managers

Increased efficiency through ISO 20022 messages for:

- Orders and confirmations
- Transfers and status
- Reporting and custody
- Account management

Core Messaging Platform and Standards

Connectivity solutions

Alliance Lite2

Alliance Access

Integration services

Business solutions

Financial crime compliance solutions (KYC Registry)

Reference data (SWIFTRef)

Standards/docs management portal (MyStandards)

Training, Consulting & Support services (ISO 20022 services)

Find out more at www.swift.com/funds